



Brussels, 15 June 2015

CM 3005/15

ERAC

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 27th Meeting of the European Research Area and Innovation Committee
(ERAC)

Date: 7 and 8 July 2015

Time: 9.30, 9.30

Venue: Chambre de Commerce C1
Luxembourg-Kirchberg

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

DAY 1

- 1. Adoption of the provisional agenda**
- 2. Approval of the draft summary conclusions of the 26th meeting of ERAC, held in Riga on 16 – 17 April, 2015**

3. Standing information point

Information will be provided to delegations at the meeting. Delegations will have the opportunity to ask questions in relation to the information provided.

- *Update Open Access and Innovation Task Force*
- *Update on the EC/OECD questionnaire*
- *Update on the European Semester 2015*
- *Summary note of the Workshop on regulatory Framework Conditions for sectoral research and innovation*
- *Debrief from the informal Directors-Generals' Research Policy Group meeting*

4. Mandate / Rules of Procedure / Administrative issues

4.1 Election of Steering Board members

Under Article 4, paragraphs 2 and 3 of the ERAC Rules of Procedure, up to two representatives from two other Member States elected from the representatives serving on the Committee shall be part of the Steering Board.

4.2 ERA governance

In follow-up to the Council conclusions on the review of the ERA advisory structure, ERAC will have a discussion on the initial proposal, prepared by the Steering Board, addressing the outstanding issues on governance that have been assigned to ERAC.

ERAC will discuss and agree on the plans to iterate the proposal in order that ERAC may give a timely input to the Presidency for its preparations for December Competiveness Council.

5. Presentation of R&I policy in Luxembourg and discussion

There will be a presentation of the research and innovation policy in Luxembourg.

DAY 2

6. ERA and Innovation Policy

6.1 *The EU ERA Roadmap and the national ERA Roadmaps*

In follow-up to the Council conclusions on the ERA Roadmap, there will be a break-out session for informal discussions between Member States on taking the Roadmap forward at national level.

The Working Group on Monitoring will update ERAC on the progress towards a set of indicators for monitoring the ERA Roadmap (Annex 4) and the timeline for ERAC to present its proposal by the end of 2015.

7. **Investment Plan for Europe: implementation / consequences of political decisions on R&I projects**

There will be presentation from a representative of the EIB on the implementation of the European Fund for Strategic Investment and in particular the assessment of projects.

Some of the showcase R&I projects submitted by Member States will be used as concrete examples to facilitate the discussion relating to the processes that have been set-up.

8. **Any other business**

Next ERAC meeting (13 November, Brussels)

The Steering Board will draw up the provisional annotated agenda of the 28th ERAC meeting on the basis of the Work Programme 2015-2016.