



European Research Council
Scientific Council

Established by the European Commission

**ERC SCIENTIFIC COUNCIL
72nd PLENARY MEETING, Krakow (PL)
22-23 October 2019**

AGENDA

Tuesday 22 October 2019

Session 1 – Morning 9:00 – 12:30

- 1. Welcome of ScC Members, Plans and Goals of Meeting (~ 5 minutes)**
- 2. Adoption of Agenda of the 72nd Plenary Meeting of the ERC Scientific Council**
- 3. Adoption of the Minutes of the 71st Plenary Meeting of the ERC Scientific Council**
- 4. Action Points Summary of the 71st Plenary Meeting of the ERC Scientific Council (~ 5 minutes)**
- 5. Update on Recent Meetings and Activities (~ 30 minutes)**
- 6. Communication Activities Update (~ 20 minutes)**
- 7. ERC Association (~ 30 minutes)**

Coffee Break 10:30 – 11:00

- 8. Next Steps in the Preparation of Horizon Europe (~ 90 minutes)**
 - Preparations of the ScC with respect to the implementation of the ERC actions under the next FP*
 - First review of important documents*
 - Draft ERC Rules for Submission*

Lunch 12:30–13:30

Session 2 – Afternoon 13:30 – 18:00

- 9. Panels Restructuring Interim Solution for 2021 calls (~ 90 minutes)**

Coffee Break 15:00 – 15:30

- 10. Results of the Study on Open Access to Publications and Research Data Management and Sharing in ERC Projects (~ 60 minutes)**
- 11. Outcome of the Open Access Compliance Screening Exercise, Analysing Compliance by ERC Grantees with the Requirements of their Grant Agreement and the Reliability of their Self-Reporting (~ 45 minutes)**
- 12. Position on Plan S/cOAlisationS (~ 30 minutes)**
- 13. Reporting from Standing Committees and Working Groups (~ 15 minutes)**



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Session 3 – Morning 9:00 – 12:30

14. Working Groups Achievements and Plans (~ 60 minutes)

- *Reports from the WGs on their objectives and the recommendations to the Scientific Council they have issued to-date*

15 (1/2). Operational Issues Reporting: Evaluation Analysis (~ 30 minutes)

- *Update on calls*
- *Results SyG 2019*
- *Update on ethics review*

Coffee Break 10:30 – 11:00

15 (2/2). Operational Issues Reporting: Evaluation Analysis (~ 50 minutes)

16. Operational Issues Reporting: Grant Management Activities (~ 30 minutes)

- *Successive PoCs*

17. Any Other Business (~ 10 minutes)

12:30 Close of the Meeting