



European Research Council
Scientific Council

Established by the European Commission

**ERC SCIENTIFIC COUNCIL
59th PLENARY MEETING, BRUSSELS
9-10 February 2017**

AGENDA

Thursday 9 February 2017

Session 1 – Morning 8:45 – 12:30

1. Welcome of ScC Members, Plans and Goals of Meeting

2. Adoption of Agenda

9:00-10.00 3. Visit by the Research Commissioner Carlos MOEDAS

4. Adoption of the Minutes of the 58th Plenary Meeting of the ERC Scientific Council in Brussels on 6-7 December 2016

5. Action Points Summary of the 58th Plenary Meeting of the ERC Scientific Council

6. Update on Recent Meetings and Activities

6.1 ERC Board meeting on 15 December 2016 and 23 January 2017

6.2 ERC-EMBO Workshop

7. Format of Plenary Meetings

Session 2 – Afternoon 14:00 – 18:00

14:00 8. Work Programme 2018

9. Presentation of the ERC Research and Information System (ERIS)

10. Qualitative Assessment of Completed Projects – 2016 (SAP)

Friday 10 February 2017

Session 3 – Morning 9:00 – 12:30

9:00 11. Follow up of the Participatory Workshop on the Future of the ERC on 8 February 2017

12. Communication Activities Update

13. Adoption of Minutes of ScC Standing Committees' and Working Groups and update on membership

13.1 Croatian proposal for ERC Visiting Fellowships

13.2 Participation of scientists from big organisations in the evaluation panels

14. Operational Issues Reporting: Evaluation Processes

15. Any Other Business

12:30 *Close of the Meeting*