



Brussels, 15 February 2024

CM 1619/24

RECH

### COMMUNICATION

#### **NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: Research Working Party meeting

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Date: 23 February 2024

Time: 10:00

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

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1. Proposal for a Council Recommendation on enhancing research security
  - Examination of the first Presidency compromise text (doc. 6598/24 to follow)
2. Proposal for Council conclusions on “Ex post evaluation of Horizon 2020, the EU framework programme for research and innovation”
  - Examination of the first Presidency compromise text (doc. 6600/24 to follow)
3. Enhanced dialogues
  - Information from the Commission
4. Commission's intention to enter into a Ministerial Declaration on behalf of the EU on Science, Innovation and Technology with OECD
  - Presentation by the Commission (doc. 6528/24)

5. Any other business

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NB: Delegations are reminded to register their presence in the Delegates Portal.

NB: Council documents are available on Delegates Portal. Room attendants will provide copies on request at the earliest opportunity.