

ERAC 1207/15

NOTE

From: ERAC Secretariat
To: ERAC delegations

Subject: Mandate of the Working Group on Monitoring the ERA Roadmap of the European Research Area and Innovation Committee (ERAC)

Delegations will find annexed to this Note the Mandate of the Working Group on Monitoring the ERA Roadmap of the European Research Area and Innovation Committee (ERAC).

MANDATE

**OF THE WORKING GROUP ON MONITORING THE ERA ROADMAP OF THE
EUROPEAN RESEARCH AREA AND INNOVATION COMMITTEE (ERAC)**

1. The Working Group on Monitoring the ERA Roadmap will advise and support ERAC on the development of a structure based on appropriate indicators for monitoring the implementation of the European Research Area (ERA) Roadmap to serve as the basis for a submission to the Council as a follow up to ERAC's strategic advice on the ERA Roadmap.
2. The Working Group shall closely cooperate with the Commission services, the ERA-related groups and stakeholders with the aim of making compatible the monitoring of the ERA Roadmap with the overall ERA Monitoring carried out by the European Commission.
3. The Working Group is set up for a period of 8 months, commencing in April 2015. Membership is open to all ERAC delegations, who may join at any moment. The Working Group may divide its work internally between delegates along the main areas of its activity or specific issues that will be addressed. It may invite outside experts if appropriate.
4. The Working Group shall meet at the invitation of the Chair.
5. The Working Group is chaired by a representative from a Member State. The Chair will report to the Committee on the results of the work carried out. The Chair can appoint rapporteurs for specific purposes following approval by all members of the Working Group.

6. The secretariat of the Working Group shall be provided by the General Secretariat of the Council (ERAC Secretariat). The secretariat is limited to keeping membership lists, ensuring correspondence and circulation of documents, as well providing procedural advice concerning the documents that will be circulated. The Working Group shall be supported by the Commission services. The General Secretariat of the Council offers an editing service for documents produced by the Working Group.
