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LIMITE

RECH

WORKING PAPER

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MEETING DOCUMENT

From:	General Secretariat of the Council
To:	ERAC Standing Working Group on Gender in Research and Innovation
Subject:	3rd 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 3rd meeting of the ERAC Standing Working Group (SWG) on Gender in Research and Innovation, to be held on Wednesday, 17 October 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

**3rd meeting of the Standing Working Group (SWG) on Gender in Research and Innovation of
the European Research Area and Innovation Committee (ERAC)**

17 October 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*
 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. Information on the "Policy Support Facility"
 7. Mutual learning exercise on gender and innovation, with a particular focus on open innovation
 - *Presentation of the work of the ERAC SWG on Open Science and Innovation's Task Force on Open Innovation*
 - *Presentations*
 - *Input by delegations on discussions questions (to be submitted in writing before the meeting)*
 8. Update from H2020 GENDERACTION
 9. Any other business
 - *Next meetings*
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