

EUROPEAN RESEARCH AREA AND INNOVATION COMMITTEE (ERAC)

Informal meeting, organised by the Spanish Presidency of the Council of the EU

9 October 2023, Malaga (ES) 8.00-17.30

PROGRAMME AND INFORMAL AGENDA

- 08:00 Bus departure from the hotel AC Málaga Palacio
08:30 Arrival to IHSM-CSIC
08:30-09:00 Registration of delegates
- 09:00 Start of the meeting
1. Opening of the informal meeting by the ERAC co-Chairs and adoption of the agenda

Welcome words on behalf of the Spanish Presidency by Gonzalo Arévalo Nieto, DG for Research Planning. Ministry for Science and Innovation
 2. Information points:
 - a. Updates by the Co-Chairs
 - b. IHSM Presentation by the IHSM-CSIC Director (*)
 - c. Updates from the current and incoming Presidencies (ES, BE, HU) (*)
 - d. Update from the ERAC Task Force on "Guidance for the next Framework Programme for R&I" (report from the Task Force co-chairs) (*)
- 11:15-11:45 Coffee-break
- 11:45-13:15:
3. Exchange of views on the next ERA Policy Agenda 2025-2027 (*)
- 13:15- 15:00 Lunch & Degustation tropical fruits & Visit to IHSM LABS
- 15:00-17:30:
4. The twin transitions and ERAC's role in achieving it (*)
 - Presentation by the Finnish delegation
 - Exchange of views
 5. Any other business (*)
 - a. The role of R&I in Ukraine's recovery - update by the ERAC co-Chair representing the Commission
 - b. Draft ERAC Work Programme 2024-2025 - update by the ERAC co-Chair representing the Member States
- 17:30 Bus departure to Malaga and potentially to airport

Presidency remarks:

- Please take note that item 4 (Making it work: Advancing European missions through an efficient multilevel governance) of the previous version of the draft agenda has been cancelled.
- Please take note that the ERAC meeting in Malaga will be informal. Therefore, the agenda and the documents will be not issued as official Council documents, while circulated by the Spanish Presidency.
- Items marked by (*): Attendance is open to one representative for each country associated to Horizon Europe and invited by the Spanish Presidency.