



**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

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| 11.30 – 13.00 | <i>The JPI CH future strategy (first part)</i> <ul style="list-style-type: none"> - Task Force Strategy proposals - Communication, Internationalization and Impact Task Forces setting up | <i>New JPI CH Chair</i> <i>all Participants</i> |
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| 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> <ul style="list-style-type: none"> - Strategy Task Force proposals - Communication, Internationalization and Impact Task Forces setting up <p style="text-align: center;"><i>Discussion</i></p> | <i>New JPI CH Chair</i> <i>all Participants</i> |
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| 15.30 -16.0 | Future JPICH Meetings Concluding remarks | <i>New JPI CH Chair</i> |
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