



Council of the European Union  
General Secretariat

Brussels, 31 August 2022

CM 3954/1/22  
REV 1

ERAC  
RECH

## **COMMUNICATION**

### **NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Contact:	erac@consilium.europa.eu
Tel./Fax:	+32 2 281 5524 / 6715
Subject:	Meeting of the European Research Area and Innovation Committee (ERAC)
Date:	13 and 14 September 2022
Time:	9.00, 9.00
Venue:	PRAGUE

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### **DAY 1 - Tuesday 13 September, 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 Commission on Enhanced dialogues with Member States; followed by feedback from corresponding countries
  - Updates by the Czech Presidency and incoming Swedish and Spanish Presidencies

3. **Updates from the Commission on measures in R&I in the context of the invasion of Ukraine \***
4. **Debate on “A New European Innovation Agenda” \***
  - Exchange of views in breakout rooms (doc. WK 10718/2022)

*[Coffee break]*

5. **Debate on “European Research Infrastructures: Digital Transition” \***
  - Exchange of views (doc. WK 10715/2022)

## **DAY 2 - Wednesday 14 September, at 9.00**

6. **Debate on “Horizon Europe interim evaluation” \***
  - Exchange of views in breakout rooms with a view to delivering an ERAC Opinion (doc. WK 10717/2022)

*[Coffee break]*

7. **Strategic debate: “Follow-up on the commitments of Member States to actions in the ERA Policy Agenda 2022-2024” \***
  - Information from the ERA Forum co-Chairs on the state of play of discussions
  - Exchange of views with a view to delivering an ERAC Opinion (doc. WK 10716/2022 + ADD1 REV1)
8. **Any Other Business**
  - European Innovation Scoreboard (Information by the Commission)
  - Next ERAC meeting: special ERAC meeting in February 2023 in Brussels

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

NB: Council documents are available on Delegates Portal.