



Brussels, 29 August 2018

CM 4037/18

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: 12 September 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) 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

### 2a. Towards Partnerships under Horizon Europe

- Presentation by the Commission on behalf of the Chair of ERAC Ad-hoc Working Group on Partnerships
- Presentation by the Commission of the parts of the Horizon Europe proposal relevant to the JPP

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

### 2b. Final 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: Exchange of views on the final Report in view of its adoption.*

### 2c. Discussion on the legal structures for the JPIs

- Presentation from JPI Oceans on the AISBL

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

### 2d. Working Group on the Future of Joint Programming - state of play

- Presentation by the Vice-Chair

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

**Afternoon session (14.00-16.00)**

3. Priority 2a - monitoring analysis

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

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

4. 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.*

5. 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.