

**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

13rd June 2018

Emeroteca Room

MIBACT

Via del Collegio Romano, 27 – Rome

Agenda

14.00 to 14.10	TOP 1: Opening session Welcome and update on the CSA JHEP2 in support to the JPICH	Project Coordinator MIBACT (IT)
14.10 to 14.45	TOP 2: Communication by the EC H2020 Calls 2018-2020 update Fair of European Innovators on Cultural Heritage, Brussels, November 2018 Horizon Europe	European Commission, DG RTD (videoconference)
14.45 to 15.15	TOP 3: WP1 - Alignment of national research programs and activities with JPI cultural heritage MINECO will present the WP1 working progress. Follow up of the Workshops “JPICH Alignment” held in Madrid the 25 th April 2018: main output and results. Del. 1.3 Report on JPICH alignment workshop (Feb. 2018) All Participants will integrate with input for planning joint research activities. <i>MINECO will chair the session and the discussion</i>	MINECO (ES) WP1 Leader and Task Leaders

<p>15.15 to 16.15</p>	<p>TOP 4: WP2 - Implementation of other joint activities including joint calls</p> <p>NWO will present the WP2 work in progress:</p> <p>Del. 2.11 – Growing the Heritage Portal into a Knowledge Hub (January 2018)</p> <p>Del. 2.8 Midterm report on the activities implemented on the basis of the GB decision on priority order Action Programme (June 2018)</p> <p>Del 2.2 Update of the Report of themes for joint calls and roadmap for future calls (December 2018)</p> <p>Del. 2.5 Second evaluation report of activities of knowledge exchange with heritage practice (December 2018)</p> <p>MIBACT, as handling partner, will present the Heritage in Changing Environments call: update and future roadmap</p> <p>Update of organization of JPICH International Conference on “Participatory Governance of Built Heritage”, 4-5 October in Amersfoort</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 (NL) WP2Leader, Task Leaders and MIBACT</p>
<p>16.15 to 16.30</p>	<p><i>Coffee Break</i></p>	
<p>16.15 to 16.45</p>	<p>TOP 5: WP3 - Monitoring and evaluation (KPI)</p> <p>MCC will present the WP3 working progress on performed activities:</p> <p>Del 3.3 – Second interim evaluation of JPICH alignment process (December 2018)</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>16.45 to 17.30</p>	<p>TOP 6: WP4 - Coordination and Management</p> <p>MIBACT will present and discuss:</p> <ul style="list-style-type: none"> • Technical and Financial Second Reporting Period 1/7/2017-31/12/2018: rules and activities for Participants. • Follow up of JPICH International Workshop on project funded 2018, held in Turin 28th-29th May • 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>
<p>17.30 to 18.00</p>	<p>TOP 7: Meeting conclusion</p> <p>Final comments</p>	<p>Coordinator All participants</p>