Council of the European Union
General Secretariat
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CM 4037/18

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 September 2018
Time: 10.00
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

Morning session (10.00-12.30) with JPIs representatives

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

    Expected outcome: Approval of the agenda.
2. Future of Joint Programming

2a. Towards Partnerships under Horizon Europe
   – Presentation by the Commission on behalf of the Chair of ERAC Ad-hoc Working Group on Partnerships
   – Presentation by the Commission of the parts of the Horizon Europe proposal relevant to the JPP

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

   – Presentation by the SE delegation
   – Discussion

   *Expected outcome: Exchange of views on the final Report in view of its adoption.*

2c. Discussion on the legal structures for the JPIs
   – Presentation from JPI Oceans on the AISBL

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

2d. Working Group on the Future of Joint Programming - state of play
   – Presentation by the Vice-Chair

   *Expected outcome: Information to the GPC delegates and exchange of views.*
Afternoon session (14.00-16.00)

3. Priority 2a - monitoring analysis
   – Presentation by the Rapporteur of the Priority 2a Task Force

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

4. 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.*

5. Any other business

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