



European Research Council  
Scientific Council

Established by the European Commission

**ERC SCIENTIFIC COUNCIL**  
**70<sup>th</sup> PLENARY MEETING, Lisbon (PT)**  
**04-05 April 2019**  
**AGENDA**

**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*



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**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**