



Brussels, 29 May 2019

CM 2920/1/19
REV 1

ERAC-GPC

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: ilkka.saarilahti@consilium.europa.eu
victor.flavian@consilium.europa.eu
christian.froik@consilium.europa.eu

Tel./Fax: +32 2 281 5524/6715/6381

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

Date: 4 June 2019

Time: 10.00

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

Morning session (10.00-12.30)

(with participation of JPIs representatives)

- 1. Approval of the provisional agenda**
- 2. Approval of the GPC Work Programme 2019-2020**

*Expected outcome: formal approval of the Work Programme 2019-2020 (doc. WK
3612/2019) following validation by ERAC.*

3. Preparation of the GPC report: draft template for the questionnaire on impact of JP at national level

- Presentation by the Chair

Expected outcome: Information and exchange of views.

4. Future of Joint Programming

- a) GPC contribution to the ERAC Ad-hoc Working Group on future of the ERA
- b) The strategic planning process towards Horizon Europe

- Presentation by the Chair
- Presentation by the Commission

Expected outcome: exchange of views.

5. Update on ERA-LEARN activities

- Presentation by ERA-LEARN

Expected outcome: exchange of views.

Afternoon session (14.00-16.00)

(with participation of JPIs representatives on item 6 only)

6. Inclusiveness: Openness and transparency of networks

- Presentation by COST
- Presentation by the Commission (tbc)
- Presentation by the Vice-Chair on the progress of the GPC task force on inclusiveness and openness/transparency of networks

Expected outcome: exchange of views.

7. Monitoring of ERA Priority 2a

- Updated information and next steps by the Vice-Chair

Expected outcome: Information to GPC delegates.

8. Recent developments within other ERA-related groups

- Outcome of the last ERAC Steering Board meeting
- Implementation of the Action Plan on the ERA review

Expected outcome: Information by the Chair to GPC delegates.

9. Information by the current and incoming EU Presidencies

- Presentation by the Romanian Presidency
- Presentation by the incoming Finnish Presidency

Expected outcome: Information to GPC delegates.

10. Any other business

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