Council of the European Union
General Secretariat

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CM 3280/24

ERAC
RECH

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	erac@consilium.europa.eu
Tel./Fax:	+32 2 281 2876 / 6131
Subject:	Meeting of the European Research Area and Innovation Committee (ERAC)
Date:	26 June 2024
Time:	09:00
Venue:	COUNCIL
	JUSTUS LIPSIUS BUILDING
	Rue de la Loi 175, 1048 BRUSSELS

Morning session 9.00 – 12.30

1. Opening of the plenary meeting by the ERAC co-Chairs and adoption of the agenda

2. Updates by the Co-Chairs

3. Presentation and updates on the current and incoming Presidencies' priorities on Research and Innovation (BE, HU, PL) (**)

4. ERAC draft Opinion on the next ERA Policy Agenda 2025-2027 (**)
    – Discussion and adoption

    (document 10773/24)

5. Research and Innovation for Europe's competitiveness (**)
    – Exchange of views

    (document 10681/24)

Lunch 12.30 – 14.00

Afternoon session 14.00 – 17.30

6. ERAC draft Opinion on the next Framework Programme for Research and Innovation (*)
   – Discussion and adoption

   (document 10672/24)

7. Research Infrastructures as strategic investments for excellent science, effective tackling of (global) societal challenges, and European competitiveness (**)
   – Discussion

   (document 10685/24)

8. Any other business (**)
   a) The role of R&I in Ukraine's recovery - update by the ERAC co-Chair representing the Commission
   b) ……………

NB: Delegations are reminded to register their presence on the Delegates Portal.

NB: Council documents are available on the Delegates Portal. Room attendants will provide copies on request at the earliest opportunity.

(*) Attendance is open to one representative for each EEA country on the basis of their association to Horizon Europe, subject to prior authorisation by the Committee of the Permanent Representatives, pursuant to the Rules of procedure of the Council of the EU.

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