



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 29 November 1999
(OR. f)**

13383/99

LIMITE

**OJ/CONS 81
RECH 120**

PROVISIONAL AGENDA

for : 2231st meeting of the COUNCIL OF THE EUROPEAN UNION
(Research)

Brussels, Thursday 2 December 1999 (15.00)

1. Adoption of the agenda
2. Approval of the list of "A" items
13521/99 PTS A 66
3. Implementation of the 4th and 5th research Framework Programmes
 - (a) Overview of the 4th Framework Programme
 - (b) Outcome of the initial calls for proposals under the 5th Framework Programme
 - (c) Participation of the applicant CCEE and Cyprus in the 5th Framework Programme
 - Commission reports and exchange of views
12693/99 RECH 106 ATO 104
13121/99 RECH 117 ATO 113 PECOS 147 CY 21
4. Preparation for future research Framework Programmes
 - (a) Information from the Commission
 - (b) Information from the Presidency
 - (c) Exchange of views
 - (d) Approval of the Council conclusions
12370/99 RECH 105 ATO 102
+ COR 1 (d)

5. European space strategy
- adoption of a Council Resolution
9125/99 RECH 80 ECO 226 TRANS 144
12974/99 RECH 114 ECO 378 TRANS 211
13122/99 RECH 118 ECO 383 TRANS 218
6. Waste management and decommissioning of the Joint Research Centre's obsolete nuclear installations
- approval of Council conclusions
8245/99 RECH 67 ATO 66 (x)
11269/99 RECH 98 ATO 93
+ COR 1 (fin)
+ COR 2 (s)
13119/99 RECH 115 ATO 111
7. Additional research programme for the high-flux reactor (HFR) at Petten (2000-2003)
12694/99 RECH 107 ATO 105
13120/99 RECH 116 ATO 112
8. Other business
- (a) ASEM Ministerial Conference, 14 and 15 October 1999
- information from the Presidency and the Commission
- (b) "Festival of Science" (fête de la science)
- information from the French delegation
- (c) "Women and science"
- information from the Commission on the follow-up to the Council Resolution of 20 May 1999.
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(x) Out of stock