



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 17 September 2012

CM 4426/12

ERAC-SFIC

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: eva.veivo@consilium.europa.eu
 aimar.ferranguijarro@consilium.europa.eu
Tel./Fax: +32.2-281.9588 / 2528

Subject: **European Research Area Committee (ERAC) - Strategic Forum for
International S&T Cooperation (SFIC)**
Date: Monday 1 October 2012 (9h30)
Venue: COUNCIL
 JUSTUS LIPSIUS BUILDING
 Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the agenda

2. Communication on "Enhancing and focusing EU international cooperation in Research and Innovation: A strategic approach"
 - Presentation by the Commission

3. SFIC Work Programme 2013-2014
 - Exchange of views

4. SFIC's role in the preparation of EU summits and Senior Official Meetings (SOMs)
 - Presentation by SFIC Task Force Chair

5. India
 - Discussion on the implementation of the Indo-European Partnership: Creation of GSO

6. Brazil
 - Note from the SFIC Task Force and potential next steps

7. China
 - State of play
 - Innovation Dialogue
 - Sustainable Urbanisation Partnership

8. United States
 - Destination Europe update

9. Any Other Business

NB: To reduce costs, only documents produced in the week preceding the meeting will be available in the meeting room.