



Council of the European Union
General Secretariat

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REV 1

ERAC
RECH

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Meeting of the European Research Area and Innovation Committee
(ERAC)

Date: 12 and 13 April 2022

Time: 9.00, 9.00

Venue: STRASBOURG

**Co-Chairs: Jean-Eric Paquet, Director-General, DG Research and Innovation
(European Commission)**

**Barbara Weitgruber, Director-General for Scientific Research and
International Relations (Austrian Federal Ministry of Education, Science
and Research)**

DAY 1 - Tuesday 12 April, at 09.00

- 1. Adoption of the provisional agenda**
- 2. Short updates from the co-Chairs and the current and upcoming Presidencies on their priorities ***
 - Updates from the ERAC co-Chairs, including a follow-up on measures in R&I in the context of the invasion of Ukraine after the informal ERAC extraordinary meetings of 4 and 17 March 2022
 - Updates by the French Presidency and the incoming Czech and Swedish Presidencies
- 3. Strategic debate: “ERA Policy Agenda 2022-2024” ***
 - Information from the ERA Forum co-Chairs on the first round of discussions of the ERA Actions
 - Exchange of views with a view to delivering an ERAC Opinion by April 2022 (doc. WK 4234/22)
- 4. Debate on the reform of the research assessment systems ***
 - Exchange of views (doc. WK 4231/22)

DAY 2 - Wednesday 13 April, at 9.00

- 5. Debate on “Foreign interference”**
 - Exchange of views (doc. WK 4235/22)
- 6. The role of ERAC in the renewed ERA governance**
 - Exchange of views (doc. WK 4236/22)
 - Draft ERAC Work Programme (doc. WK 4237/22)
- 7. Draft ERAC Procedural arrangements**
 - Adoption (doc. 1201/22)
- 8. Any Other Business**
 - Policy Support Facility exercise on a “Whole-of-government approach for a transformative R&I policy” – Information from the Commission (doc. WK 4612/22)

() Attendance is open to one representative for each country associated to Horizon Europe.*

NB: Council documents are available on Delegates Portal.