Brussels, 23 November 2018

CM 5419/1/18
REV 1

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: 4 December 2018
Time: 10.00
Venue: COUNCIL
        JUSTUS LIPSIUS BUILDING
        Rue de la Loi 175, 1048 BRUSSELS

Adoption of the agenda

1. Tour de table (40')
   - information from delegations on important national INCO developments
   - information by the incoming Romanian presidency
   - information from the Commission on activities undertaken in the last quarter of 2018 and planned until March 2019
   - information from ESFRI and from the Open Science Standing Working Group
2. **SFIC draft opinion on FP9 (30')**

   – validation of the text

   Doc: WK 14218/18

3. **Working Groups**

   a) **Benchmarking WG (15')**

      – information on the state of play

   Doc: WK 14248/18

   b) **Toolbox WG (15')**

      – Oral information on the state of play and approval of non-continuation.

   Presentation by DG JRC on the web based international cooperation site

4. **Future of SFIC (40')**

   – information from the chair on next steps, exchange of views and feedback to the draft survey

   Doc. WK 14479/18

5. **Mutual Learning Exercise (MLE) on "National strategies and roadmaps for international cooperation in R&I" (20')**

   Doc: WK 14162/18

   Information from the Commission
6. **Workshops on road maps and international cooperation strategies (30’)**

Discussion of a proposal from the Commission and the chair on planned workshops. Call on delegations to identify relevant topics and agree on a timeline.

Doc. to follow

7. **INCO Service Facility (20’)**

   a) Service request on a conceptual framework for monitoring International Cooperation

      – Presentation from the German delegation and adoption of the revised request

Doc. WK 14219/18

8. **OECD STI compass (30’)**

Presentation and discussion

9. **Any other business (20’)**