



**MINISTERO DELL'ISTRUZIONE
DELL'UNIVERSITÀ E DELLA
RICERCA**

**MINISTERO DEI BENI E DELLE
ATTIVITÀ CULTURALI E DEL TURISMO**

Joint Programming Initiative on Cultural Heritage and Global Change: a new challenge for Europe

JPICH Governing Board Meeting

14 June 2018

Spadolini Room

MIBACT

Via del Collegio Romano 27, Rome

Agenda

9.00 – 9.15	<i>Opening of the meeting</i> <ul style="list-style-type: none">- Adoption of the provisional Agenda and communication- Approval of the minute of the JPI Governing Board Meeting held on the 30 November 2017	<i>Antonia Pasqua Recchia JPICH Coordinator</i> <i>Antonella Recchia Coordinator</i>
9.15 – 10.00	GPC WG and GPC meeting 5 th of June - Potential R&I Partnership in Horizon Europe JPI Cultural Heritage's proposal for the joint statement from the 10 JPIs	<i>JPICH Coordinator</i> MCC <i>all Participants</i>
10.00 – 11.30	JPICH Strategy and Governance: <ul style="list-style-type: none">- Strategic Vision for the evolution of the JPI CH<ul style="list-style-type: none">- Proposal of Task Forces setting up- Practical arrangements for the future management structure- Preparation of the election of the Chair <i>Discussion</i>	<i>MIBACT</i> <i>all Participants</i>
11.30 – 12.00	<i>Coffee break</i>	

12.00 – 13.00	<i>The JPI CH future strategy</i>	<i>MINECO</i>
	- Workshop on Alignment, Madrid 25 th April : output and outcome	
	- Workshop LTS Task Force, Rome, 13 th June: output and outcome	<i>RCN</i>
	<i>Discussion</i>	<i>all Participants</i>
13.00 – 14.00	<i>Lunch break</i>	
14.00-14.30	Collaboration within the 10 JPIs/Organizations	<i>JPICH Coordinator</i>
	- 10 Years Joint Programming,: Achievement and the Way Forward, Vienna 19-20 September	
	- Future Action with other JPIs	
	- JPI CH /ICCROM - Cooperation for Strengthening Synergies of Heritage Actors and Setting Strategic Priorities for a More Impactful Sector	<i>KTU</i>
	<i>Discussion</i>	<i>all Participants</i>
14.30 - 15.15	Communication and dissemination activities	
	- International Conference	<i>RCE</i>
	- Participatory Governance of Built Heritage Amersfoort, 3-4 October	
	-Migration and Heritage, November 2018	<i>SNBH</i>
	- Fair of European Innovators on Cultural Heritage, Brussels, November 2018	<i>JPICH Coordinator</i>
	<i>Discussion</i>	<i>all Participants</i>
15.15 -15.45	Future JPICH Meetings Concluding remarks	<i>JPICH Coordinator</i>