AGENDA

Tuesday 22 October 2019

Session 1 – Morning 9:00 – 12:30
1. Welcome of ScC Members, Plans and Goals of Meeting (~ 5 minutes)
2. Adoption of Agenda of the 72nd Plenary Meeting of the ERC Scientific Council
3. Adoption of the Minutes of the 71st Plenary Meeting of the ERC Scientific Council
4. Action Points Summary of the 71st Plenary Meeting of the ERC Scientific Council (~ 5 minutes)
5. Update on Recent Meetings and Activities (~ 30 minutes)
6. Communication Activities Update (~ 20 minutes)
7. ERC Association (~ 30 minutes)

Coffee Break 10:30 – 11:00

8. Next Steps in the Preparation of Horizon Europe (~ 90 minutes)
   – Preparations of the ScC with respect to the implementation of the ERC actions under the next FP
   – First review of important documents
   – Draft ERC Rules for Submission

Lunch 12:30 – 13:30

Session 2 – Afternoon 13:30 – 18:00
9. Panels Restructuring Interim Solution for 2021 calls (~ 90 minutes)

Coffee Break 15:00 – 15:30

10. Results of the Study on Open Access to Publications and Research Data Management and Sharing in ERC Projects (~ 60 minutes)
11. Outcome of the Open Access Compliance Screening Exercise, Analysing Compliance by ERC Grantees with the Requirements of their Grant Agreement and the Reliability of their Self-Reporting (~ 45 minutes)
12. Position on Plan S/cOAlisationS (~ 30 minutes)
13. Reporting from Standing Committees and Working Groups (~ 15 minutes)
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Session 3 – Morning 9:00 – 12:30

14. Working Groups Achievements and Plans (~ 60 minutes)
   – Reports from the WGs on their objectives and the recommendations to the Scientific Council they have issued to-date

15 (1/2). Operational Issues Reporting: Evaluation Analysis (~ 30 minutes)
   – Update on calls
   – Results SyG 2019
   – Update on ethics review

Coffee Break 10:30 – 11:00

15 (2/2). Operational Issues Reporting: Evaluation Analysis (~ 50 minutes)

16. Operational Issues Reporting: Grant Management Activities (~ 30 minutes)
   – Successful PoCs

17. Any Other Business (~ 10 minutes)

12:30 Close of the Meeting