

**JHEP2 Project - CSA in support of the implementation of the
Joint Programming Initiative (JPI) on Cultural Heritage and Global Change:
a new challenge for Europe**

STEERING COMMITTEE MEETING:
JPICH Executive Board Members and JHEP2 Work Packages and Tasks Leaders
29th November 2017
Spadolini Room
MIBACT
Via del Collegio Romano, 27 – Rome

Agenda

10.00 to 10.15	TOP 1: Opening session Welcome and update on the CSA JHEP2 in support to the JPICH	Project Coordinator MIBACT (IT)
10.15 to 10.45	TOP 2: Communication by the EC	European Commission, DG RTD (videoconference)
10.45 to 11.45	TOP 3: The JPI CH future strategy JPICH Coordinator will present: - 3rd GPC Workshop on the Future of Joint Programming. Parallel session: Sustainable Cities - JPI annual conference: collaborations with other P2P (i.e. JPI Urban Europe, JPI MYBL, Biodiversa) - Proposal ERA-NET Co fund “Conservation and Protection”. ????? - WP 2018-2020 - call SC5-19-2018 “International network to promote cultural heritage innovation and diplomacy” Discussion on proposal preparation. <i>MiBACT will chair the session and the discussion</i>	MiBACT JPICH Coordinator
11.45 to 12.15	TOP 4: WP1 - Alignment of national research programmes and activities with JPI cultural heritage MINECO will present the WP1 working progress. Presentation of the Workshops “JPICH Alignment” scheduled for 12-16 March 2018. Draft programme. Definition of the Workshop output, i.e. “Memorandum of Understanding on Alignment”. All Participants will integrate with input for planning joint research activities.	MINECO (ES) WP1 Leader and Task Leaders

<p>12.15 to 13.00</p>	<p>TOP 5: WP2 - Implementation of other joint activities including joint calls</p> <p>NWO will present the WP2 work in progress:</p> <p>NWO, as handling partner, will present the Digital Heritage: update and future roadmap.</p> <p>MIBACT, as handling partner, will present the Heritage in Changing Environments call: update and future roadmap.</p> <p>All Participants will integrate with input for planning joint research activities.</p> <p><i>NWO will chair the session and the discussion</i></p>	<p>NWO (ND) WP2Leader Task Leaders and MIBACT</p>
<p>13.00 to 14.00</p>	<p>Lunch Break</p>	
<p>14.00-14.30</p>	<p>TOP 5: WP2 - Implementation of other joint activities including joint calls (continue)</p> <p>Presentation of Del. 2.11 – Growing the Heritage Portal into a Knowledge Hub (deadline December 2017).</p> <p>Follow up of the Workshop organized in Lithuania (Vilnius) 29th September on “The Role of JPICH funded research projects on heritage practice. Social, cultural, political and economic value of cultural heritage”.</p>	
<p>14.30 to 15.15</p>	<p>TOP 6: WP3 - Monitoring and evaluation (KPI)</p> <p>MCC will present the WP3 working progress on performed activities. Presentation of Del 3.4 – First interim evaluation of JPICH alignment process (deadline December 2017)</p> <p>All Participants will integrate with comments</p> <p><i>MCC will chair the session and the discussion.</i></p>	<p>MCC (FR) WP3 Leader and Task Leaders</p>
<p>15.15 to 16.00</p>	<p>TOP 7: WP4 - Coordination and Management</p> <p>MiBACT will present and discuss:</p> <ul style="list-style-type: none"> • Signature of MoU with ICCROM • Communication and Dissemination Actions • Schedule of next JPICH Project Meetings <p>All Participants will integrate with input on communication activities</p> <p><i>MIBACT will chair the session and the discussion.</i></p>	<p>MiBACT (IT) WP4 Leader</p>

16.00 to 16.30	TOP 8: Meeting conclusion Work programme for the next 6 months: planning and deadlines Final comment	Coordinator All participants
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