



Brussels, 29 November 2018

**CM 5351/1/18
REV 1**

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: 7 December 2018

Time: 10.00

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

Morning session (10.00-12.30)

- 1. Approval of the provisional agenda**
- 2. Future of Joint Programming**
 - 2a. Criteria framework for Partnerships and Strategic Coordinating Process
 - Presentation by the Commission

2b. Parts of the Partial General Approach of the Horizon Europe proposal relevant to Partnerships

– Presentation by the AT Presidency

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

3. Follow-up on the Council conclusions on the ERA governance, adopted on 30/11/2018

3a. Information by the AT Presidency

3b. ERAC Workshops of 5/12/2018

- Subgroup 1 (Impact of the ERA Council conclusions and the follow-up on the review of the ERA advisory structure)

- Subgroup 2 (Options for a simpler and coherent monitoring of ERA NAPs)

- Subgroup 3 (Sharing information on the national governance for the transition period and of partnerships in a longer perspective) - Information by the Commission

3c. Working Group on the Future of Joint Programming - state of play

– Information by the Vice-Chair

Expected outcome: Information to the GPC delegates and exchange of views on possible ways to implement the Council Conclusions regarding the future role of the GPC

Afternoon session (14.00-16.00)

4. General information by the Chair

- 4a. Recent developments within the ERA-related groups
- 4b. 10 Years Joint Programming Conference – JPIs Common Declaration
 - Information by the Chair
- 4c. Collaboration with ERA-related groups - SFIC
 - Information by the Vice - Chair

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

5. Presentation of priorities for the upcoming Romanian Presidency

- Information by the RO delegation

6. Procedure for the election of Chair and Vice-Chair

- Information by the Chair

Expected outcome: Information to the GPC delegates

7. Any other business

NB: Council documents are available on Delegates Portal. Room attendants will provide copies on request at the earliest opportunity.