



European Research Council
Executive Agency

Established by the European Commission

EUROPEAN SCIENTIFIC COUNCIL 85th PLENARY MEETING AGENDA

Date: 7-8 April 2022

Location: ERCEA, Brussels, Belgium

Thursday 7 April, Morning Session		
Time	Points	
9:00	1	Welcome of ScC Members, Plans and Goals of Meeting
9:05	2	Adoption of the Agenda of the 85th Plenary Meeting of the ERC Scientific Council
	3	Adoption of the Minutes of the 84th Plenary Meeting
9:10	4	Action Points Summary of the 84th Plenary Meeting
9:15	5	Update on Recent Meetings and Activities
9:45	6	Measures related to the Russian invasion of Ukraine
10:15		Coffee break
10:30	7	State of play of Horizon Europe implementation - Update on association of 3 rd countries - Update on reporting templates
11:00	8	Revision of the Ethics Review process
11:30	9	Communication activities update
12:00		Lunch
Thursday 7 April, Afternoon Session		
Time	Points	
14:00	10	Update from the ScC Standing Committees and Working Groups - Standing Committee on Panels - Standing Committee COIME - Standing Committee PRIME - WG Gender and Diversity Issues - WG on Open Science - WG Science Behind the Projects - WG on Innovation and Relations to Industry - WG on Widening European Participation
15:45		Coffee break
16:00	11	Task Force on Research assessment
16:45	12	Update on the Conference on the Future of Europe
17:00		End of the first day meeting

Friday 8 April, Morning Session		
Time	Points	
9:00	13	Lump sums
9:45	14	ERC Visiting Fellowship Programme: analysis of outcomes
10:15		Coffee break
10:30	15	Operational issues reporting - Grant activities and results 2021 - Update on calls - SyG interviewees onsite
11:45	16	Any other business
12:00		Close of the Meeting