



**ERC SCIENTIFIC COUNCIL
64th PLENARY MEETING, Heidelberg
01-02 March 2018**

AGENDA

Thursday 1 March 2018

Session 1 – Morning 9:00 – 12:30

- 9:00-9:30** 1. Welcome of ScC Members, Plans and Goals of Meeting
2. Adoption of Agenda
3. Adoption of the Minutes of the 63rd Plenary Meeting of the ERC Scientific Council in Brussels in December 2017
4. Action Points Summary of the 63rd Plenary Meeting of the ERC Scientific Council
5. Update on Recent Meetings and Activities
- 9:30-10:45** 6. Standing Committees and Working Groups Reporting
- 10:45-12:30** 7. Follow up of the Preparation of Framework Programme 9

Session 2 – Afternoon 13:45 – 17:15

- 13:45-17:15** 8. Work Programme 2019

Friday 2 March 2018

Session 4 – Morning 9:00 – 12:30

- 9:00-11:30** 9. Operational Issues Reporting: Evaluation analysis and granting process
- 11:30-12:30** 10. Communication Activities Update
11. Any Other Business
- 12:30** *Close of the Meeting*