



Council of the European Union  
General Secretariat

Brussels, 15 December 2022

CM 5871/22

ERAC

### COMMUNICATION

#### **NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: Meeting of the European Research Area and Innovation Committee (ERAC)

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Date: 14 February 2023

Time: 9.30

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

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1. Adoption of the provisional agenda
2. Short updates from the co-Chairs and the current and upcoming Presidencies on their priorities
  - *Updates from the Commission: Follow-up to the ERAC debate on “Foreign Interference” held in April 2022*
  - *Presentations by the Swedish Presidency and the future Spanish and Belgian Presidencies*

3. Discussion on the ERAC Work Programme 2023-2024
  - *Approval*
4. ERAC task force on “Guidance for the next Framework Programme for R&I” (\*)
  - *Presentation by the Rapporteurs*
  - *Exchange of views on the envisaged timetable and next steps*
5. “Ukraine’s Recovery – the role of research and innovation” (\*)
  - *Exchange of views*
6. Lunch-Debate: “National implementation of the ERA Policy Agenda 2022-2024: State of play with regard to national policy vehicles” (\*)
  - *Presentation by the DE delegation*
  - *Exchange of views with a view to preparing a debate at the ERAC meeting in June 2023*
7. “Promoting diverse and attractive research careers; towards a European Framework for Research Careers” (\*)
  - *Exchange of views with a view to delivering an ERAC Opinion*
8. The impact of the Recovery and Resilience Facility on R&I policies and EU priorities - Lessons learned from the national perspective
  - *Exchange of views with a view to delivering input for the work of the future ES Presidency)*
9. Any Other Business

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*(\*) Attendance is open to one representative for each country associated to Horizon Europe, subject to approval by the Permanent Representatives Committee.*

NB: Council documents are available on Delegates Portal.