



European Research Council
Scientific Council

Established by the European Commission

**ERC SCIENTIFIC COUNCIL
63rd PLENARY MEETING, Brussels
14-15 December 2017**

AGENDA

Thursday 14 December 2017

Session 1 – Morning 9:00 – 11:00

- 1. Welcome of ScC Members, Plans and Goals of Meeting**
- 2. Adoption of Agenda**
- 3. Adoption of the Minutes of the 62nd Plenary Meeting of the ERC Scientific Council in Kalkara (Malta) in October 2017**
- 4. Action Points Summary of the 62nd Plenary Meeting of the ERC Scientific Council**
- 5. Update on Recent Meetings and Activities**
 - 5.1 ERC Board meeting on 20 November**
- 6. Working Groups reporting**

Session 2 – Morning 11:00 – 12:30

- 7. Presentation of the PoC Assessment in Presence of the External Evaluators**

Session 3 – Afternoon 14:00 – 18:00

- 6. Working Groups Reporting (continued)**
- 8. ERC Agility in FP9: Discussion of the ScC Position Paper**

19:30 *Dinner*

Friday 15 December 2017

Session 4 – Morning 9:00 – 12:30

- 9. Operational Issues Reporting: Evaluation and Granting Processes**
- 10. Communication Activities Update**
- 11. ERC Agility in FP9: Recommendations for the ScC Position Paper**
- 12. Any Other Business**

12:30 *Close of the Meeting*