



 Federal Ministry
Education, Science
and Research

ERAC Workshop on 5 December 2018

Venue:

SQUARE – Brussels Convention Centre

Entrance: 3 Coudenberg
Mont des Arts/Kunstberg
B-1000 Brussels

<https://www.square-brussels.com/en>

Time frame:

5 December 2018, 10h30 – 16h00

Subgroup 1: The impact of the ERA Council conclusions of 30 November 2018 and the follow-up on the review of the ERA advisory structure

Chair	Fulvio ESPOSITO (IT)
Supportive role	European Commission
Objectives	Identify elements for an "Action Plan" for the implementation of the review/conclusions' results to be completed during 2019 Identify issues of the "Action Plan" that need clarification or decision by ERAC on 6 December 2018
Documents	ERAC Report on the review of the ERA advisory structure ERA Council conclusions of 30 November 2018 (poss.) Template of an "Action Plan"
ERAC 6 Dec	Presentation of discussion in subgroup 1 Highlighting issues to be discussed/decided by ERAC Exchange of view in ERAC plenary, including the possible appointment of a rapporteur for this task according to Article 10 of the ERAC Rules of Procedure
Follow-up	Draft "Action Plan" until ERAC Steering Board in January 2019 Discussion on the draft "Action Plan" at the ERAC Steering Board Invitation to ERAC delegations for comments on the draft "Action Plan" during February 2018 Adoption of "Action Plan", including allocation of roles and tasks, at ERAC plenary on 21-22 March 2019

Subgroup 2: Options for a simpler and coherent monitoring of ERA National Action Plans

Chair	Cecilia CABELLO (ES)
Supportive role	European Commission
Objectives	Discussion on possible options for implementing recommendation 12 of the ERAC report on the review of the ERA advisory structure Identify issues that need clarification or decision by ERAC on 6 December 2018
Documents	ERAC Report on the review of the ERA advisory structure Summary conclusions of ERAC plenary (17 May 2018) (poss.) Option paper for monitoring process
ERAC 6 Dec	Presentation of discussion in subgroup 2 Highlighting issues to be discussed/decided by ERAC Exchange of view in ERAC plenary and (poss.) adoption of further monitoring process, including the possible appointment of a rapporteur for this task according to Article 10 of the ERAC Rules of Procedure
Follow-up	Setting up the monitoring process until the ERAC Steering Board in January 2019 (poss. led by an appointed rapporteur) Discussion and decision on the implementation of the monitoring tool at the ERAC Steering Board in January 2019 Roll-out of monitoring tool in all ERA-related groups by February 2019 Monitoring of ERA Priority 1 until ERAC Plenary on 6 June 2019

Subgroup 3: Sharing information on the national governance for the transition period and of partnerships in a longer perspective

Chair	Erik HANSALEK (DE)
Supportive role	European Commission
Objectives	Mutual learning for the preparation of the strategic planning and coordinating process Discussing key elements of a national process (poss. 2 or 3 good practice examples) Identifying support/need from the Commission
Documents	Discussion paper for the subgroup 3 (provided by the chair with the support of the Commission) based on a stocktaking survey Relevant recommendations of the four ERAC ad-hoc group reports Short survey on how far ERAC members are in their preparations
ERAC 6 Dec	Presentation of discussion in subgroup 3 Highlighting issues to be discussed/decided by ERAC Exchange of view in ERAC plenary
Follow-up	No immediate follow-up is foreseen