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**MEETING DOCUMENT**

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From:	ERAC Secretariat
To:	ERAC (European Research Area and Innovation Committee)
Subject:	ERAC plenary on 6 June 2019 - PowerPoint presentation - Item 5.1

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Dear ERAC delegates,

Please find attached the following PPT presentation given under item 5.1 of the agenda of the ERAC plenary on 6 June 2019:

- The Future of ERA - Ad-hoc WG.

Kind regards,

ERAC Secretariat

# The Future of ERA

Ad-hoc WG

6 June 2019  
ERAC Plenary

# 3. Mandate

- **A. Options for a new narrative/paradigm on the future of the ERA**

The WG will provide its assessment of the current state of play and of the factors for success or failure of the ERA policy framework so far, drawing lessons from the experience since 2000. The group will also outline possible options for a new narrative/paradigm on the future of the ERA.

- **B. Possible future ERA objectives and priorities**

The WG will provide a rationale for possible future ERA objectives and priorities. To this purpose, the WG might also exchange with stakeholder organisations and other outside experts, and invite them to provide feedback. This work package is first and foremost future-oriented. It should enable ERAC to contribute to the Commission's reflections in view of a possible new Communication on the ERA in 2020.

# 4. Timelines

## Milestones – key dates

- Start 24 May
- ERAC Workshops and Plenary 5-6 June
- ERA Workshop (5 next Presidencies) 18-19 June
- ERAC Steering Board 2 July
- ERAC Plenary 1-2 Oct (to discuss deliverable A)
- ERAC Steering Board 12 Nov
- Delivery of final report end of November
- ERAC Plenary 17 Dec (to adopt the final report)

**The WG must deliver paper A by mid September for discussion on Oct 2 – with vacations in the middle!**

# Ambitious and Tight Meeting calendar

- 24 May (AT PERM REP)
- 5 June 17:00-20:00 (PT PERM REP)
- 2-3 July noon to noon (chairs of ERA Groups invited, Brussels)
- 29 July (Brussels, with hearings for ERA Stakeholders)
- 3-4 September – in Porto (Portugal)
- 8 Oct (Brussels)
- 30 Oct (reserve, if needed – in Brussels)
- 13 Nov (Brussels)