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LIMITE

RECH

WORKING PAPER

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MEETING DOCUMENT

From: ERAC Secretariat
To: ERAC (European Research Area and Innovation Committee)

Subject: PowerPoint presentation: Austrian EU Council Presidency (RESEARCH - Update on progress)

Delegations will find attached the PowerPoint presentation "Austrian EU Council Presidency (RESEARCH - Update on progress)" given under item 3 of the ERAC Plenary agenda of 6 December 2018.

Austrian EU Council Presidency: RESEARCH July – December 2018

Update on progress

40th ERAC Plenary, Brussels, 6.12.2018

Julia Prikoszovits, Head of Austrian ERAC Delegation
Marlene Schoder-Kienbeck, Chair of the Research Working Party

Presidency Priorities in Research & Innovation

Leitmotiv: Together we advance Europe

1. Negotiations on the 9th Framework Programme
2. Council Conclusions on ERA, building on the review of the ERA advisory structure by ERAC
3. Support for Sectoral Policies
 - Joint Undertaking High Performance Computing
 - European Open Science Cloud
 - European University Network Initiative
 - Defence research
 - ...

Key Dates for work on ministerial level

10 July 2018: ITRE Committee in Brussels

- Hearing of Minister Faßmann

16/17 July 2018: Informal meeting of Research Ministers in Vienna

- First exchange of views on political level on Horizon Europe proposal

28 September 2018: COMPET Council (Research) in Brussels

- Negotiations on Horizon Europe proposal

15 October 2018: Informal Lunch co-hosted with EC

- Strategic Planning - areas for missions and areas for institutionalised partnerships

30 November 2018: COMPET Council (Research) in Brussels

- Adoption of PGA on Horizon Europe Regulation including Rules for Participation and Dissemination
- Adoption of Progress report on the Specific Programme
- Adoption of ERA Council Conclusions

Key Dates for work in ERAC

17/18 September 2018: ERAC/RWP Meeting in Salzburg at the level of Director Generals

- Adoption of Report on review of ERA advisory structure

5/6 December 2018: ERAC in Brussels

- ERAC Workshop on 5 December (impact of recent ERA Council Conclusions)
- ERAC Plenary on 6 December

Key Dates for Research Working Party

Horizon Europe:

- Intense meeting schedule: 3 under BG, 30 during AT presidency
- 2 – 3 meetings/week on average

ERA Council Conclusions:

Starting after 17/18 September ERAC Plenary

- Negotiations on ERA Council Conclusions in 3 meetings

Key Dates for Research Working Party

Outlook for month of December

- 2 more meetings of the Research Working Party on 10th and 17th December dedicated to the Specific Programme of Horizon Europe
- Handover of a comprehensive Text of the Specific Programme to RO Presidency

RTI events: around 40 events in the field

3 Conferences left:

- 4 - 6 Dec. 2018: Imagine Digital - Connect Europe (ICT 2018)
- 5 - 6 Dec. 2018: Security Research Event (SRE) 2018
- 6 - 7 Dec. 2018: Education Committee

Highlights were:

- 10 - 14 Sept. 2018: Launch event of ESFRI Roadmap 2018 and ICRI 2018 (International Conference on Research Infrastructures)
- 19 - 20 Sept. 2018: 10 years Joint Programming Initiatives – *including joint JPI Chairs' Declaration*
- 29 Oct. 2018: Quantum Flagship Kick-Off Conference
- 23 Nov. 2018: Launch of the EOSC Governance Structure - *including Vienna Declaration*
- 28 - 29 Nov. 2018: Impact of Social Sciences and Humanities for a European Research Agenda

Thank you for your
attention and cooperation!