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| Logo of the European Commission | EUROPEAN COMMISSIONDIRECTORATE-GENERAL FOR RESEARCH & INNOVATIONDirectorate A - ERA & Innovation**A2 – ERA, Spreading Excellence and Research Careers** |

**EXPERT GROUP ON THE ERA FORUM**

**22nd MEETING**

**8 March 2024, 09.00 – 16.30**

**Agenda**

**Hybrid meeting**

**Centre Albert Borschette, Rue Froissart 36 (Brussels), Room 3.A**

**9.00 – 9.30 Welcome and introduction**

* Adoption of the agenda

**9.30 – 11.15 Towards the next ERA Policy Agenda: Follow-up on ERA proposals** (EPA.3, for discussion)

* Debrief on changes regarding mergers and other changes on proposals
* Presentation on outcomes of workshops for proposals ‘9. Fundamental research and scientific leadership’, ‘19. Non-animal approaches in biomedical research and testing of pharmaceuticals’ and ‘31. An R&I foresight community of practice for the ERA’

**11.15 – 11.45 SET Plan** (EPA.3, for discussion)

* Presentation and discussion of revised proposal for next ERA Policy Agenda

**11.45 – 12.15** **Guidelines on AI** (ADD.1, for information)

* Finalisation of process

**LUNCH BREAK**

**13.30 – 15.45 Towards the next ERA Policy Agenda: ERA structural policies and ERA actions** (EPA.3, for discussion)

* Presentation and discussion of definition

**15.45 – 16.00 Draft Work Plan of the ERA Forum 2024**

* Information and presentation

**16.00 – 16.15**  **AOB: ERA Country Reports**

**16.15 – 16.30 Conclusions and next steps**