



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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Contact:	erac@consilium.europa.eu
Tel./Fax:	+3222816131/2876
Subject:	Meeting of the European Research Area and Innovation Committee (ERAC)
Date:	11 and 12 April 2024
Time:	14:00, 09:00
Venue:	Namur, Belgium

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Day 1, 11 April 2024, 2 p.m.

1. Opening of the plenary meeting by the ERAC co-Chairs and adoption of the agenda
2. Updates by the Co-Chairs
3. Presentation and updates on the current and incoming Presidencies' priorities on Research and Innovation (BE, HU, PL) (\*\*)  
(documents to follow)
4. ERAC draft Opinion on the next ERA Policy Agenda 2025-2027 (\*\*)
  - Update from the Co-Chairs of the ERA Forum and the Co-Rapporteurs on the draft Opinion (BE, DE, ES delegations)
  - Discussion (in two breakout sessions, chaired by Spain and Belgium)  
(document 8193/24)

5. ERAC draft Opinion on the next Framework Programme for Research and Innovation (\*)
  - Update from the Co-Chairs of the ERAC Task Force on “Guidance for the next Framework Programme for R&I”
  - Discussion on the structure and content of the draft Opinion, with focus on:
    - measures for addressing the issue of “capitalising on Europe’s full potential of excellence” in the next Framework Programme;
    - how can Member States and the Commission work together to better coordinate R&I priorities in the course of the implementation of the Framework Programme.  
(document 8108/24)
6. “Making it work: Establish missions in the Framework Programme through an efficient multilevel governance” (\*\*)
  - Exchange of views  
(document 8138/24 REV1)
7. Any other business (\*\*)
  - a. The role of R&I in Ukraine’s recovery - update by the ERAC co-Chair representing the Commission
  - b. Other

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NB: (\*) Attendance is open to one representative for each EEA country on the basis of their association to Horizon Europe, as authorised by the Committee of the Permanent Representatives, pursuant to the Rules of procedure of the Council of the EU.

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Council documents are available on Delegates’ Portal.