



Council of the European Union  
General Secretariat

**Brussels, 25 March 2019**

**WK 4203/2019 INIT**

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From: ERAC Secretariat  
To: ERAC (European Research Area and Innovation Committee)

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Subject: PowerPoint presentation: Review of the ERA Advisory Structure 2018 - Draft Action Plan

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Delegations will find attached the PowerPoint presentation "Review of the ERA Advisory Structure 2018 - Draft Action Plan" given under item 4.1 of the ERAC Plenary agenda of 21 March 2019.

# Review of the ERA Advisory Structure 2018

## Draft Action Plan

Fulvio Esposito (IT) /  
Lisa Müller (CH)

21 March 2019, ERAC Plenary Meeting, Bucharest

# Outline of the process Dec '18 – Jan '19

- Template for Action Plan and first measures discussed at ERAC workshop and plenary (5-6 December 2018)
- Template circulated to all ERAC Delegations, EC and ERA-related Groups' Chairs for feedback (19 December)
- Input received by the deadline (15 January) from:  
AT, CH, DE, EE, EC, FR, IE, IT, MT, NL, SE, SWG GRI,  
SWG OSI
- Draft Action Plan, based on input, circulated to ERAC-SB Members (21 January)
- Discussion at ERAC-SB (29 January)

# Outline of the process Feb '19 – Mar '19

- Revised version circulated to all ERAC Delegations, ERA-related Groups' Chairs and EC for feedback (4 February)
- Input received by the deadline (22 February) from:  
BE, BG, DK, EC, HR, IE, NL, NO, SE, ESFRI, SWG GRI, SWG HRM, SFIC, ERAC Secretariat
- Overall, considering the 2 rounds of consultation, input received from 15 Delegations (13 MS and 2 AC), all ERA-related Groups, EC, MS Co-Chair and ERAC Secretariat
- Integration of feedbacks and circulation of final draft Action Plan to ERAC Delegations, ERA-related Group's Chairs, EC (1 March):
  - Specific text suggestions: generally taken on board
  - Comments: considered as far as possible / appropriate
  - Result = comprehensive Action Plan with action lines for all CCs and ERAC Recommendations
  - Special attention is given to 'impact' of the foreseen actions

## Next steps

- **21 March:** final draft of Action Plan discussed and hopefully adopted
- **March until next Review of the ERA Advisory Structure:** a 'helpdesk' is established and the Action Plan is implemented, according to the timeline