ERC SCIENTIFIC COUNCIL
71st PLENARY MEETING, Brussels
20-21 June 2019
AGENDA

Thursday 20 June 2019

Session 1 – Morning 9:00 – 12:30
1. Welcome of ScC Members, Plans and Goals of Meeting (~5 minutes)
2. Adoption of Agenda of the 71st Plenary Meeting of the ERC Scientific Council
3. Adoption of the Minutes of the 70th Plenary Meeting of the ERC Scientific Council (~5 minutes)
4. Action Points Summary of the 70th Plenary Meeting of the ERC Scientific Council (~5 minutes)
5. Preparation of the Meeting with DG-RTD Director General Jean-Éric PAQUET (~ 60 minutes)
   Coffee Break 10:15–10:30
6. Meeting with DG-RTD Director General Jean-Éric PAQUET (~ 120 minutes)
   Lunch 12:30–14:00

Session 2 – Afternoon 14:00 – 17:30
7. Update on Recent Meetings and Activities (~ 20 minutes)
8. Next steps in preparation for Horizon Europe (~ 60 minutes)
9. Reporting from Standing Committees, Task Forces and Working Groups (~ 10 minutes)
   Coffee Break 15:30 – 16:00
10. ERC Strategy Retreat Task Group “How to improve the WGs” (~ 30 minutes)
11. ERC strategy retreat task Panels restructuring (~ 60 minutes)

Friday 21 June 2019

Session 3 – Morning 9:00 – 12:00
12. Operational Issues Reporting: Evaluation Analysis (~ 45 minutes)
    – Update on calls
13. Operational Issues Reporting: Grant Management activities (~ 30 minutes)
   Coffee Break 10:15– 10:45
14. Communication Activities Update (~ 20 minutes)
15. Presentation of the “ERC Association” (~ 45 minutes)
16. Any Other Business (~ 10 minutes)
   12:00 Close of the Meeting