



Council of the European Union  
General Secretariat

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**WORKING PAPER**

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**MEETING DOCUMENT**

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From:	General Secretariat of the Council
To:	ERAC Standing Working Group on Gender in Research and Innovation
Subject:	4th meeting of the ERAC Standing Working Group (SWG) on Gender in Research and Innovation

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Dear ERAC SWG on Gender in Research and Innovation,

Please find attached the Notice of meeting and provisional agenda of the 4th meeting of the ERAC Standing Working Group (SWG) on Gender in Research and Innovation, to be held on Wednesday, 10 April 2019 at the Austrian Permanent Representation, Avenue de Cortenbergh 30, 1040 Brussels.

Best regards,

ERAC SWG on Gender in Research and Innovation Secretariat

## NOTICE OF MEETING AND PROVISIONAL AGENDA

### 4<sup>th</sup> meeting of the Standing Working Group (SWG) on Gender in Research and Innovation of the European Research Area and Innovation Committee (ERAC)

10 April 2019

Austrian Permanent Representation

Avenue de Cortenbergh 30 - B-1040 Brussels

10:00 – 17:00

1. Welcome and adoption of the provisional agenda
  2. Information by the Chair
    - *Review of the ERA advisory structure*
    - *Cooperation with other ERA-related groups*
  3. Information from EU Presidencies (current and future)
  4. Information from the Commission
  5. Sub-group on Sexual harassment and sexual assault in academia, with a focus on international mobility
    - *Presentation by the rapporteur*
  6. Implementation of National Actions Plans and Strategies
    - *Presentation by Dr Angela Wroblewski, Institute of Advanced Studies, Vienna (AT)*
    - *All delegations will be invited to report on the implementation of gender priority objectives in the NAPS at 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 and guiding questions tabled by the Chair*
  8. Update of Work Programme 2019 – 2020
  9. Discussion on a draft Policy Brief on Gender in Open Innovation
  10. Mutual learning exercise on diversity issues in research and innovation
    - *Presentation by delegations and exchange of views*
  11. Update from H2020 GENDERACTION
  12. Any other business
    - *Next meetings*
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