



European Research Council
Scientific Council

Established by the European Commission

ERC SCIENTIFIC COUNCIL 55th PLENARY MEETING, COPENHAGEN 14-15 April 2016

AGENDA

Thursday 14 April 2016

Session 1 – Morning 9:00 – 12:30

- 9:00**
1. Welcome of ScC Members, Plans and Goals of Meeting
 2. Adoption of Agenda
 3. Adoption of the Minutes of the 54th Plenary Meeting of the ERC Scientific Council in Brussels on 16-17 February 2016
 4. Action Points Summary of the 54th Plenary Meeting of the ERC Scientific Council
 5. Update on recent meetings and activities
 - 5.1 ERC Board meeting on 15 March 2016
 6. Update on the preparations of the H2020 Mid-term evaluation and on the future framework programme
 7. Presentation of ERIS: a research information system to support Monitoring and Evaluation

12:30 *LUNCH*

Session 2 – Afternoon 14:00 – 18:00

- 14:00**
8. ERC budget until 2020
 9. Work Programme 2017
 10. Operational Issues Reporting: Evaluation and Granting Processes
- 18:00** *Close of the meeting*

Friday 15 April 2016

Session 3 – Morning 9:00 – 12:00

- 9:00**
11. Communication Activities Update
 12. Three years assessment of the ERCEA
 13. ScC Standing Committees' Reporting and Update
 14. Working Groups Reporting and Update
 15. Any Other Business
- 12:00** *Close of the meeting*