Brussels, 31 August 2017

CM 3886/17

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

Morning session (10.00-13.00) [JPIs representatives are invited for items 1-4]

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

*Expected outcome: Approval of the agenda*
2. Future of Joint Programming Process
   a) Future of P2Ps - state of play
      – Presentation by the Commission
   b) ERAC opinion
      – Presentation by the Vice-Chair
      
      Expected outcome: Information to the GPC delegates and exchange of views.

3. Working Group on Long Term Strategy of Joint Programming - next steps
   – Presentation by the Vice-Chair
   
   Expected outcome: Information to the GPC delegates, exchange of views and a decision for next steps.

4. Mutual Learning Exercise – main outcomes and follow-up
   – Presentation by the MLE Chair and the GPC Rapporteur (tbc)
   
   Expected outcome: Information to the GPC delegates and exchange of views on the possible follow-up.

5. Review of ERA governance
   – Presentation by Christian Naczinsky
   
   Expected outcome: Information to the GPC delegates and exchange of views.

Afternoon session (14.00-16.00)

6. Future of Joint Programming - Feedback from the Informal Meeting of Ministers responsible for Competitiveness (Research), 24-25 July 2017, Tallinn
   a) Presentation by the Estonian Presidency and Jana Kolar
   b) Continuation of the discussion from item 2
   
   Expected outcome: Information to the GPC delegates and exchange of views.
7. Update on the GPC Task Forces
   
a) Widening Task Force
   – Information by the Vice-Chair
   
b) Priority 2a - Final report of the Task Force
   – Information by the Chair

   *Expected outcome:* Information to the GPC delegates, exchange of views and a
decision for next steps.

8. 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.

9. Any other business

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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.