



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
30th November 2017

MIBACT

Via Collegio Romano 27, Rome

Draft agenda

9.00 – 9.15	<i>Opening of the meeting</i> Adoption of the provisional agenda and communication Approval of the minute of the JPI Governing Board Meeting held on the 8 th June 2017	<i>Antonia Pasqua Recchia</i> <i>JPICH Coordinator</i> <i>Antonella Recchia</i> <i>Coordinator</i>
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	<i>EC communications:</i>	
9.15– 9.45	H2020- Work Programme 2018-2020 update <i>Discussion</i>	<i>European Commission</i> <i>(TBC)</i>
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	<i>The JPI CH future strategy</i>	
9.45 – 10.45	- Proposal for ERA-NET Co fund: final budget - Output from EB Meeting on “ <i>The 3rd GPC Workshop</i> ” and <i>WP 2018-2020 SC5-19- 2018 call on “International network to promote cultural heritage innovation and diplomacy”</i>	<i>JPICH Coordinator</i> <i>all Participants</i>
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10.45 – 11.00	<i>Coffee break</i>	
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	<i>JPICH Business Plan</i>	
11.00 – 12.00	- Updated JPICH Business Plan 2017- 2019 - Business Plan MoU - Modification of the JPICH Term of Reference <i>Discussion</i> - Voting session	<i>JPICH Coordinator</i> <i>all Participants</i>
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12.00 – 13.00	JPICH future planning activities: - Calls on <i>Digital Heritage</i> and <i>Heritage in Changing Environment</i> - 2018 EYCH: 4 JPICH events - dates and venues - Joint actions with other P2P networks (i.e. JPI Urban Europe, JPI MYBL, Biodiversa,)	NWO MIBACT FCT, RCE, MIBACT, MIBACT
	<i>Discussion</i>	<i>all Participants</i>
13.00 – 14.00	<i>Lunch break</i>	
14.00-15.00	JPICH future planning activities - LTS Task Force: activities and update - Action plans activities - Monitoring and assessment	RCN JHEP2 WP2 and WP3 Leaders
	<i>Discussion</i>	<i>all Participants</i>
JPICH and ICCROM Agreement		
15.00 - 15.30	Sharing and signature with ICCROM of the Statement “Cooperation for Strengthening Synergies of Heritage Actors and Setting Strategic Priorities for a More Impactful Sector”	JPICH Coordinator ICCROM
	<i>Discussion</i>	<i>all Participants</i>
15.30 -16.00	Communication and dissemination activities Future JPICH Meetings Concluding remarks	<i>JPICH Coordinator</i>