MEETING DOCUMENT

<table>
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<tr>
<th>From:</th>
<th>ERAC Secretariat</th>
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<tr>
<td>To:</td>
<td>ERAC (European Research Area and Innovation Committee)</td>
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<tr>
<td>Subject:</td>
<td>ERAC plenary on 6 June 2019 - PowerPoint presentations - Item 4</td>
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Dear ERAC delegates,

Please find attached the following PPT presentations given under item 4 of the agenda of the ERAC plenary on 6 June 2019:

- Romanian EU Council Presidency: Research - Update on progress;

- Finland's Presidency of the Council of the European Union.

Kind regards,

ERAC Secretariat
ROMANIAN PRESIDENCY OF THE COUNCIL OF THE EUROPEAN UNION
- research and innovation -

PRIORITIES, EVENTS and ACHIEVEMENTS
PRIORITIES

• Horizon Europe negotiations

• Council Conclusions on European Court of Auditor’s special Report No.28 regarding simplification measures for Horizon 2020

• Reducing disparities in research and innovation performance between Member States and regions

• Promoting a European strategic framework for cooperation in research and innovation in the Black Sea region
Focus on HORIZON EUROPE

Short summary of the Horizon Europe negotiation process led by Romanian Presidency of the Council

• **When?**
  o Mostly between January and April 2019

• **How many meetings?**
  o Political trilogues: 6
  o Technical meetings: 11
  o RWP meetings: 25
  o Council meeting: 1

**Where?**
  o Bruxelles and Strasbourg
Focus on HORIZON EUROPE

Main achievements


- Based on 6 political trialogues (9 January, 29 January, 21 February, 7 March, 14 March, 19 March 2019)

Full text:
Focus on HORIZON EUROPE

**Key dates:**

- **19 March 2019** – The Presidency reached a comprehensive common understanding with the representatives of the European Parliament (6th trialogue)


- Position of the European Parliament adopted at first reading in 17 April 2019 with a view to the adoption of REG HE 2019/...


Focus on HORIZON EUROPE


Key dates

• PGA on the Specific Programme was prepared in 2 stages: on articles on 8 March 2019 COREPER and on annexes on 18 March 2019 and a final version on 3 April 2019.
Focus on HORIZON EUROPE

European Parliament legislative resolution of 17 April 2019 on the proposal for a decision of the European Parliament and of the Council on establishing the specific programme implementing Horizon Europe-The Framework Programme for Research and Innovation (adopted its position at first reading)


- Legal basis “…whereas institutions exchanged views in that regard pursuant to the Interinstitutional Agreement of 13 April 2019 on Better Law Making, whereas the issue of legal basis therefore should be adopted at a later stage of the procedure for this file.”
Council Conclusions on ECA report

• Council Conclusions on European Court of Auditors’ (ECA) special Report No.28 “The majority of simplification measures brought into Horizon 2020 have made life easier for beneficiaries, but opportunities to improve still exist” adopted on 12 March 2019.
<table>
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<tr>
<th>Date</th>
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<tbody>
<tr>
<td>23 Jan 2019, Brussels</td>
<td>Hearing of the Research Minister at the ITRE Committee - EP</td>
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<tr>
<td>19 Feb 2019, Brussels</td>
<td>EU Competitiveness Council - Research – adoption of progress report HE</td>
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<tr>
<td>3 April 2019, Bucharest</td>
<td>Informal Meeting of Research Ministers (Reducing disparities in research and innovation performance between Member States and regions &amp; Promoting a European strategic framework for cooperation in research and innovation in the Black Sea region)</td>
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KEY DATES at ministerial level

28 May 2019, Brussels
EU Competitiveness Council - Research and Space. Research highlights: impact of research on competitiveness
## CONFERENCES

