



European Research Council
Scientific Council

Established by the European Commission

**ERC SCIENTIFIC COUNCIL
80th PLENARY MEETING
29-30 April 2021
(Videoconference)**

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