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

**EXPERT GROUP ON THE ERA FORUM**

**23rd MEETING**

**24 May 2024, 09.00 – 16.15**

**Draft Agenda**

**Hybrid meeting**

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

**9.00 – 9.30 Welcome and introduction**

* Adoption of the agenda
* Country reports on ERA Policy Platform
* ERA Conference

**9.30 – 12.30 ERA governance and policy framework: Lessons learnt** (EPA.1 and 2/MON.1/ADD.2, for discussion)

* Policy setting and governance aspects
* Monitoring mechanism
* National perspectives

**LUNCH BREAK**

**14.00 – 15.00 Implementation of ERA Policy Agenda 2022-24** (EPA.2)

* Action 6: presentation on the final report from the PSF mutual learning exercise on tackling research and innovation foreign interference (for information)
* Action 12: update on progress, particular focus on technology infrastructures and pilot on aviation (for discussion)

**15.00 – 16.00** **Preparation of next ERA Policy Agenda 2025-27** (EPA.1, for discussion)

* Strengthening the Freedom of Scientific Research in the EU: Revised proposal for next ERA Policy Agenda
* A harmonised framework to support integrity and ethics in R&I in the face of emerging challenges: Revised proposal for next ERA Policy Agenda

**16.00 – 16.15 Conclusions and next steps**