Brussels, 25 November 2019

CM 4956/19

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

Half day meeting (morning only)

PART-SESSION ONE (with participation of JPIs representatives)

1. Approval of the provisional agenda

2. Survey on impact of Joint Programming at national level
   – Presentation by the Chair of preliminary findings and the way forward

Expected outcome: exchange of views.
3. **Presentations by ERA-LEARN**

   - Activities related to impact assessments and country reports
   - Synergies between partnerships and other EU programmes
   - Widening in Cofunds

   *Expected outcome: exchange of views.*

4. **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 and the way forward

   *Expected outcome: exchange of views and decision on the way forward.*

[Coffee break]

**PART-SESSION TWO**

5. **Presentation of priorities for the upcoming Croatian Presidency**

   - Information by the Croatian delegation

   *Expected outcome: information to delegations.*

6. **Recent developments within other ERA-related groups**

   - ERAC Ad-hoc Working Group on future of the ERA (draft ERAC Opinion)
   - Outcome of the last ERAC Steering Board meeting and preparations for the next ERAC plenary

   *Expected outcome: information by the Chair to delegations.*
7. **Any other business**

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