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WORKING PAPER

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MEETING DOCUMENT

From:	General Secretariat of the Council
To:	ERAC Standing Working Group on Gender in Research and Innovation
Subject:	6th meeting of the ERAC Standing Working Group (SWG) on Gender in Research and Innovation

Dear ERAC SWG on Gender in Research and Innovation,

Please find attached the revised Notice of meeting and provisional agenda of the 6th meeting of the ERAC Standing Working Group (SWG) on Gender in Research and Innovation, to be held on Wednesday, 1 April 2020 at the Austrian Permanent Representation, Avenue de Cortenbergh 30, Brussels.

The only change is the correction of the name of the guest, Ms Lucy Ferguson.

Best regards,

ERAC SWG on Gender in Research and Innovation Secretariat

NOTICE OF MEETING AND PROVISIONAL AGENDA

6th meeting of the Standing Working Group (SWG) on Gender in Research and Innovation of the European Research Area and Innovation Committee (ERAC)

1 April 2020

Austrian Permanent Representation

Avenue de Cortenbergh 30, B-1040 Brussels

10:00 – 17:00

1. Welcome and adoption of the agenda
2. Update by the Chair
 - a. Summary from latest meetings of ERAC and ERAC Steering Board
 - b. Cooperation with ERA related groups
3. Information from EU Presidencies (current and future)
 - *The current (Croatia) and upcoming (Germany) presidencies will provide updated information on priorities and activities relevant to the SWG GRI.*
4. Update from the Commission
 - *The Commission will provide an update on developments, priorities and activities relevant to the SWG GRI.*
5. ERAC Opinion on the Future of ERA
 - *Reflection on the process*
 - *Strategic discussion of implications of the Opinion for SWG GRI and ways forward, including possible SWG GRI position on the future of ERA*
6. Sub-group on sexual harassment and sexual assault in academia, with a focus on international mobility
 - *The rapporteur to present the report*
 - *Final discussion of recommendations towards adoption of report*
 - *Communication and dissemination of the report and recommendations at EU and national level*
7. Follow-up to Guidance to facilitate the implementation of targets to promote gender equality in research and innovation: Assessment of implementation
 - *Exchange of views on the basis of written contributions provided by delegations*
 - *Discussion of a position paper and recommendations*
8. Update on the topic of gender and digitalization
 - *Scope and planning of work*

9. Strategic discussion: Newly arising policy concerns to be addressed by SWG GRI
 - *Delegations will exchange on potential new policy areas and concerns that the SWG GRI should address in 2020 (e.g. European Green Deal, Communication on updating the skills agenda)*
 10. Implementation of ERA National Action Plans and Strategies
 - *Report from delegations on progress made*
 - *Exchange of views*
 11. Presentation: Analytical review of structural change for Gender Equality in Research and Innovation, by Lucy Ferguson (report commissioned by FI government)
 12. Update from H2020 GENDERACTION
 - *The Coordinator will present recent actions and developments in H2020 project GENDERACTION, with particular focus on issues of relevance to SWG GRI.*
 13. Any other business
 - *Information on the election of the Chair and Vice-Chair of the SWG GRI*
 - *Next meetings (Hamburg, 13 November)*
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