



European Research Council  
Scientific Council

Established by the European Commission

## 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**