Brussels, 15 November 2016

CM 4695/1/16
REV 1

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:     24 November 2016
Time:     10.00
Venue:    COUNCIL
          JUSTUS LIPSIUS BUILDING
          Rue de la Loi 175, 1048 BRUSSELS

Session A (JPI Chairs are invited)
(10.00-12.30)

1. Adoption of the provisional agenda

2. JPIs' proposals for the Work Programme 2018-20
   • Each JPI is invited to present its proposal for 5 - 6 minutes
   • Comments and discussion
   • Next Steps

3. Update on the Migrants, Migrations, Integrations Task Force
**Lunch break**
(12.30-14.00)

**Session B**
(14.00-15.30)

4. Joint Programming in the next Framework Programme
   - Presentation by GPC Working Group (Emmanuel Pasco-Viel or Kristine Naterstad) of the selected ideas and the output of the workshop on 22 November 2016
   - Discussion and Next steps

**Session C**
(15.30-17.00)

5. Presentation by the Maltese delegation of priorities of the future MT Presidency

6. Presentation by the GPC Rapporteur of the state of affairs of the Mutual Learning Exercise on alignment

7. Adoption of the GPC Work Programme

8. General information by the Chair

9. Any other business

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NB: Council documents are available on Extranet. 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.