AGENDA
Thursday 29 April 2021

Session 1 – Morning 9:00 – 12:00

1. Welcome of ScC Members, Plans and Goals of Meeting (~ 5 minutes)
2. Adoption of the Agenda of the 80th Plenary Meeting of the ERC Scientific Council
3. Adoption of the Minutes of the 79th Plenary Meeting
4. Action Points Summary of the 79th Plenary Meeting (~ 10 minutes)
5. Update on Recent Meetings and Activities (~ 30 minutes)
6. State of play in the preparation of Horizon Europe (~ 45 minutes)
   - Update on reporting templates
   - Update in the adoption of Horizon Europe
   - Update on the establishment of the ERC
   - Update on the association of third countries
   - Update on the ERC Rules for Submission and Evaluation

Break 10:30 – 10:45

7. Results of the 2020 Exercise of the Qualitative Evaluation of Completed ERC Projects (~ 60 minutes)

8. New Members of Working Groups and Standing Committees (~ 15 minutes)

Lunch 12:00 – 14:00

Session 2 – Afternoon 14:00 – 17:00

9. Update from the ScC Standing Committees and Working Groups (~ 90 minutes)
   - Standing Committee on Panels
   - WG on Innovation and Relations to Industry
     • Update on Joint meetings ERC ScC & EIC Advisory Board
   - WG on Widening European Participation
     • ERC Mentoring Initiative, Approval of proposals from National Offices
   - WG Gender Issues
     • Consultation on Elements to be introduced in Part B1 of the proposal and in the Information to applicants related to the Covid-19 measures
   - WG on Open Access and related topics
     • DORA signature, its announcement, next steps and other updates

Break 15:30 – 15:45

10. Update on Work Programme 2022 (~ 30 minutes)

11. ERC Contribution to the Conference on the Future of Europe (~ 45 minutes)
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Session 3 – Morning 9:00 – 12:00

12. Communication Activities Update and Forthcoming Events (~ 30 minutes)

13. Operational Issues Reporting: Evaluation Analysis (~ 60 minutes)
   - Update on calls
   - Follow-up (Actions points 8 and 9 of the March Plenary) on the participation of researchers from Widening Countries

Break 10:30 – 10:45

14. The Future of Panel Meetings (~ 60 minutes)

15. Any Other Business (~ 15 minutes)

12:00 Close of the Meeting