



Council of the European Union  
General Secretariat

Brussels, 18 May 2017

CM 2867/17

ERAC-GPC

## **COMMUNICATION**

### **NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: European Research Area and Innovation Committee (ERAC) - High Level Group for Joint Programming (GPC)

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Date: 6 June 2017

Time: 10.00

Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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#### **Morning session (10.00-13.00)**

1. Welcome by the Chair and approval of the provisional agenda

*Expected outcome: Approval of the agenda*

2. Long Term Strategies of the Joint Programming Initiatives

- Presentations by the representatives of the JPIs

*Expected outcome: Information to the GPC delegates and exchange of views.*

3. Annual Joint Programming Conference (7-8 November 2017)
  - Information from the Commission

*Expected outcome: Information to the GPC delegates and exchange of views.*
4. Possible ways of promoting long-term strategies for JPIs, 2017-18
  - Presentation by the Vice-Chair

*Expected outcome: Information to the GPC delegates and exchange of views.*
5. Update concerning ERA-LEARN 2020
  - Presentation by the ERA-LEARN 2020 representative

*Expected outcome: Information to the GPC delegates and exchange of views.*

**Afternoon session (14.00-16.30)**

6. Update on the Article 185 initiatives
  - Presentation by the Commission

*Expected outcome: Information to the GPC delegates and exchange of views.*
7. GPC opinion on the future of Joint Programming Process
  - Adoption

*Expected outcome: Adoption of the GPC opinion on the future of Joint Programming Process following the previous discussions and the comments received on the draft GPC input to the ERAC opinion.*
8. Report of the Task Force on national action plans and strategies for Priority 2a
  - Presentation by the representative of the Task Force
  - Discussion

*Expected outcome: Information to the GPC delegates and exchange of views.*
9. Mutual Learning Exercise – state of play
  - Presentation by the representative of the MLE

*Expected outcome: Information to the GPC delegates and exchange of views.*

10. Procedure for the selection of a new JPI

- Presentation of the summary table by the Rapporteur of the IG3

*Expected outcome: Information to the GPC delegates and exchange of views.*

11. General information concerning the recent developments within the ERA-related groups

- Information by the Chair

*Expected outcome: Information to the GPC delegates and exchange of views.*

12. AOB

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NB: Council documents are available on Delegates Portal. A limited stock of documents produced immediately prior to the meeting will be available in the meeting room. Room attendants will provide copies on request at the earliest opportunity.

NB: Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.