



**ERC SCIENTIFIC COUNCIL  
62<sup>nd</sup> PLENARY MEETING, KALKARA (MT)  
18-20 October 2017**

**AGENDA**

**Wednesday 18 October 2017**

**Session 1 – Afternoon 14:30 – 18:30**

- 1. Welcome of ScC Members, Plans and Goals of Meeting**
- 2. Adoption of Agenda**
- 3. Adoption of the Minutes of the 61<sup>st</sup> Plenary Meeting of the ERC Scientific Council in Geneva (CH) on April 2017**
- 4. Action Points Summary of the 61<sup>st</sup> Plenary Meeting of the ERC Scientific Council**
- 5. Update on Recent Meetings and Activities**
  - 5.1 ERC Board meeting on 18 September**
- 6. Open Science related activities**
- 7. Brainstorming on ERC in FP9**

**Thursday 19 October 2017**

**Session 2 – Morning 9:00 – 12:30**

- 8. Panel recruitment & other issues - parallel domain meetings**
- 9. Panel recruitment & other issues - Common session**

**Session 3 – Afternoon 13:30 – 18:00**

- 10. Operational Issues Reporting: Evaluation and Granting Processes**
- 11. Communication Activities Update**

**Friday 20 October 2017**

**Session 2 – Morning 9:00 – 12:30**

- 12. Preliminary conclusions on ERC in FP9**
- 13. Any Other Business**

**12:30**      ***Close of the Meeting***