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<thead>
<tr>
<th>Date</th>
<th>Location</th>
<th>Conference Name</th>
<th>Details</th>
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<tbody>
<tr>
<td>8-9 May, Bucharest</td>
<td></td>
<td>European Conference “Sustainable Development at the Black Sea”</td>
<td>Bucharest Declaration on the launch of the Black Sea Strategic Research and Innovation Agenda, the R&amp;I pillar of Common Maritime Agenda for the Black Sea</td>
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<tr>
<td>27-30 May, Bucharest</td>
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<td>Tandem AEROdays19.20</td>
<td>The leading continental event in aviation research and innovation</td>
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<tr>
<td>4-5 June</td>
<td>Bucharest</td>
<td>MSCA 2019, Marie Sklodowska-Curie Actions to foster scientific excellence. Presidency Conference</td>
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<td><strong>ONGOING NOW !!!</strong></td>
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<tr>
<td>4-7 June</td>
<td>Pitești</td>
<td>FISA &amp; EURADWASTE, European Conference on Nuclear Safety and Radioactive Waste Management</td>
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<tr>
<td>12-14 June, Bucharest</td>
<td><strong>EuroNanoForum2019 – The 10th European Conference on Nanotechnology</strong></td>
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<tr>
<td>17-19 June, Bucharest</td>
<td><strong>The 3rd Symposium of the ECSEL Joint Undertaking</strong></td>
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| 26-28 June, Iaşi | **WIREX 2019 Conference**
                   | **The 10th Week of Innovative Regions in Europe** |
| 20-21 June, Bucharest | **Innovative Enterprise Bucharest 2019** |
Thank you!

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#RO2019EU
FINLAND’S PRESIDENCY OF THE COUNCIL OF THE EUROPEAN UNION
ERAC Plenary, 6 June 2019
FINNISH PRESIDENCY
- STATE OF PREPARATIONS

National EU presidency programme
  • Parliamentary inputs, new government makes final decisions

Parliamentary elections on 14 April 2019
  • Negotiations for a new government finished
  • Government programme published 3 June
  • Ministerial appointments expected before the end of week

New government adopts the finalized presidency programme
  • Published in June 2019
FINNISH PRESIDENCY – INHERITED AGENDA AND NEW STRATEGIC PRIORITIES

Inherited agenda
• MFF
• rule of law
• migration
• EMU
• Brexit
• EIT regulation

Finland will be the first presidency to integrate the new strategic priorities into the Council work

The EU has to make decisions, implement and deliver
FINNISH PRESIDENCY
- KEY PRINCIPLES

Sustainable meeting arrangements

Transparency and active communications

Respect for principles of better regulation

Use and further development of digital tools in the Council Work
Sustainable Growth – R&I priorities

Europe’s prosperity and competitiveness in the global context should be enhanced by creating an economically, environmentally and socially strong Europe.

Elements of sustainable growth include:

- Effective Single Market including modern Industrial policy,
  - ERA as a single market for research, increased investments to R&I
- Transformation to low-carbon economy,
- Digital economy as competitive edge,
  - Digitalisation should be further promoted, e.g. through more transparent practices and thus improving quality and increasing effectiveness
- Skills and inclusive society.
  - Coherent development of research, education and innovation systems
SELECTED R&I EVENTS

19 September: Top science meets the top research infrastructures – together we are stronger (linked to ESFRI meeting)

1 October: Joint Conference of the ERA Committee and the EU Directors-General for Higher Education (linked to ERAC Plenary)

23-24 October: New pathways into gender and equality in research and innovation

3 December: High-Level Presidency Event on the Innovation Principle
KEY DATES

Informal Meeting of Competitiveness Council 4/5 July 2019
Competitiveness Council 28/29 November 2019
Competitiveness Council 26/27 September 2019

ERAC Plenary 2 October (in Helsinki)
ERAC Plenary 17 December
CONTACTS – R&I

Ministry of Economic Affairs and Employment
Mr Mikko HUUSKONEN, Head of Innovation Policy Division
Ms Hanna VUORINEN, Senior Specialist

Ministry of Education, Science and Culture
Ms Erja HEIKKINEN, Director for Science Policy Division
Mr Petteri KAUPPINEN, Senior Ministerial Adviser
Ms Saara VIHKO, Senior Ministerial Adviser

Permanent Representation of Finland to the EU
Ms Minna KIVIMÄKI, Deputy Permanent Representative, Coreper I
Ms Paula LAINEN-NORDSTRÖM, Senior Specialist, Attaché for Research & Innovation, Space, Euratom, Chair of Joint working party on Research / Atomic Questions
Ms Jonna LEHTINEN, Senior Specialist, Attaché for Research & Innovation, Space, Euratom, Chair of Research working party
THANK YOU!

EU2019.FI