



ERC SCIENTIFIC COUNCIL 75th PLENARY MEETING, Videoconference AGENDA

Thursday 23 April 2020

Session 1 – Morning 9:00 – 12:45

1. Welcome of ScC Members, Plans and Goals of Meeting (~ 5 minutes)
2. Adoption of the Agenda of the 75th Plenary Meeting of the ERC Scientific Council
3. Adoption of the Minutes of the 74th Plenary Meeting of the ERC Scientific Council
4. Action Points Summary of the 74th Plenary Meeting of the ERC Scientific Council (~ 5 minutes)
5. Communication (~ 30 minutes)
- Report on the handling of the crisis communication
6. State of play in the Preparation of Horizon Europe (~ 80 minutes)
 - *Work Programme 2021*
 - *Draft of the ERC Rules for Submission*
 - *Corporate Model Grant Agreement*

Break 11:00 – 11:15

7. Points from the Vice-Presidents (~ 90 minutes, with a short Closed Session if needed)
-The ERC Scientific Council governance: next steps, in the short, medium and long term

Break for lunch 12:45–14:00

Session 2 – Afternoon 14:00 – 15:00

8. COVID-19 crisis impact on programme implementation (~ 60 minutes)

Session 3 – Afternoon 15:00 – 16:00

9. Visit of Commissioner Mariya Gabriel (~ 60 minutes)

Break 16:00 – 16:15

Session 4 – Afternoon 16:15 – 17:30

10. Operational Issues Reporting: Evaluation Analysis & Grant Management activities (~ 45 minutes)
 - *COVID-19 impact on panel meetings*
 - *Analysis of the outcome of AdG 2019*
11. Use of the ERC name and logo by external actors (~ 20 minutes)
12. Any Other Business (~ 10 minutes)

17:30 Close of meeting