ERC SCIENTIFIC COUNCIL
69th 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 69th Plenary Meeting of the ERC Scientific Council
3. Adoption of the Minutes of the 68th Plenary Meeting of the ERC Scientific Council
4. Action Points Summary of the 68th 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)
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