



European Research Council
Scientific Council

Established by the European Commission

**ERC SCIENTIFIC COUNCIL
73rd PLENARY MEETING, Brussels (BE)
5-6 December 2019**

AGENDA

Thursday 5 December 2019

Session 1 – Morning 9:00 – 12:10

- 1. Welcome of ScC Members, Plans and Goals of Meeting (~ 5 minutes)**
- 2. Adoption of the Agenda of the 73rd Plenary Meeting of the ERC Scientific Council**
- 3. Adoption of the Minutes of the 72nd Plenary Meeting of the ERC Scientific Council**
- 4. Action Points Summary of the 72nd Plenary Meeting of the ERC Scientific Council (~ 5 minutes)**
- 5. Update on Recent Meetings and Activities (~ 20 minutes)**
- 6. Next Steps in the Preparation of Horizon Europe (~ 60 minutes)**
 - *The initial orientations towards the Work Programme 2021*
 - *Draft of the ERC Rules for Submission*
 - *Presentation of the state of discussions on the Corporate Model Grant Agreement*

Coffee Break 10:30 – 11:00

- 7. Panels Restructuring (2021-2022) (for decision) (~ 10 minutes)**
- 8. State of play of Dynamic Panels modelling (~ 60 minutes)**

Lunch 12:10–14:00

Session 2 – Afternoon 14:00 – 18:00

- 9. Results of the Career Impact Study (~ 40 minutes)**
- 10. Communication Activities Update (~ 50 minutes)**
 - *The 2020 ERC Communication Strategy*

Coffee Break 15:30 – 16:00

- 11. Reporting from Standing Committees and Working Groups (~ 120 minutes)**
 - *ERCEA Annual Conference with focus on Gender*
 - *COIME: Analysis regarding possible sanctions to be imposed by ERC for scientific misconduct*
 - *Presentation of the status of 'Science Behind the Projects' and perspectives*

Friday 6 December 2019

Session 3 – Morning 9:00 – 12:30

12. Future of the Working Groups (~ 30 minutes)

13. 1/2) Operational Issues Reporting: Evaluation Analysis & Grant Management activities (~ 60 minutes)

- *Update on calls*
- *Calendar of evaluations for 2021-2022-2023*

Coffee Break 10:30 – 11:00

13. (2/2) Operational Issues Reporting: Evaluation Analysis & Grant Management activities (cont. ~ 60 minutes)

14. Any Other Business (~ 10 minutes)

12:30 Close of the Meeting