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

Morning session (10.00-12.30) with JPIs representatives

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

   Expected outcome: Approval of the agenda
2. Future of Joint Programming

a. Towards Partnerships under Horizon Europe
   – Presentation by the Chair of ERAC Ad-hoc Working Group on Partnerships
   – Presentation by the Commission

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

   – Presentation by the SE delegation
   – Discussion

   *Expected outcome: Information to the GPC delegates and exchange of views in view of the adoption of the draft report.*

c. Working Group on the Future of Joint Programming - state of play
   – Presentation by the Vice-Chair

   *Expected outcome: Information to the GPC delegates, exchange of views and decisions on the way forward.*

3. Virtual Research Institute
   – Presentation by the JPIAMR

   *Expected outcome: Information to the GPC delegates.*

4. Programme of the incoming Austrian Presidency
   – Presentation by the AT delegation

   *Expected outcome: Information to the GPC delegates.*
Afternoon session (13.00-17.00) with JPIs representatives invited for item 5

5. Mutual Learning Exercise - follow-up
   – Presentation by the MLE Chair and selected delegations

   \textit{Expected outcome: Information to the GPC delegates and exchange of views.}

6. Priority 2a - monitoring analysis
   – Presentation by the Rapporteur of the Priority 2a Task Force

   \textit{Expected outcome: Information to the GPC delegates, exchange of views.}

7. GPC Work Programme 2018-19
   – Presentation by the Vice-Chair

   \textit{Expected outcome: Information to the GPC delegates and exchange of views in view of the adoption of the GPC Work Programme 2018-19.}

8. General information concerning the recent developments within the ERA-related groups
   – Information by the Chair

   \textit{Expected outcome: Information to the GPC delegates and exchange of views.}

9. Any other business

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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.