



Brussels, 21 February 2018

CM 1691/18

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)

Date: 7 March 2018

Time: 10.30

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

1. Adoption of the agenda

2. "Tour de table" of national and Commission activities

Expected outcome: Information by delegations and the Commission on topics of particular interest to SFIC members

3. Review of ERA governance foreseen in 2018

Expected outcome: Information from the Chair on latest developments

4. State of play of working groups

Toolbox Working Group

Expected outcome: Information from the rapporteur on the state of play; decision on the prolongation of the working group's mandate

5. Research and Innovation Observatory (RIO)

Expected outcome: Presentation by the Commission and exchange of views

6. Science Diplomacy

Expected outcome: Presentations by the European External Action Service and the Commission and exchange of views

7. The future of SFIC working groups

Expected outcome: Discussion about possible new working groups, on the basis of the draft set of conditions (*Doc. WK 13939/2017*)

8. Service Facility

Expected outcome: Update by the Commission on the operation of the INCO service facility

9. EU-CELAC cooperation

Expected outcome: Update by the Commission

10. Participation of Associated Countries in Horizon 2020

Expected outcome: Presentation by the Commission and exchange of views

11. Any other business

- Information from the Vice-Chair on the results of the workshop on Research Ethics and the Academic Framework on 6 March 2018
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NB: Council documents are available on Delegates Portal. 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.