



European Research Council  
Executive Agency

Established by the European Commission

## EUROPEAN SCIENTIFIC COUNCIL 87th PLENARY MEETING AGENDA

**Date:** 27-28 October 2022

**Location :** Brussels, Belgium.

<b>Thursday 27<sup>th</sup> October, Morning Session</b>		
Time	Points	
9:00	1	Welcome of ScC Members, Plans and Goals of Meeting
9:05	2	Adoption of the Agenda of the 87th Plenary Meeting of the ERC Scientific Council
	3	Adoption of the Minutes of the 86th Plenary Meeting
9:10	4	Action Points Summary of the 86th Plenary Meeting
9:15	5	Update on Recent Meetings and Activities
9:30	6	Appointment of the new LS and PE Vice-Presidents and one of the members of the ERCEA Steering Committee
09:40	7	State of play of Horizon Europe implementation - Update on association of third countries - Update on reporting templates
10:00	Coffee break	
10:15	8	Communication activities update
10:45	9	Update on lump sum implementation
11:00	10	Scientific Council Plenary meetings per year
11:15	11	Panel re-organization
12:00	Lunch	
<b>Thursday 27<sup>th</sup> October, Afternoon Session</b>		
Time	Points	
14:00	12	Research assessment
15:30	Coffee break	
15:45		Research assessment (continue)
17:30	13	Closed Session
18:00	End of the first day	

## Friday 28<sup>th</sup> October, Morning Session

Time	Points	
<b>9:00</b>		<b>Research assessment (continue)</b>
<b>10:00</b>		<b>Coffee break</b>
<b>10:15</b>	<b>14</b>	<b>Update from the ScC Standing Committees and Working Groups</b> <ul style="list-style-type: none"> <li>- Standing Committee on Panels</li> <li>- Standing Committee COIME</li> <li>- Standing Committee PRIME</li> <li>- WG Gender and Diversity Issues</li> <li>- WG on Open Science</li> <li>- WG Science Behind the Projects</li> <li>- WG on Innovation</li> <li>- WG on Widening European Participation</li> </ul>
<b>11:15</b>	<b>15</b>	<b>Methodology for the H2020 Qualitative Evaluation of Completed Projects</b>
<b>11:25</b>	<b>16</b>	<b>Operational issues reporting</b> <ul style="list-style-type: none"> <li>- StG2022 outcome</li> <li>- SyG2022 outcome</li> </ul>
<b>11:55</b>	<b>17</b>	<b>Any other business</b>
<b>12:00</b>		<b>Close of the meeting</b>