



Brussels, 17 July 2019

CM 3646/19

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: 20 September 2019

Time: 10.00

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

Morning session (10.00-12.30)

(with participation of JPIs representatives)

1. Approval of the provisional agenda

2. Strategic Coordinating Process for Partnerships

- Update by the Commission

Expected outcome: information to delegations.

3. Future of the JPIs in the new landscape of partnerships in Horizon Europe

- Presentation by the JPIs

Expected outcome: exchange of views.

4. Survey on impact of Joint Programming at national level

- Presentation by the Chair on the state of play

Expected outcome: exchange of views.

5. Gender equality in the context of Joint Programming

- Presentation by representative of ERAC Standing Working Group on Gender in R&I / H-2020 Genderaction project

Expected outcome: exchange of views.

Afternoon session (14.00-16.00)

6. Future of Joint Programming

- a) GPC contribution to the ERAC Ad-hoc Working Group on future of the ERA
- Presentation by the Chair

Expected outcome: exchange of views.

7. Inclusiveness: Openness and transparency of networks

- Presentation by the Vice-Chair on the progress of the GPC task force on inclusiveness and openness/transparency of networks

Expected outcome: exchange of views.

8. Recent developments within other ERA-related groups

- Outcome of the last ERAC Steering Board meeting and preparations for the next ERAC plenary (including final report on monitoring ERA priorities in the NAPs)
- Implementation of the Action Plan on the ERA review

Expected outcome: information by the Chair to delegations.

9. Any other business

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