



Brussels, 15 February 2019

CM 1744/19

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: 6 March 2019

Time: 10.00

Venue: COUNCIL
EUROPA BUILDING
Rue de la Loi 155, 1048 BRUSSELS

Morning session (10.00-12.30)

- 1. Approval of the provisional agenda**
- 2. Approval of the draft summary conclusions of the GPC plenary meeting of 7 December 2018**

Expected outcome: approval of the summary conclusions.

3. Monitoring and evaluating JPIs

- Presentation by the Chair of the JPI's joint task force on monitoring and evaluation

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

4. Inclusiveness, Openness and Transparency of Networks

- Monitoring Flash “Dynamic Network Analysis” (November 2018) - Presentation by the Commission
- The results of MLE on Widening Participation and Strengthening Synergies (2017-2018) - Presentation by the Commission

Expected outcome: Information to the GPC delegates.

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

- Future role of the GPC - Report by the Task force on the future of the GPC
- Presentation by the Rapporteur of the Task force

Expected outcome: exchange of views on the report with a view to its adoption.

6. Updated work programme 2019-2020 for the GPC

- Presentation of draft work programme 2019-2020

Expected outcome: exchange of views on the work programme 2019-2020 with a view to its adoption.

Afternoon session (14.00-16.00)

7. Monitoring of ERA Priority 2a

- Update information and next steps

Expected outcome: Information to GPC delegates.

8. General information on recent developments within the ERA-related groups

- Debriefing on the last ERAC Steering Board meeting
- GPC contribution to the ERAC Annual Report 2018

Expected outcome: Information by the Chair and Vice-Chair to the GPC delegates.

9. Election of new Chair and Vice-Chair

- Voting for new Chair and Vice-Chair

Expected outcome: Election of new GPC Chair and Vice-Chair.

10. Any other business

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