



Brussels, 13 April 2016

CM 2304/16

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: 29 April 2016

Time: 10.00

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

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

Expected outcome: Approval of the agenda

2. Evaluation of Joint Programming to Address Grand Societal Challenges - Final Report of the Expert Group

- Presentation by the Chair of the Expert Group
- Presentation of the JPIs Statement by a JPI representative

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

3. Adoption of the final report of the IG 2 and the paper on the governance of the national JPI process

- Presentation by the Rapporteur of the IG 2
- Adoption

Expected outcome: Adoption of the final report of the IG2 as well as the paper on the governance of the national JPI process (Appendix 2 to the draft report).

4. State-of play of the IG 3

- Presentation by the Rapporteur of the IG 3
- Discussion on minimum conditions and procedures – next steps

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

5. State of play of the Mutual Learning Exercise

- Presentation by the Commission

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

6. GPC provisional work programme – results of the consultation of the GPC delegations and the way forward

- Presentation by the Vice-Chair

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

7. Migration / integration challenge - continuation of discussion

- Presentation by the Commission
- Presentation by the Italian delegation

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

8. GPC Rules of Procedure

- Information by the Chair

Expected outcome: Discussion with a view to a possible adoption of the revised GPC Rules of Procedure.

9. National ERA roadmaps

- Introduction by the Vice-Chair
- Presentation by the Norwegian delegation

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

10. General information concerning the recent developments within the ERA-related groups

- Information by the Chair
- Information by the Italian delegation

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

11. Priorities of the incoming Slovak Presidency in the area of R&I

- Presentation by the representative of the incoming Slovak Presidency

Expected outcome: Information to the GPC delegates

12. AOB

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.