



European Research Council
Scientific Council

Established by the European Commission

**ERC SCIENTIFIC COUNCIL
74th PLENARY MEETING, Brussels (BE)
25-26 February 2020**

AGENDA

Tuesday 25 February 2020

Session 1 – Morning 9:00 – 12:30

1. Welcome of ScC Members, Plans and Goals of Meeting (~ 5 minutes)
2. Adoption of the Agenda of the 74th Plenary Meeting of the ERC Scientific Council
3. Adoption of the Minutes of the 73rd Plenary Meeting of the ERC Scientific Council
4. Action Points Summary of the 73rd Plenary Meeting of the ERC Scientific Council (~ 5 minutes)

- 5(a). Future functioning of the Scientific Council (~ 80 minutes, executive session)

Coffee Break 10:30–11:00

- 5(b). Future functioning of the Scientific Council (~ 90 minutes, executive session)

Lunch 12:30–14:00

Session 2 – Afternoon 14:00 – 18:00

- 6(a). State of play in the Preparation of Horizon Europe (~ 60 minutes, with participation from the ERCEA on the pertinent points of the agenda)

- *Work Programme 2021*
- *Draft of the ERC Rules for Submission*
- *Corporate Model Grant Agreement*

Coffee Break 15:00 – 15:15

7. EIC Presentation (~ 45 minutes, with participation from the ERCEA on the pertinent points of the agenda)

- 6(b). State of play in the Preparation of Horizon Europe (~ 120 minutes, with participation from the ERCEA on the pertinent points of the agenda)

- *Work Programme 2021*
- *Draft of the ERC Rules for Submission*
- *Corporate Model Grant Agreement*

Wednesday 26 February 2020

Session 3 – Morning 9:00 – 12:30

8. Open Science matters (~80 Minutes, with participation from the ERCEA on the pertinent points of the agenda)

Coffee Break 10:20 – 10:50

9. Points from the vice-Presidents (~60 minutes, session still under development)

- *WHO coronavirus-related request*
- *Global Biodata Coalition*
- *Other points*

10. ScC Executive session (~30 minutes)

11. Any Other Business (~10 minutes)

12:30 Close of the Meeting