



Brussels, 23 November 2018

CM 5419/1/18
REV 1

ERAC-SFIC

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: ilkka.saarilahti@consilium.europa.eu
simon.dalferth@consilium.europa.eu
tobias.pabsch@consilium.europa.eu

Tel./Fax: +32 2 281 5524
+32.2 281 8434
+32 2 281 6235

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

Date: 4 December 2018

Time: 10.00

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

Adoption of the agenda

1. Tour de table (40')

- information from delegations on important national INCO developments
- information by the incoming Romanian presidency
- information from the Commission on activities undertaken in the last quarter of 2018 and planned until March 2019
- information from ESFRI and from the Open Science Standing Working Group

2. SFIC draft opinion on FP9 (30')

- validation of the text

Doc: WK 14218/18

3. Working Groups

a) Benchmarking WG (15')

- information on the state of play

Doc: WK 14248/18

b) Toolbox WG (15')

- Oral information on the state of play and approval of non-continuation.

Presentation by DG JRC on the web based international cooperation site

4. Future of SFIC (40')

- information from the chair on next steps, exchange of views and feedback to the draft survey

Doc. WK 14479/18

12h20 -13h50 Lunch

5. Mutual Learning Exercise (MLE) on "National strategies and roadmaps for international cooperation in R&I" (20')

Doc: WK 14162/18

Information from the Commission

6. Workshops on road maps and international cooperation strategies (30')

Discussion of a proposal from the Commission and the chair on planned workshops. Call on delegations to identify relevant topics and agree on a timeline.

Doc. to follow

7. INCO Service Facility (20')

- a) Service request on a conceptual framework for monitoring International Cooperation
 - Presentation from the German delegation and adoption of the revised request

Doc. WK 14219/18

8. OECD STI compass (30')

Presentation and discussion

9. Any other business (20')

