

**ERC SCIENTIFIC COUNCIL  
79<sup>th</sup> 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 79<sup>th</sup> Plenary Meeting of the ERC Scientific Council**
- 3. Adoption of the Minutes of the 78<sup>th</sup> Plenary Meeting**
- 4. Action Points Summary of the 78<sup>th</sup> 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)**

- *10,000<sup>th</sup> 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***