

**ERC SCIENTIFIC COUNCIL  
56<sup>th</sup> PLENARY MEETING, BRUSSELS  
28-30 June 2016**

**AGENDA**

**Tuesday 28 June 2016**

**Session 1 – Afternoon 14:30 – 18:30**

- 14:30**
- 1. Welcome of ScC Members, Plans and Goals of Meeting**
  - 2. Adoption of Agenda**
  - 3. Adoption of the Minutes of the 55<sup>th</sup> Plenary Meeting of the ERC Scientific Council in Copenhagen on 14-15 April 2016**
  - 4. Action Points Summary of the 55<sup>th</sup> Plenary Meeting of the ERC Scientific Council**
  - 5. Update on recent meetings and activities**
    - 5.1 ERC Board meeting on 19 May 2016 and 13 June 2016**
  - 6. Synergy Grant: next steps**
  - 7. Exploratory awards: follow-up of discussion in Copenhagen**
  - 8. ScC satisfaction survey results**

**Wednesday 29 June 2016**

**Session 2 – Morning 8:30 – 12:00**

- 8:30**
- 9. ScC Standing Committees' reporting and update**
- 10:00**
- 10. Visit of Research Commissioner Carlos Moedas**
- 11:00**
- 11. Working Groups reporting and update**

**Session 3 – Afternoon 17:30 – 19:30**

- 11. Working Groups reporting and update (continued)**
- 12. Election of ScC Vice-Presidents: timeline, candidatures**

**Thursday 30 June 2016**

**Session 4 – Morning 8:30 – 12:30**

- 8:30**
- 13. Communication activities update**
  - 14. Operational issues reporting: evaluation and granting processes**
  - 15. Any Other Business**
- 12:30**
- Close of the meeting***