



European Research Council
Scientific Council

Established by the European Commission

ERC SCIENTIFIC COUNCIL 76th PLENARY MEETING, Videoconference 23-24 June 2020

AGENDA

Tuesday 23 June 2020

Session 1 – Afternoon 14:00 – 17:00

- 1. Welcome of ScC Members, Plans and Goals of Meeting (~ 5 minutes)**
- 2. Adoption of the Agenda of the 76th Plenary Meeting of the ERC Scientific Council**
- 3. Adoption of the Minutes of the 75th Plenary Meeting of the ERC Scientific Council**
- 4. Action Points Summary of the 75th Plenary Meeting of the ERC Scientific Council (~ 10 minutes)**
- 5. Update on Recent Meetings and Activities (~ 15 minutes)**
 - *Update on the process to appoint a new President*
 - *Update on the Identification Committee*
 - *Update on the appointment of the Interim President*
- 6. Replacement of the LS and PE domains Vice-Presidents (~ 10 minutes)**
- 7. ScC representation in the Steering Committee (~ 10 minutes)**
- 8. ScC Rules for Procedure in the ScC (~ 30 minutes)**

Break 15:30 – 15:45

- 9. Communication activities update (~ 30 minutes)**
 - *Report on this year's Public Engagement with Research Award and decision on future editions*
 - *Updated crisis communication strategy*
 - *Upcoming events including the Research and Innovation Days*
- 10. EIC-ERC joint Working Group update (~ 15 minutes)**
- 11. Qualitative evaluation of completed projects 2019 (~ 30 minutes)**

Wednesday 24 June 2020

Session 2 – Morning 9:00 – 12:00

- 12. State of play in the Preparation of Horizon Europe (~ 90 minutes)**
 - *Update on other Horizon Europe implementation issues (submission, reporting, Model Grant Agreement, Work Programme 2021, open access)*
 - *The ERC Rules for Submission (feedback from first CIC consultation)*

Break 10:30 – 10:45

13. Meeting with DG-RTD Director General Jean-Éric PAQUET (~ 45 minutes)

14. Follow-up Discussion (~ 30 minutes - Restricted session)

Break for lunch 12:00–13:00

Session 3 – Afternoon 13:00 – 16:00

15. Operational Issues Reporting: Evaluation Analysis & Grant Management activities (~ 75 minutes)

- *Grant management activities state of play*
- *Update on calls*

Break 14:15 – 14:30

16. Update from the ScC Standing Committees and WGs (~ 30 minutes)

12. State of play in the Preparation of Horizon Europe (continued) (~ 30 minutes)

Association of 'category d' countries in HE (Australia, Canada, Japan, South Korea, New Zealand and Singapore)

17. Any Other Business (~30 minutes)

16:00 Close of the Meeting