



Council of the European Union
General Secretariat

Brussels, 15 October 2019

WK 9745/2019 REV 1

LIMITE

RECH

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:	5th 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 5th meeting of the ERAC Standing Working Group (SWG) on Gender in Research and Innovation, to be held on Friday, 25 October 2019 at the Ministry of Education and Culture, Meritullinkatu 1, Helsinki, Finland.

Best regards,

ERAC SWG on Gender in Research and Innovation Secretariat

NOTICE OF MEETING AND PROVISIONAL AGENDA

5th meeting of the Standing Working Group (SWG) on Gender in Research and Innovation of the European Research Area and Innovation Committee (ERAC)

25 October 2019

Ministry of Education and Culture

Meritullinkatu 1, Helsinki, Finland

Meeting room Jukola

09:00 – 15:00

1. Welcome and adoption of the agenda
2. Update by the Chair
 - a. Summary from latest meetings of ERAC and ERAC Steering Board
 - b. Contribution of SWG GRI to the ERAC Ad-hoc Working Group on the future ERA
 - c. Overview of work achieved/ahead in line with the Work Programme 2019-2020
 - d. Update on the report on the implementation of National Action Plans and Strategies
3. Information from EU Presidencies (current and future)
 - *The current (Finnish) and upcoming (Croatian) presidencies will provide updated information on priorities and activities relevant to the SWG GRI.*
4. Update from the Commission
5. Implementation of the ERA Action Plan: SWG GRI related actions
 - a. Overview and state of play
 - b. Cooperation with other ERA-related groups
 - c. Possible revision of the SWG GRI mandate
 - d. Communication and dissemination of SWG GRI outputs
 - e. Volume and content of meeting documents and how to improve timely distribution
6. Sub-group on sexual harassment and sexual assault in academia, with a focus on international mobility
 - *The subgroup will present preliminary results and findings*
 - *First discussion on possible recommendations*
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*

8. Sub-group on gender and digitalization: the way forward
 - *Setting-up, mandate and scope for the sub-group*
 - *Appointment of rapporteur*
 9. Mutual learning exercise
 - *Gender pay gap*
 - *Presentations by delegations (Germany, Israel) and exchange of views*
 10. Updates from Member States
 - *Presentation by delegations (NL and TR)*
 11. Update from H2020 GENDERACTION
 12. Any other business
 - *Next meetings*
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