



Council of the European Union
General Secretariat

Brussels, 4 September 2014

CM 3943/14

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: 18 September 2014

Time: 10.00

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

1. Approval of the provisional agenda
2. Introductory statement by the Director General of DG RTD
3. Draft biennial report
 - Summary presentations of the Main Recommendations from the Final reports of the GPC Working Groups by the representatives of the Groups:

- Alignment with SRAs and Securing Commitment and Engagement in Joint Programming
 - GPC and JPIs
 - Framework Conditions for Joint Programming
 - Measuring JPIs Progress and Impact
- Presentation by the Chair and the Vice-Chair of the draft biennial report and the possible ways forward towards the renewed mandate

Expected outcome: Final endorsement of the reports of the GPC Working Groups. Discussion on the draft biennial report with a view to adoption in the written procedure.

4. Commission views on the Joint Programming process

- Presentation by the Director General of DG RTD

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

5. Review of the status, the mandate and the reporting lines of the GPC

- Presentation of the draft Report on the GPC self-assessment by the Vice-Chair
- Discussion on the draft proposal “Towards a renewed mandate for the GPC”

Expected outcome: Discussion on the draft Report on the GPC self-assessment with a view to adoption. Discussion on the draft proposal concerning the renewal of the mandate with a view to collect comments and outline a possible roadmap towards the renewed mandate.

6. ERA Roadmap

- Presentation by the Chair/Vice-Chair

Expected outcome: Decision on the way forward.

7. Update of the GPC work programme

- Presentation by the Vice-Chair

Expected outcome: Discussion on the way forward with a view to adoption of the updated GPC work programme at the following plenary meeting in November.

8. Strategies for working with Joint Programming nationally

- Presentations by volunteer countries

Expected outcome: Information to the GPC delegates.

9. An analysis of Joint Calls undertaken by ERA-NETs and JPIs

- Presentation by the Commission

Expected outcome: Information to the GPC delegates.

10. GPC relations to other relevant groups

- Presentations by correspondents

Expected outcome: Information to the GPC delegates.

11. Work of Science Europe

- Presentation by the representatives of Science Europe
- Discussion

Expected outcome: Exchange of views between the GPC delegates and the representatives of Science Europe.

12. AOB

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- 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.