



Brussels, 19 November 2015

CM 4724/15

ERAC-SFIC

## **COMMUNICATION**

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

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Subject: European Research Area and Innovation Committee (ERAC) - Strategic Forum for International S&T Cooperation (SFIC)

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Date: 3 December 2015

Time: 10.00

Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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#### **1. Adoption of the agenda**

#### **2. ERA governance and ERA Roadmap indicators**

- Information from the Chair
- Discussion of draft proposal for a new SFIC mandate

*Expected outcome:* SFIC delegates will be informed about the latest developments on the ERA governance discussion as well as on progress on ERA Roadmap indicators. Following the COMPET Council meeting on 1 December, in which Council conclusions on the ERA advisory structure are foreseen to be adopted, delegations will receive a draft proposal for a new SFIC mandate.

**3. 2<sup>nd</sup> Report on the implementation of the Commission's international R&I strategy**

- Presentation by the Commission

*Expected outcome:* Commission to inform SFIC delegates about the preparations for the report.

**4. SFIC contribution to "Open to the world" agenda**

*Expected outcome:* Presentation of the draft SFIC contribution to Commission's "Open to the world" agenda and discussion on SFIC's input.

**5. Assessment of SFIC's work for 2016**

*Expected outcome:* Discussion on activities identified in the SFIC Work Programme 2015-2016 and selection of key priorities for 2016 in particular in relation to Strand 2 - **Policy Service Facility**.

**6. Strand 1 - Policy dialogues with third countries**

- a) **EU-CELAC**
- b) **EU-ASEAN**
- c) **EU-India**
- d) **OECD Ministerial Declaration in Korea**

- Presentations by the Commission

*Expected outcome:* Commission to inform about recent developments on the above-mentioned policy dialogues, including an exchange of views.

## 7. State of play of Working Groups

### a) Brazil

- *Destination Europe: experiences from participants;*
- *Roadmap for future work and next steps;*
- *Principles of the Brazil Working Group and possible new members.*

### b) Russia

- *Presentation of draft SRIA and discussion;*
- *Preliminary results of online questionnaire on S&T agreements with Russia.*

### c) Toolbox on international cooperation

- *Formal appointment of Working Group rapporteur.*

*Expected outcome: Rapporteurs will inform the plenary about their respective working group in line with the above-mentioned points.*

## 8. Standing information points

*Expected outcome: No discussion foreseen but delegations may intervene and pose questions on the standing information points documents sent.*

## 9. AOB

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NB: Council documents are available on Extranet. A limited stock of documents produced immediately prior to the meeting will be available in the meeting room. Room attendants will provide copies on request at the earliest opportunity.

NB: Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.