



Council of the European Union  
General Secretariat

Brussels, 1 June 2023

CM 2627/1/23  
REV 1

ERAC  
RECH

## COMMUNICATION

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

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Contact: erac@consilium.europa.eu  
Tel./Fax: +32 2 281 9407 / 2876

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

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Date: 21 and 22 June 2023  
Time: 08:30, 08:30  
Venue: Lund, SWEDEN

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### **DAY 1 - Wednesday 21 June 2023, 08.30-12.30**

- 1. Adoption of the provisional agenda**
- 2. Updates by the co-Chairs and the current and upcoming Presidencies on their priorities**
  - *Presentations by the Swedish Presidency and the future Spanish and Belgian Presidencies*
  - *Update by the co-Chairs of the ERA Forum on the work of the Forum (\*)*

3. **National implementation of the ERA Policy Agenda 2022-2024: State of play with regard to national policy vehicles (\*)**
  - *Presentation by the German delegation*
  - *Strategic debate (document 10029/23)*
4. **International R&I cooperation in a geopolitical world: the Global Approach two years on**
  - *Presentation by the Commission and strategic debate*
    - *part I – Science diplomacy (\*) (document 10031/23)*
    - *part II – R&I cooperation with China (document 10030/23)*

**DAY 2 - Thursday 22 June 2023, 08.30 – 12.00**

5. **Update by the ERAC co-Chair representing the Commission on the role of research and innovation for Ukraine’s recovery (\*)**
  - *Follow-up to the ERAC debate of 14 February 2023 (document 10034/23 to follow)*
6. **ERAC Task Force on “Guidance for the next Framework Programme for R&I” (\*)**
  - *Report by the rapporteurs*
7. **Towards a European Science for Policy ecosystem (\*)**
  - *Presentation by the Commission and exchange of views (document 10032/23)*
8. **Advanced materials in the context of global developments (Critical Materials Act, technology sovereignty, supply chains) and with a view to overcoming fragmentation**
  - *Presentation by the Commission and exchange of views (document 10033/23)*
9. **Any Other Business**

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(\*) Attendance is open to one representative for each country associated to Horizon Europe, as authorised by the Committee of the Permanent Representatives, pursuant to the Rules of procedure of the Council of the EU.

NB: Council documents are available on Delegates Portal.