Brussels, 20 November 2017

CM 5127/17

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: 4 December 2017
Time: 10.00
Venue: COUNCIL
       JUSTUS LIPSIUS BUILDING
       Rue de la Loi 175, 1048 BRUSSELS

Morning session (10.00-13.00) – Future of Joint Programming (with JPIs representatives)

1. Welcome by the Chair and approval of the provisional agenda

   Expected outcome: Approval of the agenda

2. Debrief from the 3rd GPC Workshop on the Future of Joint Programming

   – Presentation by the AT delegation

   Expected outcome: Information to the GPC delegates and exchange of views.
3. Debrief from the Annual Conference on Public-Public Partnerships, 7-8 November 2017
   – Presentation by the Commission
     
     *Expected outcome: Information to the GPC delegates.*

   – Presentation by the representative of Science Europe
     
     *Expected outcome: Information to the GPC delegates and exchange of views.*

5. Main outcomes of the Tallinn’s Joint Programming Workshop
   – Presentation by the representative of JPI Water
     
     *Expected outcome: Information to the GPC delegates and exchange of views.*

   – Presentation by the SE delegation
     
     *Expected outcome: Information to the GPC delegates and exchange of views.*

**Afternoon session (14.00-16.00)**

7. Art. 185 Evaluation
   
   (a) Meta-Evaluation of Article 185 Initiatives - Report of the Expert Group
   
   (b) The Commission Staff Working document on Evaluation of the Participation of the EU in research and development programmes undertaken by several Member States based on Article 185 of the TFEU
   – Presentation by the Commission
     
     *Expected outcome: Information to the GPC delegates and exchange of views.*
8. Priority 2a - Final report of the Task Force
   - Presentation by the Rapporteur of the Task Force
   - Adoption
     
     *Expected outcome: Information to the GPC delegates, exchange of views and adoption of the final report.*

9. Presentation of the priorities of the incoming Bulgarian Presidency
   - Presentation by the representative of the incoming Bulgarian Presidency
     
     *Expected outcome: Information to the GPC delegates.*

10. 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.*

11. Any other business

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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.