Brussels, 29 January 2016

CM 1347/16

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: 12 February 2016
Time: 10.00
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. Welcome by the Chair and approval of the provisional agenda

   Expected outcome: Approval of the agenda
2. Relations between the GPC and the JPIs and Framework Conditions
   a) Draft final report of the IG 1
      - Presentation by the Rapporteur of the IG1
   
   *Expected outcome: Possible adoption of the final report of the IG1*

3. Alignment and Interoperability
   a) State-of-play of the IG 2
      - Presentation by the Rapporteur of the IG 2
   
   *Expected outcome: Information to the GPC delegates and exchange of views.*

   b) Mutual Learning Exercise - outcome of the launching meeting of 11 February 2016
      - Presentation by the Vice-Chair

4. JPP assessment
   a) State-of-play of the IG 3
      - Presentation by the Rapporteur of the IG 3
   
   *Expected outcome: Information to the GPC delegates and exchange of views.*

   b) Analysis of national policy stakeholder survey of the Expert Group on Evaluation of Joint Programming to Address Grand Societal Challenges
      - Presentation by the Commission
      - Exchange of views
   
   *Expected outcome: Information to the GPC delegates and exchange of views*
5. Outcome of the Annual Joint Programming Conference 2015
   – Presentation by the Commission

   *Expected outcome: Information to the GPC delegates.*

6. Science Europe's statement on JPP
   – Presentation by the representative of Science Europe

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

7. Outcome of the "International Conference on Understanding and Tackling the Migration Challenge: The Role of Research" and possible future developments
   – Presentation by the COM
   – Presentation by Mr J. Carling and possibly contributions by other experts

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

8. GPC mandate
   – Presentation by the the Chair
   – Adoption

   *Expected outcome: Adoption of the GPC mandate.*
9. GPC contribution to the ERAC Annual Report
   – Presentation by the Chair
   – Adoption

   *Expected outcome: Adoption of the GPC contribution.*

10. Election of the new GPC Chair and Vice-Chair

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

11. AOB

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NB: Council documents are available on Extranet. A limited stock of documents produced immediately prior to the meeting will be available in the meeting room. Room attendants will provide copies on request at the earliest opportunity.

NB: Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.