



European Research Council
Scientific Council

Established by the European Commission

**ERC SCIENTIFIC COUNCIL
61st PLENARY MEETING, GENEVA (CH)
5-6 July 2017**

AGENDA

Wednesday 5 July 2017

Session 1 – Afternoon 13:00 – 18:30

- 1. Welcome of ScC Members, Plans and Goals of Meeting**
- 2. Adoption of Agenda**
- 3. Adoption of the Minutes of the 60th Plenary Meeting of the ERC Scientific Council in Padova (IT) on 25-26 April 2017**
- 4. Action Points Summary of the 60th Plenary Meeting of the ERC Scientific Council**
- 5. Update on Recent Meetings and Activities**
 - 5.1 ERC Board meeting on 4 April, 15 May, 12 June
- 6. Ethical review presentation**
- 7. Panel descriptors**

Thursday 6 July 2017

Session 2 – Morning 8:30 – 12:00

- 8. Standing Committees and Working Groups reporting**
- 9. Communication Activities Update**
- 10. Operational Issues Reporting: Evaluation and Granting Processes**
- 11. Visit of Robert-Jan SMITS, Director General RTD**

Session 3 – Afternoon 13:00 – 16:15

- 12. Preparation of the 9th Framework Programme**
- 13. Any Other Business**

16:15

Close of the Meeting