



Plenary Meeting ERC Scientific Council

Brussels, Belgium
28 > 30 April 2025



European Research Council
Established by the European Commission

Agenda of the 99th ERC Plenary Meeting

| Tuesday 29 April 2025, Morning Session | | |
|-------------------------------------------------|--------------|------------------------------------------------------------------|
| Time | Points | |
| 09:00 | 1 | Welcome, plans and goals of the 99 th Plenary Meeting |
| 09:05 | 2 | Adoption of the agenda of the 99 th Plenary Meeting |
| | 3 | Adoption of the minutes of the 98 th Plenary Meeting |
| 09:10 | 4 | Action points of the 98 th Plenary Meeting |
| 09:15 | 5 | Update on recent meetings and activities |
| 09:30 | 6 | Workshop on Research & Innovation for a Competitive Europe |
| 09:45 | 7 | 10th EU framework programme for research and innovation |
| 10:30 | Coffee break | |
| 10:45 | 8 | Strategic areas: overview |
| 11:15 | 9 | Strategic areas: interdisciplinarity |
| 11:45 | 10 | Strategic areas: carbon neutrality |
| 12:00 | Lunch | |
| Tuesday 29 April 2025, Afternoon Session | | |
| 14:00 | 11 | Ethics review |
| 14:30 | 12 | Research security |
| 14:45 | 13 | External panel observers (new model) |
| 15:10 | Coffee Break | |
| 15:15 | 14 | Operational issues reporting |
| 15:40 | 15 | Audits of ERC grants |
| 16:10 | 16 | ERCEA Steering Committee rules of procedure |
| 16:20 | 17 | Update on Agency activities and housing |
| 16:30 | 18 | Closed session |
| 17:30 | End | |
| Wednesday 30 April 2025, Morning Session | | |
| 09:00 | 19 | Update from the Standing Committees and Working Groups |
| 09:30 | 20 | Call for action to support a “global research ecosystem” |
| 09:40 | 21 | ERC strategy for programme monitoring and evaluation |
| 10:00 | Coffee break | |
| 10:15 | 22 | Models to follow open science policies |
| 10:30 | 23 | Update on communication activities |
| 11:00 | 24 | Presentation of the study on gender equality |
| 11:45 | 25 | Any other business |
| 12:00 | End | |