



Brussels, 27 May 2021

CM 3354/21

ERAC-SFIC

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: ilkka.saarilahti@consilium.europa.eu
christian.froik@consilium.europa.eu
florence.bouvret@consilium.europa.eu

Tel./Fax: +32 2 281 6382/6381/7487

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

Date: 10 June 2021

Time: 10.00

Venue: Videoconference (1 + 0)

1. **Welcome and agenda**
2. **Presentation of the “global approach communication”** by Director Maria Cristina Russo
3. **Tour the Table**
Delegations are explicitly invited to send ahead of the meeting written input that will be shared with all delegations – see attached form.
 - a) EC update (Nienke Buisman)
 - b) Update by the current and incoming presidencies (PT and SI delegations)
4. **International innovation activities**
Delegations are invited to provide written input ahead of the meeting along a structured questionnaire

- 5. Report on Africa related activities**
 - Report of the WG Rapporteurs about the current status quo
 - EC current info
 - Discussion
- 6. Report of the Science Diplomacy Task Force**
 - Report of the WG Rapporteurs about the current status quo
 - EC current info
 - Discussion
- 7. Ad-hoc Task Force on the Bonn declaration**
 - Report of the TF Rapporteurs
 - Presentation of the Draft document
 - Discussion and next steps
- 8. ERA related activities and updates**
 - De-briefing from the ERAC Plenary
 - Current ERA-related developments – news regarding the ERA-Forum for Transition and the ERA Governance
 - Report on the activities of the ERA-related groups
 - Discussion and next steps
- 9. Debriefing from the Thematic Workshop**
 - Report from the Vice-Chair and Rapporteur(s)
 - Discussion with delegations and next steps
- 10. International dimension of EU partnerships**
 - Presentation from ERA-Learn
 - Current status in the discussion of the HE partnerships (Davide Valitutti /EC)
 - Discussion and next steps
- 11. Update on China**
 - Update by the European Commission on the EU-KNoC work and other recent developments
 - Presentation of the current status of the SFIC draft recommendations on China based on the EU- KNoC work
 - Discussions and next steps
- 12. Any other topics (including news related to the OECD)**
- 13. Conclusion of the meeting and date for the next meeting**

NB: Council documents are available on Delegates Portal.