



**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
20th November 2018
Emeroteca Room

MIBACT

Via del Collegio Romano 27, Rome

Draft Agenda

9.15 – 9.30

Opening of the meeting

- Adoption of the provisional Agenda and communication
- Approval of the minute of the JPI Governing Board Meeting held on the 14 June 2018

Antonia Pasqua Recchia
JPICH Chair

Antonia Pasqua
Recchia JPICH
Chair

9.30 – 10.00

- Fair of European Innovators on Cultural Heritage, Brussels, November 2018 – Follow up
- Horizon Europe

European Commission,
DG RTD
(videoconference)

- 10 Years Joint Programming: Achievement and the Way Forward, Vienna 19-20 September – Follow up and Outcome

JPICH Chair

Discussion

10.00 – 11.00

JPICH Governance

- Renewal of the JPI CH Chair Coordinator: presentation of the candidate
- Recall of the Term of Reference rules for the voting session
- Voting Session for the JPI CH Chair election
- Discussion on the transition and on the practical arrangements of the JPI CH activities and tools (web site, secretariat, CSA JHEP2 etc)

JPICH Chair

all Participants

11.00 – 11.30

Coffee break

11.30 – 13.00	<i>The JPI CH future strategy (first part)</i>	
	- Task Force Strategy proposals	<i>New JPI CH Chair</i>
	- Communication, Internationalization and Impact Task Forces setting up	<i>all Participants</i>

13.00 – 14.00	<i>Lunch break</i>	
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14.00-15.30	<i>The JPI CH future strategy (second part)</i>	
	- Strategy Task Force proposals	<i>New JPI CH Chair</i>
	- Communication, Internationalization and Impact Task Forces setting up	<i>all Participants</i>
	<i>Discussion</i>	

15.30 -16.0	Future JPICH Meetings	<i>New JPI CH Chair</i>
	Concluding remarks	