



European Research Council
Scientific Council

Established by the European Commission

ERC SCIENTIFIC COUNCIL 54th PLENARY MEETING, Brussels 16-17 February 2016

AGENDA

Tuesday 16 February 2016

Session 1 – Morning 9:00 – 12:00

- 9:00**
1. Welcome of ScC Members, Plans and Goals of Meeting
 2. Adoption of Agenda
 3. Adoption of the Minutes of the 53rd Plenary Meeting of the ERC Scientific Council in Brussels on 3-4 December 2015
 4. Action Points Summary of the 53rd Plenary Meeting of the ERC Scientific Council
 5. Update on recent meetings and activities
 - 5.1 ERC Board meeting on 18 December 2015
 - 5.2 ERC Board meeting on 2 February 2016
- 10:00-11:00** 6. Visit of Robert-Jan SMITS, Director-General of DG RTD
- 11:00-12:00** 7. Scientific Assessment of Projects
- 12:00** *LUNCH*

Session 2 – Afternoon 14:00 – 18:00

- 14:00**
8. Work Programme 2017
 9. ScC Standing Committees' Reporting and Update
 10. Working Groups Reporting and Update
- 18:00** *Close of the meeting*

Wednesday 17 February 2016

Session 3 – Morning 9:00 – 12:30

- 9:00**
11. Operational Issues Reporting: Evaluation and Granting Processes
 12. Communication Activities Update
 13. Any Other Business
- 12:30** *Close of the meeting*