ERC SCIENTIFIC COUNCIL
81st PLENARY MEETING
22-23 June 2021
(Videoconference)

AGENDA

Tuesday 22 June 2021

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 81st Plenary Meeting of the ERC Scientific Council
3. Adoption of the Minutes of the 80th Plenary Meeting
4. Action Points Summary of the 80th Plenary Meeting (~ 10 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
   - Update on reporting templates
7. Update on Work Programme 2022 (~ 15 minutes)

Break 10:30 – 10:45

8. ERC Rules for Submission and Evaluation (~ 30 minutes)
9. ERA and Pact for Research and Innovation (~ 30 minutes)
10. Nomination of a ScC member in the ERCEA Steering Committee (~ 15 minutes)

Lunch 12:00 – 14:00

Session 2 – Afternoon 14:00 – 17:00

11. Update from the ScC Standing Committees and Working Groups (~ 60 minutes)
   - Standing Committee PRIME
   - WG on Innovation and Relations to Industry
   - WG on Widening European Participation
   - WG Gender Issues
   - WG on Open Science
   - WG on Science Behind the Projects

Break 15:00 – 15:15

12. Communication Activities Update and Forthcoming Events (~ 30 minutes)
14. Update on the Continuous Improvement Initiative (~ 45 minutes)
Wednesday 23 June 2021

Session 3 – Morning 9:00 – 12:00

15. Operational Issues Reporting: (~ 60 minutes)
   - Update on calls
   - Grant management activities: state of play

16. Follow-up on the discussions at the Final Panel Chairs Meeting of 9 March, 2021 (~ 30 minutes)

Break 10:30 – 10:45

17. The Future of Panel Meetings (~ 30 minutes)

18. Revision of the Criterion to Fix the Ph.D. Reference Date for StG/CoG Applicants (~ 30 minutes)

19. Any Other Business (~ 15 minutes)

12:00 Close of the Meeting