ERC SCIENTIFIC COUNCIL 89th PLENARY MEETING
AGENDA

Date: 14-15 February 2023
Location: Brussels, Belgium.

Time	Points	
Tuesday 14th February, 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 89th Plenary Meeting of the ERC Scientific Council**
	3	**Adoption of the Minutes of the 88th Plenary Meeting**
9:10	**4**	**Action Points Summary of the 88th Plenary Meeting**
9:15	**5**	**Update on Recent Meetings and Activities**
9:30	**6**	**ERC Executive housing**
09:40	**7**	**State of play of Horizon Europe implementation** - Update on association of third countries - Update on reporting templates
9:50	**8**	**Panel re-organization**
10:10	**9**	**Lump sums implementation**
10:30		**Coffee break**
10:45	**10**	**Communication Activities and Forthcoming Events**
11:00	**11**	**Research assessment**
12:00		**Lunch**
Tuesday 14th February, Afternoon Session		
Time	Points	
14:00		**Research assessment (cont.)**
14:30	**12**	**Strategic discussion on Gender and Diversity issues**
15:15		**Coffee break**
15:30		**Strategic discussion on Gender and Diversity issues (cont.)**
16:00	**13**	**ScC Working Groups and their remits**
16:30	**14**	**Expert study on the readiness of repositories to enable ERC grantees to comply with the HE Open Science obligations**
17:00	**15**	**Closed Session**
17:30		**End of the first day**

Time	Points	
Wednesday 15th February, Morning Session		
Time	Points	
9:00	**16**	**Work Programme 2024**
10:15		**Coffee break**
10:30	**17**	**Update from the ScC Standing Committees and Working Groups** - Standing Committee on Panels - Standing Committee COIME - Standing Committee PRIME - WG on Mapping Frontier Research
10:55	**18**	**Information for the Scientific Council members on funded projects** - Scientific Newsletter - ERC Research Information System (ERIS)
11:15	**19**	**Operational issues reporting** - Outcome of the AdG2022 call - Data on portability away from the UK - EU Council decision on the eligibility for funding of some HU institutions
11:55	**20**	**Any other business**
12:00		**End of the meeting**