



European Research Council
Executive Agency

Established by the European Commission

EUROPEAN SCIENTIFIC COUNCIL 86th PLENARY MEETING AGENDA

Date: 9-10 June 2022

Location: Helsinki, Finland.

Thursday 9th June, Morning session		
Time	Points	
9:00	1	Welcome by the President of the Academy of Finland, Professor Paula Eerola
9:15	2	Welcome of ScC Members, Plans and Goals of Meeting
9:20	3	Adoption of the Agenda of the 86th Plenary Meeting of the ERC Scientific Council
	4	Adoption of the Minutes of the 85th Plenary Meeting
9:25	5	Action Points Summary of the 85th Plenary Meeting
9:30	6	Update on Recent Meetings and Activities
9:50	7	Update on Measures related to the Russian invasion of Ukraine
10:00	8	Communication activities update
10:15	Coffee break	
10:30	9	State of play of Horizon Europe implementation - Update on association of third countries - Update on reporting templates
11:00	10	Panel re-organization
12:00	Lunch	

Thursday 9th June, Afternoon session		
Time	Points	
14:00	11	Lump sums
15:00	Coffee break	
15:15	12	Update on Task Force on Research assessment
17:00	End of the first day meeting	

Friday 10th June, Afternoon session

Time	Points	
9:00	13	Update from the ScC Standing Committees and Working Groups <ul style="list-style-type: none">- Standing Committee on Panels- Standing Committee COIME- Standing Committee PRIME- WG Gender and Diversity Issues- WG on Open Science- WG Science Behind the Projects- WG on Innovation- WG on Widening European Participation
10:00		Coffee break
10:15	14	Format of Scientific Council Plenary meetings
11:05	15	Revision of payment rates for PoC evaluators
11:25	16	Operational issues reporting <ul style="list-style-type: none">- Update on AdG 2022 applications- Security screening process
11:45	17	Any other business
12:00		End of the meeting