



Council of the European Union
General Secretariat

Brussels, 13 September 2016

CM 3906/16

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)

Date: 26 September 2016

Time: 10.00

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

1. Approval of the provisional agenda*

Expected outcome: Approval of the agenda.

2. State of play of the Mutual Learning Exercise

- Presentation by the Commission and/or the GPC rapporteur

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

3. State of play of the Working Group “GPC Working Group on the Long Term Strategy of Joint Programming”

- Presentation by the WG Chair

Expected outcome: Information to the GPC delegates, exchange of views and possible decisions on the way forward.

4. National ERA roadmaps: Commission analysis

- Presentation by the Commission

Expected outcome: Information to GPC delegates, exchange of views and possible decisions on the way forward.

5. State of play of the Migration / Integration Challenge Task Force

- Presentation by the Italian delegation

Expected outcome: Information to GPC delegates, exchange of views and possible decisions on the way forward.

6. JPI Oceans towards an AISBL

- Presentation by Joachim Harms, Chair of the working group in the JPI Oceans Management Board

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

7. Procedure and criteria for possible new JPIs, following the adoption of IG3 report (doc. 1310/16)

- Presentation by the rapporteur of IG3

Expected outcome: Information to GPC delegates, exchange of views and possible decisions on the way forward.

8. Draft GPC Work Programme (2016-2018)

- Presentation by the Vice-Chair

Expected outcome: Adoption of the WP.

9. General information concerning recent developments within ERAC and the ERA-related groups

- Information by the Chair

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

10. Any other business

*: JPIs' Chairs are invited for Items 1 to 6.

NB: Council documents are available on Extranet. 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.