ERC SCIENTIFIC COUNCIL
Extra-Ordinary Plenary, Videoconference

Wednesday 26 August 2020

AGENDA

Session 1 – Morning 9:30 – 12:30

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

2. Update on the Line to Take Concerning the ERC Scientific Council Position on Open Access (~ 5 minutes)

3. Update on the Recent Developments Concerning ERC Calls (~ 5 minutes)

4. Horizon Europe Budget
   a. Exchange of information on EU R&I Budget 2021-2027 (~ 30 minutes)
   b. [Closed session] Defining the line of the Scientific Council in the on-going budget discussions of Horizon Europe and actions to be taken (~ 100 minutes)

5. [Closed session] Selection Process for the Next ERC President (~ 30 minutes)
   Exchange of information on and orientation discussions on Scientific Council expectations and role concerning the soon to be launched selection process

6. Any Other Business (~ 5 minutes)

12:30 Close of the Meeting