



Council of the European Union
General Secretariat

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LIMITE

RECH

WORKING PAPER

MEETING DOCUMENT

From:	General Secretariat of the Council
To:	ERAC Standing Working Group on Gender in Research and Innovation
Subject:	1st 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 Notice of meeting and provisional agenda of the 1st meeting of the ERAC Standing Working Group (SWG) on Gender in Research and Innovation, to be held on Wednesday, 18 October 2017 at the Palace of the Academies in Brussels. The documents related to the meeting will be sent out shortly.

Best regards,

ERAC SWG on Gender in Research and Innovation Secretariat

NOTICE OF MEETING AND PROVISIONAL AGENDA
**1st meeting of the Standing Working Group (SWG) on Gender in Research and
Innovation of the European Research Area and Innovation Committee (ERAC)**
18 October 2017
Palace of the Academies, Rue Ducale 1, 1000 Brussels
Rubens Room
09:00hrs – 17:00hrs

1. Welcome and adoption of the provisional agenda

2. Presentation of:
 - Mandate of the ERAC SWG on Gender in Research & Innovation (GRI)
 - Draft Rules of Procedure

3. Introduction of Members of the Group
 - *Tour de table*

4. Election of the Chair and Vice-Chair

5. Input for the SWG GRI Work Programme
 - a) Helsinki Group's previous work on the joint Guidelines of SFIC and HG
 - b) Helsinki Group's previous work on the Guidance on gender balance in decision-making and feedback from the ERA Stakeholder Platform
 - c) General discussion

6. Possible appointment of subgroups
 - a) *Subgroup on gender balance in decision-making*
 - b) *Subgroup on ERA governance*
 - c) *Subgroup on cooperation with other ERA-related groups*
 - d) *Subgroup on cooperation with EU PRES*

7. Update from the Commission on Gender in Research and Innovation

8. H2020 GENDERACTION

- a) Introduction of the H2020 GENDERACTION project and upcoming tasks and events and discussion of modes of cooperation with the SWG GRI
- b) Presentation and discussion of draft Report on Gender in Open Science and Open Innovation prepared within the framework of the GENDERACTION project

9. Any other business

Next meetings:

= *Dates*

= *Premises*
