



Brussels, 25 November 2019

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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:	10 December 2019
Time:	10.00
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

Half day meeting (morning only)

PART-SESSION ONE (with participation of JPIs representatives)

- 1. Approval of the provisional agenda**
- 2. Survey on impact of Joint Programming at national level**
 - Presentation by the Chair of preliminary findings and the way forward

Expected outcome: exchange of views.

3. Presentations by ERA-LEARN

- Activities related to impact assessments and country reports
- Synergies between partnerships and other EU programmes
- Widening in Cofunds

Expected outcome: exchange of views.

4. Inclusiveness: Openness and transparency of networks

- Presentation by the Vice-Chair on the progress of the GPC task force on inclusiveness and openness/transparency of networks and the way forward

Expected outcome: exchange of views and decision on the way forward.

[Coffee break]

PART-SESSION TWO

5. Presentation of priorities for the upcoming Croatian Presidency

- Information by the Croatian delegation

Expected outcome: information to delegations.

6. Recent developments within other ERA-related groups

- ERAC Ad-hoc Working Group on future of the ERA (draft ERAC Opinion)
- Outcome of the last ERAC Steering Board meeting and preparations for the next ERAC plenary

Expected outcome: information by the Chair to delegations.

7. Any other business

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