



**COUNCIL OF  
THE EUROPEAN UNION**  
**GENERAL SECRETARIAT**

**Brussels, 22 January 2014**

**CM 1248/14**

**ERAC-SFIC**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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| Subject:  | <b>European Research Area and Innovation Committee (ERAC) - Strategic Forum for International S&amp;T Cooperation (SFIC)</b> |
| Date:     | 5 February 2014  |
| Time:     | 9.30   |
| Venue:    | COUNCIL<br>JUSTUS LIPSIUS BUILDING<br>Rue de la Loi 175, 1048 BRUSSELS   |

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**1. Adoption of the agenda**

**2. SFIC Rules of Procedure**

- Presentation of revised Rules of Procedure and discussion

*Expected outcome: Adoption of revised Rules of Procedure*

**3. Multi-Annual Roadmaps for international cooperation**

- Presentation of state of play on the Roadmaps preparation by the Commission
- Discussion of orientations from priorities with key partners/regions and further contribution from SFIC

*Expected outcome: Decision on SFIC's contribution (what/when)*

**4. Common principles for international R&I cooperation**

- Presentation by Mr. Paul Boyle, President of Science Europe

*Expected outcome: The President of Science Europe, Prof. Boyle, will introduce the work of Science Europe and will present Science Europe's work on common principles in international R&I cooperation, as part of their involvement in the Global Research Council. A Q&A session will follow and the point will finalise with a discussion on SFIC's contribution (what/when) to the common principles debate in the future*

**5. Follow-up on SFIC initiatives or other EU-Member States activities**

- a) Brazil:** Presentation of Action plan for next steps (*expected outcome: discussion and decision on next steps based on Action plan*)
- b) USA:** Debrief from Destination Europe event by Chair and Commission and information on forthcoming events

**6. SFIC's contribution to the ERAC ad-hoc group on the EMM**

- Presentation by the German delegation

*Expected outcome: Information to SFIC on the ERAC ad-hoc group on the EMM*

**7. Presentation of the results of the study "Basic principles for effective STI Agreements"**

- Study requested by the Commission - presentation by Technopolis Group

*Expected outcome: Q&A and discussion on main findings of the study*

## **8. Standing information points**

## **9. AOB**

- Russia
  - China
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NB: To reduce costs, only documents produced in the week preceding the meeting will be available in the meeting room.

NB: Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.