



Council of the European Union
General Secretariat

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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

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.