ERC SCIENTIFIC COUNCIL
79th PLENARY MEETING
Videoconference, 4-5 March 2021
AGENDA

Thursday 4 March 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 79th Plenary Meeting of the ERC Scientific Council
3. Adoption of the Minutes of the 78th Plenary Meeting
4. Action Points Summary of the 78th Plenary Meeting (~ 10 minutes)
5. Update on Recent Meetings and Activities (~ 30 minutes)
6. State of play in the Preparation of Horizon Europe (~ 30 minutes)
   - Work Programme 2021
   - Submission forms
   - Launching of the 2021 calls
   - Model Grant Agreement
7. ERC Rules for Submission and Evaluation (~ 15 minutes)

Break 10:30 – 10:45

8. Update from the ScC Standing Committees and Working Groups (~ 75 minutes)
   - Standing Committee on Panels (CoP)
   - Standing Committee on Conflict of Interest, scientific Misconduct and Ethics (CoIME)
   - Standing Committee on Programme Impact, Monitoring and Evaluation (PRIME)
   - WG on Open Access and related topics
   - WG on Innovation and Relations to Industry
   - WG on Gender Issues
   - WG on Science Behind the Projects
   - WG on Widening European Participation

Lunch 12:00 – 14:00

Session 2 – Afternoon 14:00 – 17:00

9. Draft Work Programme 2022 (~ 75 minutes)

Break 15:15 – 15:30

10. Draft Work Programme 2022 (Continued ~ 30 minutes)
11. Priorities and Organisation of the Scientific Council for 2021 (~ 60 minutes)
Friday 5 March 2021

Session 3 – Morning 9:00 – 12:00

12. Horizon Europe Budget and its Impact on the Agency Human Resources (~ 30 minutes)

13. ERCEA Continuous Improvement Exercise Update (~ 30 minutes)

14. Grant Reporting in Horizon Europe (~ 30 minutes)

**Break 10:30 – 10:45**

15. Communication Activities Update (~ 30 minutes)
   - 10,000th grantee Operation
   - Research & Innovation Days (23-24 June)
   - Public Engagement with Research Awards 2022

16. Operational Issues Reporting (~ 40 minutes)
   - Outcome of the surveys to panel members and staff
   - AdG2020 Call: preliminary results

17. Any Other Business (~ 5 minutes)

12:00 Close of the Meeting