



European Research Council
Scientific Council

Established by the European Commission

**ERC SCIENTIFIC COUNCIL
68th PLENARY MEETING, Brussels
12-13 December 2018
AGENDA**

Wednesday 12 December 2018

Session 1 – Morning 9:00 – 12:30

- 1. Welcome of ScC Members, Plans and Goals of Meeting (~ 10 minutes)**
- 2. Adoption of Agenda of the 68th Plenary Meeting of the ERC Scientific Council**
- 3. Adoption of the Minutes of the 67th Plenary Meeting of the ERC Scientific Council**
- 4. Action Points Summary of the 67th Plenary Meeting of the ERC Scientific Council**
- 5. Update on Recent Meetings and Activities (~ 15 minutes)**
- 6. Update on the Negotiations on the Horizon Europe Proposal (~ 45 minutes)**
- 7. Operational Issues Reporting: Grant Management (~ 20 minutes)**

Coffee Break 10:30–10:45

- 8. Work Programme 2020 (~ 105 minutes)**

Lunch 12:30 –14:00

Session 2 – Afternoon 14:00 – 18:00

- 9. Update on ERCEA Department D (Resources and Support) Activities (~ 30 minutes)**
- 10. Communication Activities Update (~ 60 minutes)**

Coffee Break 15:30-16:00

- 11. Role of the Standing Committees, Working Groups and Task Forces (~ 60 minutes)**
- 12. Report from the ScC Task Force on Budget Allocation (~ 60 minutes)**



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Session 3 – Morning 9:00 – 12:30

13. Perspective on ERC Activities - Horizon Europe (~ 30 minutes)

14. Panels Restructuring (~ 45 minutes)

Coffee Break 10:15 - 10:45

15. Reporting from Standing Committees, Task Forces and Working Groups (~ 20 minutes)

16. Operational Issues Reporting: Evaluation Analysis (~75 minutes)

17. Any Other Business (~ 10 minutes)

12:30 *Close of the Meeting*