

**EUROPEAN UNION**  
**EUROPEAN RESEARCH AREA**  
**AND INNOVATION COMMITTEE**

**– ERAC –**  
**Secretariat**

**Brussels, 22 September 2014**  
**(OR. en)**

**ERAC 1211/14**

**NOTE**

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To:	ERAC delegations
Subject:	Provisional ERAC Work Programmes 2014-2015

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Delegations will find attached the draft ERAC Work Programme 2014-2015.

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## WORK PROGRAMME 2014-2015

UPDATE – Version September 2014

<u>Theme</u>	<u>5-6 June 2014</u> <u>(20<sup>th</sup> meeting)</u> <i>Crete (EL)</i>	<u>2-3 October 2014</u> <u>(21<sup>st</sup> meeting)</u> <i>Venice (IT)</i>	<u>3 December 2014</u> <u>(22<sup>nd</sup> meeting)</u> <i>Brussels</i>	<u>24 February 2015</u> <u>(23<sup>rd</sup> meeting)</u> <i>Brussels</i>	<u>16-17 April 2015</u> <u>(24<sup>th</sup> meeting)</u> <i>Riga (LV)</i>	<u>July / Oct 2015 (tbc)</u> <u>(25<sup>th</sup> meeting)</u> <i>(LU)(tbc)</i>	<u>Dec 2015 (tbc)</u> <u>(26<sup>th</sup> meeting)</u> <i>Brussels (tbc)</i>
<u>Standing agenda item</u>	Standing information point	Standing information point	Standing information point	Standing information point	Standing information point		
<u>Implementation and monitoring of the Innovation Union (IU) in the context of EU 2020</u>	European Semester: state of play discussion on R&I policy trends and reporting based on a first analysis of the NRPs ✓  Presentation and discussion on mid-term review of EU2020 ✓  Discussion on the final report from ERAC 2014 Mutual Learning Seminar and policy options in the context of Europe 2020 ✓	<i>Discussion on the Communication "R&amp;I as sources of renewed growth" (liaison with EPC) (tbc)</i>	European Semester: Implementation of NRPs and CSRs, discussion on the focus of the 2015 MLS and first discussion of 2015 AGS and related issues with a view to an ERAC opinion in January  <i>Discussion on Member States' policy reporting requirements (prepared by ad-hoc WG) (tbc)</i>	European Semester: ERAC opinion on 2015 AGS to Council and MS  <i>Presentation and discussion of Innovation Union Scoreboard 2015 (tbc)</i>	<i>Discussion on operational conclusions from 2015 ERAC Mutual Learning Seminar (tbc)</i>		

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			<i>Update on Research and Innovation Observatory: - Presentation by DG RTD &amp; JRC (tbc)</i>				
	Presentation of R&I policy in Greece ✓	Presentation of R&I policy in Italy Peer review-update on Iceland peer-review Peer review-update on Spain peer-review			Presentation of R&I policy in Latvia		
<u>ERA and Innovation policy; ERA Roadmap</u>	Discussion on ERAC's contribution, and consolidation of input by other ERA-related groups to ERA progress report (with a view to a possible ERAC opinion on the 2 <sup>nd</sup> ERA progress report x Further discussion on the responsibilities, methodology and timetable for the preparation of the ERA Roadmap. ✓	Presentation of 2 <sup>nd</sup> ERA Progress Report Discussion on the draft ERAC opinion on 2 <sup>nd</sup> ERA Progress Report (to be prepared by ad-hoc WG) with view to adoption by written procedure. Discussion on "effectiveness of national research systems" (prepared by ad-hoc WG) (tbc)	Update on ongoing work on ERA Roadmap: progress reported and decisions about next steps including stakeholders involvement <i>Presentation of Progress report by the ERAC Task Force on Innovation Data and discussion on the proposed ERAC opinion on "Open Access and Innovation"</i>	Discussion of draft ERA Roadmap.	Finalisation of the ERA Roadmap and input to PRES for Council conclusions.		

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		Agreement on ERA Roadmap paper on priorities and how they might be implemented	<i>Presentation of Progress report by the Task Force on Public Procurement in Innovation and discussion on the proposed ERAC opinion on Public Procurement of Innovation</i>  <i>Presentation of joint activities with GPC on alignment of national programmes (tbc)</i>				
		Discussion with ERA-related group Chairs on the ERA Roadmap (tbc)					
<u>Mandate / Rules of Procedure / Administrative issues</u>		<i>Preparation of the review of the status, mandate and reporting lines of the ERA-related groups set up by Council (Council resolution 13031/13 of 31 May 2013, Par. 5) (tbc)</i>  Election of Vice-	<i>Completion (ERAC Opinion?) of the review of the status, mandate and reporting lines of the ERA-related groups set up by Council (Council resolution 13031/13 of 31 May 2013, Par. 5) (tbc)</i>				

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		Chair (MS representatives)					

Major events and milestones

<b>July 2014</b> <i>Informal Competitiveness Council</i> 21-22 July	<b>August 2014</b>	<b>September 2014</b> <i>Competitiveness Council</i> 25-26 September	<b>October 2014</b> EUROPEAN COUNCIL 23-24 October	<b>November 2014</b>	<b>December 2014</b> <i>Competitiveness Council</i> 4-5 December  <i>EUROPEAN COUNCIL</i> 18-19 December
<b>January 2015</b>	<b>February 2015</b>	<b>March 2015</b>	<b>April 2015</b>	<b>May 2015</b>	<b>June 2015</b>
		<i>Competitiveness Council</i> 2-3 March (t.b.c.) <i>European Council</i> 19-20 March (t.b.c.)		<i>Competitiveness Council</i> 28-29 May (t.b.c.)	<i>EUROPEAN COUNCIL</i> 25-26 June (t.b.c.)

ERAC seminars / workshops (with possible involvement of stakeholders)

July 2014	August 2014	September 2014	October 2014	November 2014	December 2014
January 2015	February 2015	March 2015	April 2015	May 2015	June 2015

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