



**Brussels, 23 May 2019**

**CM 3000/19**

**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: 12 June 2019

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. Tour de Table**

- a) Presentation of recent INCO developments

*Delegations are invited to provide written input before and after the meeting.*

### **3. Future of SFIC**

a) SFIC visibility/communication

*-- update from the task force on objectives, methodology and calendar*

b) Revision of the SFIC mandate:

*-- discussion on statement to ERAC and validation (doc. to follow)*

c) SFIC work programme 2019-2020

*-- discussion and validation (doc. to follow)*

d) SFIC impact

*-- discussion and validation of one-pager for ERAC (doc. to follow)*

### **4. SFIC activities in the context of the ERA**

a) ERAC monitoring process

*-- update from the task force (doc. to follow)*

### **5. Information on the Mutual Learning Exercise**

*-- information by the FR delegation*

### **6. Working groups / thematic task forces**

a) Benchmarking Working Group

*-- update*

b) China

*-- discussion on creation of a task force*

c) Science diplomacy:

*-- update from the task force (doc. to follow)*

## 7. Any other business

NB: Council documents are available on Delegates Portal. Room attendants will provide copies on request at the earliest opportunity.

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