



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 21 June 2001

10115/01

LIMITE

**OJ/CONS 39
RECH 81**

PROVISIONAL AGENDA

meeting : 2363rd Council of the European Union (Research)
Luxembourg, Tuesday 26 June 2001 at 11.00

1. Adoption of the agenda
2. Approval of the list of "A" items
doc. 10215/01 PTS A 41
3. Research Framework Programmes (EC and Euratom)
(2002-2006)
 - Orientation debate (including aspects of related implementing provisions)
docs 6921/01 RECH 18 ATO 11
+ COR 1 (en)
9719/01 RECH 69 ATO 48
9981/01 RECH 77 ATO 51
9851/01 RECH 71 ATO 49
9858/01 RECH 73 ATO 50
4. Progress towards the realisation of the European Research Area:
 - i) Science and Society and Women in Science: adoption of a Council resolution
doc. 9980/01 RECH 76
 - ii) Research Infrastructures: adoption of Council conclusions
doc. 9982/01 RECH 78 ATO 52

iii) Progress reports on other aspects:
docs 10201/01 RECH 82
10202/01 RECH 83

- benchmarking;
- mobility and human resources;
- international dimension.

5. Initiatives in the field of biotechnology

- Information from the Commission on research aspects

6. T.S.E.

- Progress report/information by the Commission
doc. 9996/01 RECH 79
+ ADD 1

7. Scientific and technological culture in Europe: the need for a European initiative

- Request from the Portuguese delegation
doc. 9925/01 RECH 74

8. Any other business

- State of play on GMES

