Brussels, 16 November 2018

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

Morning session (10.00-12.30)

1. Approval of the provisional agenda

2. Future of Joint Programming
   2a. Criteria framework for Partnerships and Strategic Coordinating Process
       – Presentation by the Commission
2b. Parts of the Partial General Approach of the Horizon Europe proposal relevant to Partnerships

− Presentation by the AT Presidency

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

3. **Follow-up on the Council conclusions on the ERA governance, adopted on 30/11/2018**

3a. Information by the AT Presidency

3b. ERAC Workshops of 5/12/2018

- Subgroup 1 (Impact of the ERA Council conclusions and the follow-up on the review of the ERA advisory structure)

- Subgroup 2 (Options for a simpler and coherent monitoring of ERA NAPs)

- Subgroup 3 (Sharing information on the national governance for the transition period and of partnerships in a longer perspective) - Information by the Commission

3c. Working Group on the Future of Joint Programming - state of play

− Information by the Vice-Chair

*Expected outcome: Information to the GPC delegates and exchange of views on possible ways to implement the Council Conclusions regarding the future role of the GPC*
Afternoon session (14.00-16.00)

4. General information by the Chair

4a. Recent developments within the ERA-related groups

4b. 10 Years Joint Programming Conference – JPIs Common Declaration
   – Information by the Chair

4c. Collaboration with ERA-related groups - SFIC
   – Information by the Vice - Chair

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

5. Procedure for the election of Chair and Vice-Chair

   – Information by the Chair

*Expected outcome: Information to the GPC delegates*

6. Any other business

NB: Council documents are available on Delegates Portal. Room attendants will provide copies on request at the earliest opportunity.