



European Research Council
Executive Agency

Established by the European Commission

EUROPEAN SCIENTIFIC COUNCIL 88th PLENARY MEETING AGENDA

Date: 15-16 December 2022

Location : Brussels, Belgium.

| Thursday 15th December, Morning Session | | |
|---|--------|---|
| Time | Points | |
| 9:00 | 1 | Welcome of ScC Members, Plans and Goals of Meeting |
| 9:05 | 2 | Adoption of the Agenda of the 88th Plenary Meeting of the ERC Scientific Council |
| | 3 | Adoption of the Minutes of the 87th Plenary Meeting |
| 9:10 | 4 | Action Points Summary of the 87th Plenary Meeting |
| 9:15 | 5 | Update on Recent Meetings and Activities |
| 9:30 | 6 | State of play of Horizon Europe implementation - Update on association of third countries - Update on reporting templates |
| 9:40 | 7 | Panel re-organization |
| 10:05 | 8 | Lump sums implementation |
| 10:30 | | Coffee break |
| 10:45 | 9 | ERC external communication strategy |
| 11:15 | 10 | Research assessment |
| 12:00 | | Lunch |

| Thursday 15th December, Afternoon Session | | |
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| Time | Points | |
| 14:00 | | Research assessment (cont.) |
| 14:30 | 11 | Impact of ERC-funded research on innovation |
| 15:30 | | Coffee break |
| 15:45 | | Impact of ERC-funded research on innovation (cont.) |
| 16:30 | 12 | Feedback to Policy – framework and draft plan for 2023 |
| 17:00 | 13 | Closed Session |
| 17:30 | | End of the first day |

Friday 16th December, Morning Session

| Time | Points | |
|-------|--------|---|
| 9:00 | 14 | Update from the ScC Standing Committees and Working Groups <ul style="list-style-type: none">- Standing Committee on Panels- Standing Committee COIME- Standing Committee PRIME- WG Gender and Diversity Issues- WG on Open Science- WG Science Behind the Projects- WG on Widening European Participation |
| 10:00 | | Coffee break |
| 10:15 | 15 | Work Programme 2024 (WP2024) |
| 11:25 | 16 | Operational issues reporting |
| 11:55 | 17 | Any other business |
| 12:00 | | Close of the meeting |