



European Research Council
Scientific Council

Established by the European Commission

**ERC SCIENTIFIC COUNCIL
60th PLENARY MEETING, PADOVA (IT)
25-26 April 2017**

AGENDA

Tuesday 25 April 2017

Session 1 – Morning 9:00 – 12:30

- 1. Welcome of ScC Members, Plans and Goals of Meeting**
- 2. Adoption of Agenda**
- 3. Adoption of the Minutes of the 59th Plenary Meeting of the ERC Scientific Council in Brussels on 9-10 February 2017**
- 4. Action Points Summary of the 59th Plenary Meeting of the ERC Scientific Council**
- 5. Update on Recent Meetings and Activities**
 - 5.1 ERC Board meeting on 2 March
- 6. Panel Recruitment Process and PAN (nomination of experts platform)**
- 7. Peer Review for Long Text Publications and Final Update on Standing Committees and Working Groups Membership**
- 8. Communication Activities Update**
- 9. ERC ScC Position Paper on FP9 discussion (session A)**

Session 2 – Afternoon 14:00 – 18:00

- 14:00** **9. ERC ScC Position Paper on FP9 discussion (session B)**

Wednesday 26 April 2017

Session 3 – Morning 9:00 – 12:30

- 9:00** **10. Operational Issues Reporting: Evaluation and Granting Processes**
- 9. ERC ScC Position Paper on FP9 discussion (session C)**
- 12. Any Other Business**
- 12:30** ***Close of the Meeting***