



European Research Council
Scientific Council

Established by the European Commission

**ERC SCIENTIFIC COUNCIL
66th PLENARY MEETING, Leuven
5-6 July 2018
AGENDA**

Thursday 5 July 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 66th Plenary meeting of the ERC Scientific Council**
- 3. Adoption of the Minutes of the 65th Plenary Meeting of the ERC Scientific Council**
- 4. Action Points Summary of the 65th Plenary Meeting of the ERC Scientific Council (~ 5 minutes)**
- 5. Update on Recent Meetings and Activities (~ 20 minutes)**
- 6. Update on the Horizon Europe Proposal by the Commission (~ 30 minutes)**
- 7. Reporting from Standing Committees and Working Groups (~ 30 minutes)**

Coffee Break 10:30–10:50

- 8. Discussion of the SH Domain Proposal for the Panel Structure (~ 45 minutes)**
- 9. Task Force on ERC Budget Allocation (~ 45 minutes)**
- 10. Task Force on Ethics Review (~ 10 minutes)**

Lunch 12:30–14:00

Session 2 – Afternoon 14:00 – 17:15

- 11. Task Force on Interdisciplinarity (~ 30 minutes)**
- 12. AdG Interviews Survey (~ 20 minutes)**
- 13. ERC H2020 Participants Survey: Analysis of Results (~50 minutes)**
- 14. Operational Issues Reporting: Granting Process (~10 minutes)**

Coffee break 15:50-16:10

- 15. Preparation of the Visit of Jean-Éric PAQUET, Director General of DG-RTD (~ 20 minutes)**
- 16. Operational Issues Reporting: Additional Budget Distribution (~ 10 minutes)**
- 17. Communication Activities Update (~ 35 minutes)**



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Session 3 – Morning 9:00 – 12:30

18. "Friends of the ERC" Association (~ 1.00 hour)

19. Operational Issues Reporting: Evaluation Analysis (~ 45 minutes)

Coffee break 10:45-11:00

20. Visit of Jean-Éric PAQUET, Director General of DG-RTD (~ 1.30 hour)

21. Any Other Business

12:30 Close of the Meeting