



European Research Council
Scientific Council

Established by the European Commission

**ERC SCIENTIFIC COUNCIL
65th PLENARY MEETING, Brussels
19-20 April 2018
AGENDA**

Thursday 19 April 2018

Session 1 – Morning 9:00 – 12:30

1. Welcome of ScC Members, Plans and Goals of Meeting (~ 5 minutes)
2. Adoption of Agenda of the 65th Plenary meeting of the ERC Scientific Council
3. Adoption of the Minutes of the 64th Plenary Meeting of the ERC Scientific Council
4. Action Points Summary of the 63th and 64th Plenary Meetings of the ERC Scientific Council (~ 5 minutes)
5. Update on Recent Meetings and Activities (~ 30 minutes)
6. Follow up of the Preparation of Framework Programme 9 (~ 20 minutes)
7. Preparation of the visit by Jean-Éric PAQUET, Director General of DG-RTD (~ 15 minutes)

Coffee Break 10:15–10:30

8. Strategic Discussion on Panels Structure (~ 2 hours)

Lunch 12:30–14:00

Session 2 – Afternoon 14:00 – 18:00

9. Reporting from Standing Committees, Working Groups, and Task Forces (~ 30 minutes)
10. Visit by Jean-Éric PAQUET, Director General of DG-RTD (~ 2 hours)

Coffee break 16:30-17:00

11. Presentation from Science behind the Projects Working Group (~ 1 hour)

Friday 20 April 2018

Session 3 – Morning 9:00 – 12:30

12. Communication Activities Update (~ 30 minutes)

Coffee break 10:15-10:45

13. Operational Issues Reporting: Evaluation Analysis and Granting Process (~ 1.15 hour)
14. Commission list on grant reductions (~ 30min)
15. Any Other Business

12:30 Close of the Meeting