



Council of the European Union
General Secretariat

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ERAC
RECH

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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

Date: 24 October 2024

Time: 13:30

Venue: Budapest, Hungary

Date: 25 October 2024

Time: 09:30

Venue: Budapest, Hungary

24 October (13h30 – 17h00)

1. Opening of the plenary meeting by the ERAC co-Chairs and adoption of the agenda
2. Updates by the Co-Chairs
3. Presentation and updates on the current and incoming Presidencies' priorities on Research and Innovation (HU, PL, DK Presidencies) (**)
4. Towards a European approach to Technology Infrastructures (**)
- Discussion (in two breakout sessions)
(document 14017/24, prepared by the Commission)

5. Tackling the EU's innovation paradox (**)
- Discussion
(document 14018/24, prepared by the HU presidency)

25 October (9h30 – 12h00)

6. Next steps on enhancing research security: implementing the Council Recommendation (*)
- Discussion
(document 14019/24, prepared by the Commission)
7. The role of Research and Innovation in Ukraine's recovery (**)
- Update by the ERAC co-Chair representing the Commission
- Presentation by the Polish and the Lithuanian delegations
8. ERAC Work Programme 01/01/2025-30/06/2026 (**)
- Discussion
(document 14020/24, prepared by the co-Chairs after contributions by delegations)

(*) Attendance is open to one representative of each EEA country on the basis of their association to Horizon Europe, subject to prior authorisation by the Committee of the Permanent Representatives, pursuant to the Rules of procedure of the Council of the EU.

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NB: Council documents are available on Delegates' Portal.