



Council of the European Union  
General Secretariat

Brussels, 22 May 2018

CM 2912/18

ERAC-GPC

### **COMMUNICATION**

#### **NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Contact: ilkka.saarilahti@consilium.europa.eu  
anna.fogiel@consilium.europa.eu  
christian.froik@consilium.europa.eu

Tel./Fax: +32.2.281.5524/3077/6381

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Subject: European Research Area and Innovation Committee (ERAC) - High Level Group for Joint Programming (GPC)

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Date: 5 June 2018

Time: 10.00

Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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#### **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.*

### b. Draft Report of the GPC Task Force on the analysis of the Long Term Strategies of the Joint Programming Initiatives

- 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

*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

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

7. GPC Work Programme 2018-19

- Presentation by the Vice-Chair

*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

*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.