



**ERC SCIENTIFIC COUNCIL
56th 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 55th Plenary Meeting of the ERC Scientific Council in Copenhagen on 14-15 April 2016 4. Action Points Summary of the 55th 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
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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	<i>Close of the meeting</i>