Brussels, 17 July 2019

CM 3646/19

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: 20 September 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. **Strategic Coordinating Process for Partnerships**
   - Update by the Commission
     
     *Expected outcome: information to delegations.*

3. **Future of the JPIs in the new landscape of partnerships in Horizon Europe**
   - Presentation by the JPIs
     
     *Expected outcome: exchange of views.*

4. **Survey on impact of Joint Programming at national level**
   - Presentation by the Chair on the state of play
     
     *Expected outcome: exchange of views.*

5. **Gender equality in the context of Joint Programming**
   - Presentation by representative of ERAC Standing Working Group on Gender in R&I / H-2020 Genderaction project
     
     *Expected outcome: exchange of views.*

**Afternoon session (14.00-16.00)**

6. **Future of Joint Programming**
   a) GPC contribution to the ERAC Ad-hoc Working Group on future of the ERA
   - Presentation by the Chair
     
     *Expected outcome: exchange of views.*
7. **Inclusiveness: Openness and transparency of networks**
   
   - 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.*

8. **Recent developments within other ERA-related groups**
   
   - Outcome of the last ERAC Steering Board meeting and preparations for the next ERAC plenary (including final report on monitoring ERA priorities in the NAPs)
   
   - Implementation of the Action Plan on the ERA review

   *Expected outcome: information by the Chair to delegations.*

9. **Any other business**

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