



**COUNCIL OF  
THE EUROPEAN UNION**  
**GENERAL SECRETARIAT**

**Brussels, 20 July 2010**

**CM 4090/10**

**ERAC-GPC**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: **European Research Area Committee (ERAC) - High Level Group for Joint Programming (GPC)**

Date: Thursday 16 September 2010 (10h00)

Venue: COUNCIL

**LEX BUILDING**

Rue de la Loi 145, 1048 BRUSSELS

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1. Informal Competitiveness Council of 15-16 July 2010.
  - Information by the Presidency on the JPI related issues
2. Guidelines for Framework Conditions
  - Information by the Presidency on the outcome of the workshop of 15 September 2010
  - Discussion on the revised text prepared by the FC Team
3. Biannual Report on Joint programming in research
  - Presentation of the first progress report prepared by the Drafting group
  - Exchange of views

4. Implementation of Joint Programming Initiatives (Alzheimer plus first wave)
  - Presentation of the state of play by the four coordinators
  
5. (poss.) SET-Plan: Lessons to be learned
  - Information by the Commission on the state of play
  - Presentation by coordinators (European Energy Initiatives and/or the European Energy Research Alliance)
  
6. Mandate of the GPC
  - Information by the Presidency
  
7. Conference on Joint Programming to be held in La Hulpe on 18 and 19 October 2010
  - Information by the Presidency

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NB: To reduce costs, only documents produced in the week preceding the meeting will be available in the meeting room.