ERC SCIENTIFIC COUNCIL
78th PLENARY MEETING
Videoconference, 10-11 December 2020
AGENDA

Thursday 10 December 2020

Session 1 – Morning 9:00 – 12:15

1. Welcome of ScC Members, Plans and Goals of Meeting (~ 5 minutes)

2. Adoption of the Agenda of the 78th Plenary Meeting of the ERC Scientific Council

3. Adoption of the Minutes of the 77th Plenary Meeting

4. Action Points Summary of the 77th Plenary Meeting (~ 10 minutes)

5. Update on Recent Meetings and Activities (~ 30 minutes)
   - Update on the ERCEA Establishment Plan (including the Cost-Benefit Analysis)
   - Update on the Delegation Act
   - Update on the process to appoint a new President
   - Update on the Establishment of the European Research Council

6. State of play in the Preparation of Horizon Europe (~ 60 minutes)
   - Horizon Europe Budget latest developments
   - Submission forms
   - Reporting forms
   - Model Grant Agreement
   - ERC Rules for Submission and Evaluation
   - Work Programme 2021

Break 10:45 – 11:00

7. Work Programme 2022: Orientation debate (~ 75 minutes)

Lunch 12:15 – 14:00

Session 2 – Afternoon 14:00 – 17:00

8. Update from the ScC Standing Committees and Working Groups (~ 30 minutes)
   - Updates from the Chairs of the Standing Committees CoP, CoIME and PRIME
   - WG on Widening European Participation: Implementation of the Mentoring Initiative

9. ERC and Open Science Activities (~ 45 minutes)

Break 15:15 – 15:30

10. ERC-EIC joint activities (~ 60 minutes)

11. ERC Gender Equality Plan 2021-2027 (~ 30 minutes)

Farewell to departing colleagues 18:00 – 19:00
Friday 11 December 2020

Session 3 – Morning 9:00 – 12:00

12. Continuous Improvement Initiative (~ 30 minutes)

13. ERC External Communication Strategy (~ 30 minutes)

14. Communication Activities Update (~ 30 minutes)
   - Research Highlights around the 10 000th grantee event
   - Upcoming events

Break 10:30 – 10:45

15. Operational Issues Reporting: Evaluation Analysis & Grant Management Activities (~ 60 minutes)
   - Update on calls
   - Conditional acceptance of panel member invitations
   - Update on granting activities

16. Any Other Business (~ 15 minutes)

12:00 Close of the Meeting