ERC SCIENTIFIC COUNCIL
83rd PLENARY MEETING
9-10 December 2021, Videoconference
AGENDA

Thursday 9 December 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 83rd Plenary Meeting of the ERC Scientific Council**

3. **Adoption of the Minutes of the 82nd Plenary Meeting**

4. **Action Points Summary of the 82nd Plenary Meeting (~ 5 minutes)**

5. **Update on Recent Meetings and Activities (~ 30 minutes)**

6. **State of play of Horizon Europe implementation (~ 20 minutes)**
   − *Update on the association of third countries (~ 5 minutes)*
   − *Update on reporting templates (~ 15 minutes)*

7. **ERC Communication Strategy (~ 30 minutes)**

Break 10:30 – 10:45

8. **Update from the ScC Standing Committees and Working Groups (~ 75 minutes)**
   − *Standing Committee PRIME (~ 10 minutes)*
   − *Standing Committee COIME (~ 10 minutes)*
   − *Standing Committee on Panels (~ 10 minutes)*
   − *WG on Innovation and Relations to Industry (~ 15 minutes)*
   − *WG on Widening European Participation (~ 5 minutes)*
   – *WG Gender Issues (~ 15 minutes)*
   – *WG on Open Science (~ 10 minutes)*

Lunch 12:00 – 14:00

Session 2 – Afternoon 14:00 – 17:00

9. **ERC Work Programme 2023 (~ 75 minutes)**

Break 15:15 – 15:30

10. **Update from the ScC Standing Committees and Working Groups cont. (~ 30 minutes)**
    − *WG on Science Behind the Projects (Results of the Science Behind the Projects Initiative and appointment of the new chairperson)*

11. **Communication Activities and Forthcoming Events (~30 minutes)**

12. **Update on the Conference on the Future of Europe (~ 30 minutes)**

Friday 10 December 2021

Session 3 – Morning 9:00 – 12:00

13. **Update on the Continuous Improvement Initiative (~ 75 minutes)**
    - *State of Play (~ 30 minutes)*
    - *Ethics Review Process (~ 45 minutes)*

Break 10:15 – 10:30

14. **Operational Issues Reporting: (~ 75 minutes)**
    - *Update on calls (~ 30 minutes)*
    - *Experts identification tool: Prophy (~ 15 minutes)*
    - *Panel Structure in view of Work Programme 2024 (~ 30 minutes)*

15. **Any Other Business (~ 15 minutes)**

12:00 Close of the Meeting