



Brussels, 20 February 2018

CM 1681/18

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)

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Date: 6 March 2018

Time: 10.00

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

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#### **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) Update on the review of ERA governance

- Information by the ERAC Member States co-Chair

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

- b) Information on the work of the GPC Working Group on Long Term Strategy of Joint Programming

- Presentation by the Swedish delegation

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

- c) Information on the work of the ERAC Ad- hoc Working Group on Partnerships

- Presentation by the Commission on behalf of the Chair of the ERAC Ad-hoc Working Group on Partnerships

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

- d) Discussion on the future of the Joint Programming and the role of the GPC

*Expected outcome: Discussion on the basis of the presentations under items (a), (b) and (c).*

### **Afternoon session (14.00-16.00)**

- 3. Priority 2a - Final report of the Task Force

- a) Presentation by the Rapporteur of the Task Force

- Initial results of the Monitoring Procedure

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

- b) Best Practices of the actions planned or implemented in the ERA Roadmap Analysis  
Priority 2a

- Presentation by the Norwegian delegation

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

4. GPC input to the ERAC Annual Report

- Presentation by the Vice-Chair

*Expected outcome: Discussion on the draft GPC input to the ERAC Annual Report with a view to adoption.*

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

Information by the Chair

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

6. Any other business

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NB: Council documents are available on Delegates Portal. 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.