AGENDA

Tuesday 15 February 2022

Session 1 – Morning 9:00 – 12:00

1. Welcome of ScC Members, Plans and Goals of Meeting (~5 minutes)
2. Adoption of the Agenda of the 84th Plenary Meeting of the ERC Scientific Council
3. Adoption of the Minutes of the 83rd Plenary Meeting (~5 minutes)
   - New Format of the minutes (~5 minutes)
4. Action Points Summary of the 83rd Plenary Meeting (~5 minutes)
5. Update on Recent Meetings and Activities (~30 minutes)
6. State of play of Horizon Europe implementation (~30 minutes)
   - Update on the association of third countries (~10 minutes)
   - Update on reporting templates (~20 minutes)

Break 10:15 – 10:30

7. ERC Work Programme 2023 (~90 minutes)

Lunch 12:00 – 14:00

Session 2 – Afternoon 14:00 – 17:00

8. Update from the ScC Standing Committees and Working Groups (~90 minutes)
   - Standing Committee on Panels (~5 minutes)
   - Standing Committee COIME (~5 minutes)
   - Standing Committee PRIME (~10 minutes)
   - WG on Open Science (~10 minutes)
   - WG Science Behind the Projects (~5 minutes)
   - WG on Innovation and Relations to Industry (~25 minutes)
   - WG on Widening European Participation (~15 minutes)
   - WG Gender Issues (~15 minutes)

Break 15:30 – 15:45

9. Update from the ScC Task Force on Research Assessment (~30 minutes)
10. Communication Activities and Forthcoming Events (~30 minutes)
11. Update on the Conference on the Future of Europe (~15 minutes)
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Session 3 – Morning 9:00 – 12:00

12. Lump sums (~75 minutes)

Break 10:15 – 10:30

13. Continuous Improvement Exercise outcomes (~20 minutes)
   - ERCEA Feedback to Policy setup (~10 minutes)
   - ERCEA Knowledge Management Steering Committee (~10 minutes)

14. Operational Issues Reporting: (~60 minutes)
   - Update on calls (~60 minutes)

15. Any Other Business (~10 minutes)

12:00 Close of the Meeting