



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 11 June 2013

CM 3258/13

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: Tuesday, 25 June 2013 (10h00)

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

1. Approval of the provisional agenda

2. Outcome of the Council "Competitiveness" of 29–30 May 2013
 - Presentation by the Irish Presidency

3. Relation and possible collaborations between the Steering Group on Human Resources and Mobility (SGHRM) and the GPC
 - Presentation by the SGHRM representative
 - Discussion

4. Relation and possible collaborations between the European Forum for Forward Looking Activities (EFFLA) and the GPC - continuation of the discussions

- Presentation by the EFFLA representative of the EFFLA brief
- Exchange of views

Delegations are invited to comment on the proposed Workshop and in particular indicate Forward Looking Activities at national level relevant to S&T policy. Delegations are also invited to confirm their interest in taking part in the planned Workshop in December."

5. Discussion on the synthesis recommendations from the Biennial Report, Expert Group review, the Dublin conference and the Commission ERA Communication

- Presentation by the Irish and French delegations
- Discussion

6. Updating the GPC work programme

- Discussion

7. GPC functioning and working methods (as prepared by Peter Keet and Martin Schmid)

- Introduction to the GPC workspace - presentation by the Austrian delegation
- Reflection Paper - presentation by the Dutch delegation
- Exchange of views

Delegations are invited to give answers to the following questions:

- i. Do you agree to the starting point for the discussion as described in point 1 of the paper?*
- ii. Do you agree with the role and ambition of the GPC as defined in point 2?*
- iii. Do you agree with the principles of the GPC working methods (point 3.1)?*
- iv. Which of the operational proposals on the working methods (pt 3.2) should be implemented, do you have suggestions for amendments, other ideas?*

8. Joint Calls undertaken or planned by the JPIs

- Information from the Commission

9. Lithuanian Presidency programme
- Presentation by the Lithuanian delegation

10. AOB

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

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