



European Research Council
Scientific Council

Established by the European Commission

**ERC SCIENTIFIC COUNCIL
67th PLENARY MEETING, Heraklion
16-17 October 2018
AGENDA**

Tuesday 16 October 2018

Session 1 – Morning 9:00 – 12:30

- 1. Welcome of ScC Members, Plans and Goals of Meeting (~ 15 minutes)**
- 2. Adoption of Agenda of the 67th Plenary meeting of the ERC Scientific Council**
- 3. Adoption of the Minutes of the 66th Plenary Meeting of the ERC Scientific Council**
- 4. Action Points Summary of the 66th Plenary Meeting of the ERC Scientific Council**
- 5. Update on Recent Meetings and Activities (~ 30 minutes)**
- 6. Update of the Negotiations on the Horizon Europe Proposal (~ 60 minutes)**

Coffee Break 10:45–11:00

- 7. The ERC Monitoring & Evaluation Strategy 2009 – 2018 (~ 45 minutes)**
- 8. Revision of the ERC Monitoring & Evaluation Strategy (~ 45 minutes)**

Lunch 12:30–14:00

Session 2 – Afternoon 14:00 – 17:45

- 9. Communication Activities Update (~ 30 minutes)**
- 10. Reporting from Standing Committees, Task Forces and Working Groups (~ 60 minutes)**

Coffee Break 15:30 -15:50

- 11. Budget Task Force Update (~ 45 minutes)**
- 12. The SyG 2018 Call: First Analysis of the Submission/Evaluation Exercise (~ 45 minutes)**
- 13. Panels Structure (~ 25 minutes)**



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Session 3 – Morning 9:00 – 12:30

14. Initial Orientations for the Work Programme 2020 (~ 90 minutes)

Coffee Break 10:30-10:45

15. Renewal of StC and WGs (Chairing, Participation, Coverage) (~ 10 minutes)

16. Operational Issues Reporting: Granting (~ 30 minutes)

17. Operational Issues Reporting: Evaluation Analysis (~ 60 minutes)

18. Any Other Business (~ 5 minutes)

12:30 Close of the Meeting