



**Council of the European Union**  
General Secretariat

**Brussels, 19 March 2021**

**CM 2338/21**

**RECH**

### **COMMUNICATION**

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

---

Contact:	ecomp3b.research@consilium.europa.eu
Tel./Fax:	+32.2.281.6896
Subject:	Informal videoconference of the members of the Research Working Party
Date:	24 March 2021
Time:	10.00
Venue:	Videoconference

---

1. Proposal for a Council Regulation establishing the Joint Undertakings under Horizon Europe  
– Continuation of examination of the Commission proposal  
Doc. 6446/21

2. Proposal for a COUNCIL DECISION amending Decision 2008/376/EC on the adoption of the Research Programme of the Research Fund for Coal and Steel and on the multiannual technical guidelines for this programme  
Doc. 7009/21 RECH 103 FIN 188 COMPET 178 ENER 77

Proposal for a COUNCIL DECISION Amending Decision 2003/76/EC establishing the measures necessary for the implementation of the Protocol, annexed to the Treaty establishing the European Community, on the financial consequences of the expiry of the ECSC Treaty and on the Research Fund for Coal and Steel

- Doc. 7008/21 RECH 102 FIN 187 COMPET 177 ENER 76
- Examination of the new Presidency texts

3. Any other business

---