



European Research Council  
Scientific Council

Established by the European Commission

**ERC SCIENTIFIC COUNCIL  
69<sup>th</sup> PLENARY MEETING, Brussels  
26 February 2019  
AGENDA**

**Tuesday 26 February 2019**

**Session 1 – Morning 9:00 – 12:30**

- 1. Welcome of ScC Members, Plans and Goals of Meeting (~ 10 minutes)**
- 2. Adoption of Agenda of the 69<sup>th</sup> Plenary Meeting of the ERC Scientific Council**
- 3. Adoption of the Minutes of the 68<sup>th</sup> Plenary Meeting of the ERC Scientific Council**
- 4. Action Points Summary of the 68<sup>th</sup> Plenary Meeting of the ERC Scientific Council**
- 5. Update on Recent Meetings and Activities (~ 40 minutes)**
- 6. Update on the Negotiations on the Horizon Europe Proposal (~ 40 minutes)**

*Coffee Break 10:30–10:45*

- 7. Communication Activities Update (~ 30 minutes)**
- 8. Horizon 2020 Participant Survey: Report and Action Plan (~ 30 minutes)**
- 9. Remit of the Standing Committee for Programme Impact Monitoring and Evaluation (~ 15 minutes)**
- 10. Reporting from Standing Committees, Task Forces and Working Groups (~ 30 minutes)**

Lunch 12:30 –14:00

**Session 2 – Afternoon 14:00 – 17:30**

- 11. Organisation of the ScC Members Retreat (Initial Conclusions from the PCs workshop) (~ 90 minutes)**

*Coffee Break 15:30 – 16:00*

- 12. Operational Issues Reporting: Evaluation Analysis (~ 60 minutes)**
- 13. Any Other Business (~ 30 minutes)**

**17:30 Close of the Meeting**