

**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

**19<sup>th</sup> November 2018**

**Emeroteca Room**

**MIBACT**

Via del Collegio Romano, 27 – Rome

**Agenda**

<b>10.00 to 10.15</b>	<b>TOP 1: Opening session</b> Welcome and update on the CSA JHEP2 in support to the JPICH	<b>Project Coordinator MIBACT (IT)</b>
<b>10.15 to 10.45</b>	<b>TOP 2: Communication by the EC</b>  H2020 Calls 2018-2020 update  Fair of European Innovators on Cultural Heritage, Brussels, November 2018 – Follow up  Horizon Europe	<b>European Commission, DG RTD</b> (videoconference)
<b>10.45 to 11.15</b>	<b>TOP 3: WP1 - Alignment of national research programs and activities with JPI cultural heritage</b>  MINECO will present the WP1 and the progresses made with the ‘Alignment document’  Del. 1.3 Report on JPICH alignment workshop (Feb. 2018)  All Participants can integrate the presentation with inputs for planning joint research activities.  <i>MINECO will chair the session and the discussion</i>	<b>MINECO (ES) WP1 Leader and Task Leaders</b>

<p><b>11.15 to 12.15</b></p>	<p><b>TOP 4: WP2 - Implementation of other joint activities including joint calls</b></p> <p>NWO will present the WP2activities:</p> <p><b>Del 2.2</b> Update of the Report on themes for joint calls and roadmap for future calls (December 2018)</p> <p><b>Del. 2.5</b> Second evaluation report of activities of knowledge exchange on heritage practice (December 2018)</p> <p>MIBACT, as handling partner, will present the <b>Heritage in Changing Environments call: update and results</b></p> <p>Follow up of the JPICH International Conference on “Participatory Governance of Built Heritage”, 4-5 October in Amersfoort</p> <p>All Participants can integrate the presentation with inputs for planning joint research activities.</p> <p><i>NWO will chair the session and the discussion</i></p>	<p><b>NWO (NL) WP2Leader,  Task Leaders  and  MIBAC</b></p>
<p><b>12.15 to 12.45</b></p>	<p><b>TOP 5: WP3 - Monitoring and evaluation (KPI)</b></p> <p>MCC will present the WP3 the progresses achieved :</p> <p><b>Del 3.3</b> – Second interim evaluation of JPICH alignment process (December 2018)</p> <p>All Participants can integrate the presentation with comments</p> <p><i>MCC will chair the session and the discussion.</i></p>	<p><b>MCC (FR) WP3 Leader and Task Leaders</b></p>
<p><b>12.45 to 13.15</b></p>	<p><b>TOP 6: WP4 - Coordination and Management</b></p> <p>MIBACT will present and discuss:</p> <ul style="list-style-type: none"> <li>• Second Technical and Financial Reporting Period - 1/7/2017-31/12/2018: rules and activities for Participants.</li> </ul> <p>All Participants can integrate the presentation with inputs on communication activities</p> <p><i>MIBACT will chair the session and the discussion.</i></p>	<p><b>MIBACT (IT) WP4 Leader</b></p>
<p><b>13.15 to 14.30</b></p>	<p><b><i>Networking Lunch</i></b></p>	

<p><i>14.30 to 18.00</i></p>	<p><b>TOP 8: Task Force Strategy</b>            Presentation of the outcome of the first Task Force Strategy meeting . Discussion and preparation of proposals to be submitted to the Governing Board on:</p> <ul style="list-style-type: none"> <li>- Prioritization, methodology and road map for the revision and/or update of the JPI CH strategic documents.</li> <li>- Update of the Business Plan for the period 2019 – 2021 (consistent with the new JPI CH Coordination)</li> </ul>	<p><b>Coordinator</b> <b>All participants</b></p>
<p><i>17.30 to 18.00</i></p>	<p><b>TOP 9: Meeting conclusion</b>            Final comments</p>	<p><b>Coordinator</b> <b>All participants</b></p>