



Council of the European Union
General Secretariat

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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 2019

Time: 10.00

Venue: COUNCIL
EUROPA BUILDING
Rue de la Loi 155, 1048 BRUSSELS

1. Adoption of the agenda

2. Tour de table

- Presentation of recent INCO developments

Delegations are invited to provide written input before and after the meeting.

3. SFIC future

- report from the strategic workshop (6/03) and the survey results

(doc. to follow)
- discussion on the revision of the SFIC mandate

(doc. to follow)
- SFIC Work Programme 2019-2020 : announcement of the calendar

4. SFIC activities in the context of the ERA

- Biennial activity report

Presentation and discussion of the draft report
- Presentation of the ERAC monitoring approach

(doc. to follow)
- Benchmarking working group
- Main lines of activities and presentation of the survey

(doc. to follow)
- ERA progress report

5. Contributions by the European Commission

- **Service Facility**

Update from the Commission on foresight study on INCO
- **Workshops on international cooperation**

Presentation and expression of interests by delegations as participants

6. The impact of SFIC: brainstorming

Presentation by the Commission (tbc) and discussion around what could be impacts for SFIC works

7. Any other business

NB: Council documents are available on Delegates Portal. Room attendants will provide copies on request at the earliest opportunity.
