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General Secretariat

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LIMITE

RECH

WORKING PAPER

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MEETING DOCUMENT

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| From: | General Secretariat of the Council |
| To: | ERAC Standing Working Group on Gender in Research and Innovation |
| Subject: | 2nd meeting of the ERAC Standing Working Group (SWG) on Gender in Research and Innovation |

Dear ERAC SWG on Gender in Research and Innovation,

Please find attached the Notice of meeting and provisional agenda of the 2nd meeting of the ERAC Standing Working Group (SWG) on Gender in Research and Innovation, to be held on Thursday, 19 April 2018 at Hotel Euroflats, Boulevard Charlemagne 50, 1000 Brussels.

Best regards,

ERAC SWG on Gender in Research and Innovation Secretariat

NOTICE OF MEETING AND PROVISIONAL AGENDA

2nd meeting of the Standing Working Group (SWG) on Gender in Research and Innovation of the European Research Area and Innovation Committee (ERAC)

19 April 2018

Grand Charlemagne meeting room (7th floor)

Hotel Euroflats

Boulevard Charlemagne 50, 1000 Brussels, Belgium

10:00 – 17:00

1. Welcome and adoption of the provisional agenda
 2. Update by the Chair
 - *Review of ERA advisory structure*
 - *SFIC/GRI guidelines*
 - *Clarification of cooperation between SWG GRI and GENDERACTION project*
 3. Update from the EU Presidencies (current and future)
 4. Update from the Commission
 5. Update from the sub-group on the implementation of CC on the advancement of gender equality in the ERA
 6. Mutual learning on Implicit gender bias
 - *Presentations by SE and UK*
 - *Input by delegations on discussions questions (to be submitted in writing before the meeting)*
 7. Update from H2020 GENDERACTION
 8. Any other business
 - *Next meeting*
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