



Brussels, 28 May 2025

CM 2509/25

ERAC
RECH

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Meeting of the European Research Area and Innovation Committee (ERAC)

Date: 12 and 13 June 2025

Time: 14:00, 09:00

Venue: Gdansk, Poland

12 June 2025

1. Opening of the plenary by the ERAC co-Chairs and adoption of the agenda (*)
2. Updates by the Co-Chairs (*)
3. Current and future R&D investments – mobilising and complementing of EU initiatives, national commitments and private sector investments (*)
 - *Strategic debate*
(document 9503/25)
4. ERA from ambition to action – Setting ERA Act priorities and refining frameworks for enhanced R&I coordination and alignment (*)
 - *Strategic debate*
(document 8943/25)

13 June 2025

5. Presentation and updates on the current and incoming Presidencies' priorities on Research and Innovation (PL, DK, CY) (*)
6. Capitalising on excellence and overcoming the innovation divide – challenges and opportunities for the next MFF cycle (*)
 - *Strategic debate*
(document 8944/25 with 3 annexes)
7. Adoption of the ERAC Opinion on Research Infrastructures and Technology Infrastructures in Europe and sharing of information on the funding of Research and Technology Infrastructures (rapporteurs - the delegations of Spain, Italy, France, Czech Republic and the Commission) (*)
 - *Summary of the results, exchange of views and adoption of the Opinion*
(document 8945/25)
(document 9513/25)
8. Any other business (*)
 - a) The role of R&I in Ukraine's recovery – update by the ERAC co-Chair representing the Commission
 - b) Revised ERAC Work Programme and agenda of the next ERAC meeting(s)
(document 8540/25)

() Attendance is open to one representative for each country associated to Horizon Europe, following the authorisation by the Committee of the Permanent Representatives on 14 May 2025.*

The attendance of Professor José Luis Martínez Peña, Chair of the European Strategy Forum on Research Infrastructures (ESFRI), and Professor Luke Georghiou, Chair of the EU Policy Support Facility Country Finland, respectively for the agenda items 7 and 3, was authorised by the Committee of the Permanent Representatives on 28 May 2025.

NB: Council documents are available on Delegates' Portal.
