



Brussels, 29 November 2017

CM 5297/17

ERAC-SFIC

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: European Research Area and Innovation Committee (ERAC) -
Strategic Forum for International S&T Cooperation (SFIC)

Date: 8 December 2017

Time: 10.30

Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the agenda

2. Tour de table of national and Commission activities

Expected outcome: Information by delegations and the Commission on topics of particular interest to SFIC members

3. SFIC opinion(s)

Gender aspects in international cooperation

Expected outcome:

- Adoption of amended report on exploring the current situation at national and organisational level,
- Examination of draft SFIC and SWG-GRI opinion on developing joint guidelines on a gender perspective for international cooperation in science, technology and innovation

Docs. WK 13642/2017 and WK 13940/2017

4. State of play of working groups

Toolbox Working Group

Expected outcome:

Information from the rapporteur on the results of the workshop on 7 December 2017

5. The future of SFIC working groups

Expected outcome: Examination of draft set of conditions for the establishment of working groups

Doc. WK 13939/2017

6. Service Facility

Expected outcome:

- Update by the Commission on the follow-up given to ongoing requests to the INCO service facility,
- Further examination of the proposed service request for the International Service Facility (Work Programme 2018/19): Danube Region Policy Dialogue,
- Examination of the updated proposed service request for the International Service Facility (Work Programme 2018/19): Conceptual Framework for Monitoring International Cooperation,
- Discussion on a future procedure for the selection and validation of proposals for service requests

Docs. WK 10105/2017 and WK 13968/2017

7. EU-CELAC cooperation

Expected outcome: Update by the Commission

8. Joint funding schemes

- EU-CELAC joint funding scheme

Expected outcome: Update by the German delegation

- ASEAN joint funding scheme

Expected outcome: Update by the French delegation

9. Internationalisation of the EUREKA network

Expected outcome: Information from the Spanish and Finnish delegations

Doc. WK 13984/2017

10. Review of ERA governance foreseen in 2018

Expected outcome: Information from the Chair on latest developments

11. Work programme of the incoming Presidency

Expected outcome: Information from the Bulgarian delegation

12. Any other business

- Science Diplomacy under the societal challenge 6 of Horizon 2020
- Workshop on scientific ethics scheduled on 6 March 2017

NB: Council documents are available on Delegates Portal. Room attendants will provide copies on request at the earliest opportunity.

NB: Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.