



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 6 November 2006

**CM 3740/06
REV 1**

CREST

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 311th Meeting of the Scientific and Technical Research Committee (CREST)

Dates: 13 November 2006: (10h00); 14 November 2006 (08h30)

Venues: 13 November:
Commission: SDME BUILDING
Square de Meeûs 8, 1050 BRUSSELS
14 November: (morning only)
Council Secretariat: JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

13 November 2006: (SDME)

3% and the Open Method of Co-ordination: Mutual learning on the basis of the 2005 National Reform Programmes and the 2006 Progress Reports

Meetings of the five subgroups:

Sub-group 1 (in SDME / room 1F): CY, EE, IT, UK, AT, BG, NO

- From 10h00 to 13h00: Review of CY, EE and IT
- From 14h00 to 16h00: Review of UK and AT
- From 16h00 to 17h00: Overall discussion

Sub-group 2 (in SDME / room 2F): MT, LV, ES, BE, DK, HR

- From 10h00 to 13h00: Review of MT, LV and ES
- From 14h00 to 16h00: Review of BE and DK
- From 16h00 to 17h00: Overall discussion

Sub-group 3 (in SDME / room 8F): PL, CZ, PT, IE, NL, TR, CH

- From 10h00 to 13h00: Review of PL, CZ and PT
- From 14h00 to 16h00: Review of IE and NL
- From 16h00 to 17h00: Overall discussion

Sub-group 4 (in SDME / room 3E): SK, SI, EL, FR, FI, RO, IS

- From 10h00 to 13h00: Review of SK, SI and EL
- From 14h00 to 16h00: Review of FR and FI
- From 16h00 to 17h00: Overall discussion

Sub-group 5 (in SDME / room 9G): LT, HU, LU, DE, SE, LI, IL

- From 10h00 to 13h00: Review of LT, HU and LU
- From 14h00 to 16h00: Review of DE and SE
- From 16h00 to 17h00: Overall discussion

General orientations for each MS review:

Each review should last about 45-60 minutes. The overall structure of the discussion is as follows:

- The MS to be reviewed makes a brief introduction (10 min) on the role of the R&D in its economic development strategy and on the most important elements in its R&D Strategy,
- The rapporteur provides comments and ask questions,
- Reply from MS,
- Open discussion involving all members of the group.

14 November 2006: (J/L) (morning only)

CREST plenary:

**Chairman: Mr José Silva RODRIGUEZ; European Commission (Director General;
DG Research)**

- 1. Adoption of the Draft Agenda**
- 2. Approval of the Draft Summary Conclusions of the 310th meeting of 6 October 2006:**
 - Doc. 1207/06 CREST
- 3. Information from the Presidency and the Commission:**
 - Presidency
 - Commission
- 4. 3% and Open Method of Co-ordination - Outcome of the mutual learning on the basis of the 2005 National Reform Programmes and the 2006 Progress Reports**
 - Reporting by the five sub-groups with highlights of their discussions
 - Presentation and discussion of the draft report
 - Agreement on the main conclusions in the draft report
- 5. Feedback on the usefulness of the ERAWATCH web site for policy learning**
- 6. Agenda for the next meeting (Friday 1 December 2006, Brussels)**
- 7. Any Other Business**

NB: To reduce costs, only documents produced in the week preceding the meeting will be available in the meeting room.