



Council of the European Union  
General Secretariat

Brussels, 22 May 2017

CM 2868/17

ERAC-SFIC

## **COMMUNICATION**

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

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Subject: European Research Area and Innovation Committee (ERAC) - Strategic  
Forum for International S&T Cooperation (SFIC)

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Date: 8 June 2017

Time: 10.00

Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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- 1. Adoption of the agenda**
- 2. Working session on Working Groups**

*Expected outcome:* Finding a common approach for the future of the Working Groups, also in light of the new Work Programme.

### **3. Tour de table of national activities**

*Expected outcome:* Delegations are invited to shortly highlight maximum 2 national topics of particular interest to SFIC members (high level meetings, major bilateral initiatives, new cooperation agreements, specific events/conferences).

### **4. Administrative/Procedural issues**

Information on the transfer of the secretariats of Helsinki and HR and mobility working groups to the Council

*Expected outcome:* Information from the Co-Chair

### **5. SFIC opinion(s)**

Gender in international cooperation

*Expected outcome:* Presentation of the state of play.

### **6. Service Facility**

*Expected outcome:* Update from the Commission on contracts and planning; discussion on the requests made by SFIC and next steps.

Doc WK 4711 2017

### **7. State of play of Working Groups**

- a) Toolbox
- b) Brazil
- c) China

*Expected outcome:* Update from the rapporteurs

## 7. Feedback from ERAC workshops: ERA national roadmaps

*Expected outcome:* short feedback on the outcomes of the workshops in Malta and expectations for SFIC

## 8. AOB

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NB: Council documents are available on Extranet. A limited stock of documents produced immediately prior to the meeting will be available in the meeting room. Room attendants will provide copies on request at the earliest opportunity.

NB: Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.