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: 6 March 2018
Time: 10.00
Venue: COUNCIL
        JUSTUS LIPSIUS BUILDING
        Rue de la Loi 175, 1048 BRUSSELS

Morning session (10.00-12.30)

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

   Expected outcome: Approval of the agenda

2. Future of Joint Programming
   a) Update on the review of ERA governance
Information by the ERAC Member States co-Chair

**Expected outcome:** Information to the GPC delegates and exchange of views.

b) Information on the work of the GPC Working Group on Long Term Strategy of Joint Programming
   – Presentation by the Swedish delegation

**Expected outcome:** Information to the GPC delegates and exchange of views.

c) Information on the work of the ERAC Ad-hoc Working Group on Partnerships
   – Presentation by the Commission on behalf of the Chair of the ERAC Ad-hoc Working Group on Partnerships

**Expected outcome:** Information to the GPC delegates and exchange of views.

d) Discussion on the future of the Joint Programming and the role of the GPC

**Expected outcome:** Discussion on the basis of the presentations under items (a), (b) and (c).

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**Afternoon session (14.00-16.00)**

3. Priority 2a - Final report of the Task Force

a) Presentation by the Rapporteur of the Task Force
   – Initial results of the Monitoring Procedure

**Expected outcome:** Information to the GPC delegates, exchange of views.

b) Best Practices of the actions planned or implemented in the ERA Roadmap Analysis Priority 2a
   – Presentation by the Norwegian delegation

**Expected outcome:** Information to the GPC delegates and exchange of views.
4. GPC input to the ERAC Annual Report
   – Presentation by the Vice-Chair

   **Expected outcome:** Discussion on the draft GPC input to the ERAC Annual Report with a view to adoption.

5. 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.

6. Any other business

NB: Council documents are available on Delegates Portal. 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.