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WORKING PAPER

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MEETING DOCUMENT

From:	ERAC Secretariat
To:	ERAC (European Research Area and Innovation Committee)
Subject:	PowerPoint presentation: "ERA Governance Review Timeline"

Delegations will find attached the PowerPoint presentation "ERA Governance Review Timeline" concerning the item 7.1 of the ERAC plenary agenda of 16-17/03/2017.

ERA Governance Review Timeline

Date	Action
From now	Delegations consider strategic points to feed into SB
24 Oct 2017	SB prepares paper to frame DG discussion in December
5 Dec 2017	Strategic discussion at DG level as part of ERAC Plenary
Jan 2018	In light of DG discussion SB prepares draft terms of reference, methodology and detailed timetable
March 2018	ERAC Plenary agrees final terms of reference, methodology and timetable, and appoints rapporteur
Sept 2018	ERAC Plenary agrees final report
Oct 2018	ERAC DGs agree final report (written procedure)
By Dec 2018	Outcomes presented to Council