



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 20 February 2014

CM 1753/14

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: 11 March 2014

Time: 10.00

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

1. Approval of the provisional agenda

2. State of play of the GPC Working Groups
 - Presentations by the representatives of the Groups:
 - Alignment with SRAs
 - Securing Commitment and Engagement in Joint Programming
 - GPC and JPIs
 - Framework Conditions for Joint Programming
 - Measuring JPIs Progress and Impact
3. Final Conference of the project “JPIs To Co Work” held in Madrid on 19 20 February 2014
 - Presentation by the JPI To Co Work Project Coordinator
4. Strategies for working with Joint Programming nationally
 - Presentations by Italy and other volunteer countries
5. Discussion on the status, the mandate and the reporting lines of the GPC
 - Exchange of views
6. GPC relations to other relevant groups
 - Presentations by correspondents

7. Presentation of the programme of the Hellenic Presidency

- Presentation by the Hellenic Presidency

8. 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.