



Council of the European Union
General Secretariat

Brussels, 21 February 2017

CM 1719/17

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)

Date: 7 March 2017

Time: 10.00

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

Morning session (10.00-12.30)

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

Expected outcome: Approval of the agenda

2. Future of Joint Programming
 - a) Summary of the 2nd GPC Workshop on the Future of Joint Programming held in Brussels on 9 February 2017
 - Presentation by the Norwegian delegation

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

- b) GPC input to the ERAC opinion on the interim evaluation of Horizon 2020 and the next Framework Programme
 - Presentation by the Vice-Chair
 - Discussion and adoption

Expected outcome: The Vice-Chair will present draft GPC opinion which will be discussed in view of its adoption.

3. GPC and JPIs input to the Horizon 2020 Work Programmes 2018-2020
 - Information by the Chair
 - Information by the Commission on Conditions and criteria for support to JPIs and ERA-NETs in the WP 2018-2020

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

Afternoon session (13.30-16.30)

4. Report of the MMI Task Force
 - Presentation by the representative of the MMI Task Force
 - Discussion

Expected outcome: Presentation of the MMI Task Force will be followed by a discussion in view of a possible decision by the GPC on the successful accomplishment of step 1 of the process for a new JPI (expression of the idea).

5. ERA national action plans and strategies
 - Information by the Chair

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

6. Mutual Learning Exercise – state of play

- Presentation by the Rapporteur for the MLE

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

7. GPC contribution to the ERAC Annual Report 2016

- Presentation by the Chair
- Adoption

Expected outcome: Discussions of the draft GPC contribution in view of its adoption and submission to ERAC.

8. Priorities of the incoming Estonian Presidency in the area of R&I

- Presentation by the representative of the incoming Estonian Presidency

Expected outcome: Information to the GPC delegates

9. AOB

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.