



European Research Council
Scientific Council

Established by the European Commission

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