



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.

4. Science Europe's Policy Brief on Public-to-Public Partnerships and the Next Framework Programme for Research and Innovation

- 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.

6. Working Group on Long Term Strategy of Joint Programming - next steps

- 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

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.