Thursday 4 April 2019

Session 1 – Morning 09:00 – 12:30

1. Welcome of ScC Members, Plans and Goals of Meeting (~ 10 minutes)
2. Adoption of Agenda of the 70th Plenary Meeting of the ERC Scientific Council
3. Adoption of the Minutes of the 69th Plenary Meeting of the ERC Scientific Council (~ 10 minutes)
4. Action Points Summary of the 69th Plenary Meeting of the ERC Scientific Council (~ 10 minutes)
5. Update on Recent Meetings and Activities (~ 60 minutes)

Coffee Break 10:30–11:00

6. Update on the Negotiations on the Horizon Europe Proposal (~ 45 minutes)
7. Communication Activities Update (~ 45 minutes)

Lunch 12:30–14:00

Session 2 – Afternoon 14:00 – 18:00

8. Meeting with Minister Manuel HEITOR (~ 30 minutes)

9. Reporting from Standing Committees, Task Forces and Working Groups (~ 90 minutes)
   – Unconscious bias Training
   – Gender workshop
   – Follow-up to the request by the ERCEA Scientific Department for guidance by the Scientific Council on the implementation of Open Access in ERC actions
   – Update of the ERC ScC document on Open Research Data and Data Management Plan

Coffee Break 16:00 – 16:30

10. Analysis of the Scientific Analysis of Projects (SAP) 2018 Exercise (~ 30 minutes)

11. Operational Issues Reporting: Evaluation Analysis (~ 60 minutes)
   – Update on calls
   – Allocation of Associated Contributions to the 2019 calls
   – Update on ethics
Friday 5 April 2019

Session 3 – Morning 9:00 – 12:30

12. ERC proposals/grants data management (~ 30 minutes)
   - Ownership of data in the SEP
   - Data retention policy (state of play)

13. Operational Issues Reporting: Grant Management activities (~ 45 minutes)
   – Update on Brexit and impact on the management of ERC grants
   – Portability of ERC grants: some facts and figures

14. Any Other Business (~ 15 minutes)

Coffee Break 10:30 – 11:00

15. Closed Session (~ 90 minutes)

12:30 Close of the Meeting