Brussels, 18 May 2017

CM 2867/17

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 June 2017
Time: 10.00
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

Morning session (10.00-13.00)

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

   Expected outcome: Approval of the agenda

2. Long Term Strategies of the Joint Programming Initiatives
   – Presentations by the representatives of the JPIs

   Expected outcome: Information to the GPC delegates and exchange of views.
3. Annual Joint Programming Conference (7-8 November 2017)
   - Information from the Commission
     
     **Expected outcome:** Information to the GPC delegates and exchange of views.

4. Possible ways of promoting long-term strategies for JPIs, 2017-18
   - Presentation by the Vice-Chair
     
     **Expected outcome:** Information to the GPC delegates and exchange of views.

5. Update concerning ERA-LEARN 2020
   - Presentation by the ERA-LEARN 2020 representative
     
     **Expected outcome:** Information to the GPC delegates and exchange of views.

**Afternoon session (14.00-16.30)**

6. Update on the Article 185 initiatives
   - Presentation by the Commission
     
     **Expected outcome:** Information to the GPC delegates and exchange of views.

7. GPC opinion on the future of Joint Programming Process
   - Adoption
     
     **Expected outcome:** Adoption of the GPC opinion on the future of Joint Programming Process following the previous discussions and the comments received on the draft GPC input to the ERAC opinion.

8. Report of the Task Force on national action plans and strategies for Priority 2a
   - Presentation by the representative of the Task Force
   - Discussion
     
     **Expected outcome:** Information to the GPC delegates and exchange of views.

9. Mutual Learning Exercise – state of play
   - Presentation by the representative of the MLE
     
     **Expected outcome:** Information to the GPC delegates and exchange of views.
10. Procedure for the selection of a new JPI
   – Presentation of the summary table by the Rapporteur of the IG3
     
     *Expected outcome: Information to the GPC delegates and exchange of views.*

11. General information concerning the recent developments within the ERA-related groups
   – Information by the Chair
     
     *Expected outcome: Information to the GPC delegates and exchange of views.*

12. AOB

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**NB:** Council documents are available on Delegates Portal. 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.