



Brussels, 22 May 2018

CM 2912/18

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)

Date: 5 June 2018

Time: 10.00

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

Morning session (10.00-12.30) with JPIs representatives

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

Expected outcome: Approval of the agenda

2. Future of Joint Programming

a. Towards Partnerships under Horizon Europe

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

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

b. Draft Report of the GPC Task Force on the analysis of the Long Term Strategies of the Joint Programming Initiatives

- Presentation by the SE delegation
- Discussion

Expected outcome: Information to the GPC delegates and exchange of views in view of the adoption of the draft report.

c. Working Group on the Future of Joint Programming - state of play

- Presentation by the Vice-Chair

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

3. Virtual Research Institute

- Presentation by the JPIAMR

Expected outcome: Information to the GPC delegates.

4. Programme of the incoming Austrian Presidency

- Presentation by the AT delegation

Expected outcome: Information to the GPC delegates.

Afternoon session (13.00-17.00) with JPIs representatives invited for item 5

5. Mutual Learning Exercise - follow-up

- Presentation by the MLE Chair and selected delegations

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

6. Priority 2a - monitoring analysis

- Presentation by the Rapporteur of the Priority 2a Task Force

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

7. GPC Work Programme 2018-19

- Presentation by the Vice-Chair

Expected outcome: Information to the GPC delegates and exchange of views in view of the adoption of the GPC Work Programme 2018-19.

8. 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.

9. Any other business

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.