



**Brussels, 13 October 2014**

**CM 4512/14**

**ERAC**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject:           Extraordinary ERAC meeting

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Date:               7 November 2014

Time:               9.00

Venue:             Bâtiment Charlemagne (Commission)  
                      Rue de la Loi, 170  
                      B - 1040 Bruxelles  
                      Room: LORD JENKINS

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**Chairperson: Robert-Jan Smits, Director-General DG RTD**

1. Review of the ERA-related groups and the effectiveness, efficiency and impact of the ERA advisory structure
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