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: 4 June 2019
Time: 10.00
Venue: COUNCIL
       JUSTUS LIPSIUS BUILDING
       Rue de la Loi 175, 1048 BRUSSELS

Morning session (10.00-12.30)

(with participation of JPIs representatives)

1. Approval of the provisional agenda

2. Approval of the GPC Work Programme 2019-2020

   Expected outcome: formal approval of the Work Programme 2019-2020 (doc. WK 3612/2019) following validation by ERAC.
3. **Preparation of the GPC report: draft template for the questionnaire on impact of JP at national level**
   - Presentation by the Chair

   *Expected outcome: Information and exchange of views.*

4. **Future of Joint Programming**
   a) GPC contribution to the ERAC Ad-hoc Working Group on future of the ERA
   b) The strategic planning process towards Horizon Europe

   - Presentation by the Chair
   - Presentation by the Commission

   *Expected outcome: exchange of views.*

5. **Update on ERA-LEARN activities**
   - Presentation by ERA-LEARN

   *Expected outcome: exchange of views.*
Afternoon session (14.00-16.00)
(with participation of JPIs representatives on item 6 only)

6. Inclusiveness: Openness and transparency of networks
   – Presentation by COST
   – Presentation by the Commission (tbc)
   – Presentation by the Vice-Chair on the progress of the GPC task force on inclusiveness and openness/transparency of networks
   
   Expected outcome: exchange of views.

7. Monitoring of ERA Priority 2a
   – Updated information and next steps by the Vice-Chair

   Expected outcome: Information to GPC delegates.

8. Recent developments within other ERA-related groups
   – Outcome of the last ERAC Steering Board meeting
   – Implementation of the Action Plan on the ERA review

   Expected outcome: Information by the Chair to GPC delegates.

9. Information by the current and incoming EU Presidencies
   – Presentation by the Romanian Presidency
   – Presentation by the incoming Finnish Presidency

   Expected outcome: Information to GPC delegates.

10. Any other business

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