

**ERC SCIENTIFIC COUNCIL
58th PLENARY MEETING, BRUSSELS
6-7 December 2016**

AGENDA

Tuesday 6 December 2016

Session 1 – Morning 9:00 – 10:00

- 9:00**
- 1. Welcome of ScC Members, Plans and Goals of Meeting**
 - 2. Adoption of Agenda**
 - 3. Renewal of the Scientific Council membership by Kurt VANDENBERGHE**
 - 4. Adoption of the Minutes of the 57th Plenary Meeting of the ERC Scientific Council in Dublin on 11-12 October 2016**
 - 5. Action Points Summary of the 57th Plenary Meeting of the ERC Scientific Council**

Closed Session 2 – Morning 10:00 – 12:30

- 10:00**
- 6. Preparation of the Participatory Workshop on the Future of the ERC on 8 February 2017**

Session 3 – Afternoon 14:00 – 18:00

- 14:00**
- 7. Update on Recent Meetings and Activities**
7.1 ERC Board meeting on 17 November 2016
 - 8. Activities and challenges of the ERCEA/Department D**
 - 9. ScC Standing Committees' Reporting and Update**
 - 10. Working Groups Reporting and Update**
 - 11. Horizon 2020 interim evaluation update - state of play**

Session 4 – Afternoon 18:00 – 18:30

- 12. Visit by the Research Commissioner Carlos MOEDAS**
- 19:30** *Farewell dinner to honour departing members of the Scientific Council*

Wednesday 7 December 2016

Session 5 – Morning 9:00 – 12:30

- 9:00**
- 13. Communication Activities Update**
 - 14. Operational Issues Reporting: Granting and Evaluation Processes**
 - 15. State of play of the ERC-2018-SyG call preparations**
 - 16. Any Other Business**
- 12:30** *Close of the Meeting*