



## **EXPERT GROUP ON THE ERA FORUM**

### **21<sup>th</sup> MEETING**

**2 February 2024, 09.00 – 16.00**

#### **Hybrid meeting**

**Centre Albert Borschette, Rue Froissart 36 (Brussels), Room 1.B**

**9.00 – 9.30**

#### **Welcome and introduction**

- Adoption of the agenda

**9.30 – 12.30**

#### **Towards the next ERA Policy Agenda (EPA.3, for discussion)**

- Presentation and discussion of EU survey results in preparation for the list of actions for ERAC

### **LUNCH BREAK**

**14.00 – 15.00**

#### **Action 5 – Promote Gender Equality and Foster Inclusiveness**

(EPA.2, for discussion)

- Feedback from the work of the sub-group on the development of an EU baseline, including a code-of-conduct on counteracting gender-based violence, including sexual harassment, in the EU R&I system (outcome 3 of Action 5)

**15.00 – 15.30**

#### **ERA Conference in September 2024 (COMM.1, for information)**

- short update on the state of play

**15.30– 15.45**

#### **Guidelines on AI (ADD.1, for information)**

- Explanation on the final steps

**15.45 – 16.00**

#### **Conclusions and next steps**