



European Research Council
Scientific Council

Established by the European Commission

**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)**
- 13. Actions of the ERC Scientific Council in the Context of the Conference on the Future of Europe (~ 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