



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 11 March 2013

CM 1969/13

ERAC-GPC

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: **European Research Area Committee (ERAC) - High Level Group for Joint
Programming (GPC)**
Date: Thursday, 21 March 2013 (10h00)
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. Approval of the provisional agenda

2. Report of the Joint Programming Conference in Dublin (28 February - 1 March 2013)
 - Presentation by the Irish Presidency

3. Discussion on the recommendations from the Biennial Report, Expert Group review and the Dublin conference – with a view to update the GPC work programme
 - Which recommendations should the GPC implement?
 - How should they be implemented (e.g. by including actions in the work programme)?
 - Is there a need to update the GPC mandate in order to implement recommendations?
 - Review of the GPC Rules of Procedure

4. Relation and possible collaborations between the ERAC Working Group on Knowledge Transfer (KT) and the GPC
 - Presentation by the Chair of the ERAC Working Group on Knowledge Transfer
 - Discussion

5. Relation and possible collaborations between the European Forum for Forward Looking Activities (EFFLA) and the GPC
 - Presentation by the EFFLA representative
 - Discussion

6. JPIs To Co Work
 - Presentation by the JPIs To Co Work representative
 - Discussion

7. AOB

NB: To reduce costs, only documents produced in the week preceding the meeting will be available in the meeting room.