**ERC SCIENTIFIC COUNCIL**
**84th PLENARY MEETING**
**15-16 February 2022, Videoconference**
**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)**

**Wednesday 16 February 2022**

**Session 3 – Morning 9:00 – 12:00**

12. **Lump sums (~75 minutes)**

*Break 10:15 – 10:30*

13. **Continuos 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*