



European Research Council  
Scientific Council

Established by the European Commission

# ERC SCIENTIFIC COUNCIL 82<sup>nd</sup> PLENARY MEETING<sup>1</sup> 21-22 October 2021, Videoconference

## AGENDA

Thursday 21 October 2021

### Session 1 – Morning 9:00 – 12:00

This session will be Chaired by Prof. Eveline Crone.

1. Welcome of ScC Members, Plans and Goals of Meeting (~ 5 minutes)
2. Adoption of the Agenda of the 82<sup>nd</sup> Plenary Meeting of the ERC Scientific Council
3. Adoption of the Minutes of the 81<sup>st</sup> Plenary Meeting
4. Action Points Summary of the 81<sup>st</sup> Plenary Meeting (~ 10 minutes)
5. Update on Recent Meetings and Activities (~ 45 minutes)
6. State of play of Horizon Europe implementation (~ 30 minutes)
  - Update on the association of third countries
  - Update on reporting templates

### Break 10:30 – 10:45

7. Association of category d countries (~ 30 minutes)
8. Communication Activities Update and Forthcoming Events (~ 45 minutes)
  - ERC Communication Strategy 2022
  - Update on Communication Activities

### Lunch 12:00 – 14:00

### Session 2 – Afternoon 14:00 – 17:00

This session will be Chaired by Prof. Nektarios Tavernarakis.

9. Lump sums for the ERC main Grants (~ 45 minutes)
10. Update on ERCEA Department D (Resources and Support) Activities (~ 30 minutes)

### Break 15:15 – 15:30

11. Update from the ScC Standing Committees and Working Groups (~ 90 minutes)
  - Standing Committee PRIME
  - WG on Innovation and Relations to Industry
  - WG on Widening European Participation
  - WG Gender Issues (Appointment of the new chairperson)
  - WG on Open Science
  - WG on Science Behind the Projects

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<sup>1</sup> President-designate Maria LEPTIN will be attending the Plenary meeting as observer

**Friday 22 October 2021**

**Session 3 – Morning 9:00 – 12:00**

This session will be Chaired by Prof. Andrzej Jajszczyk.

**12. Future of panel meetings (~ 30 minutes)**

**13. Operational Issues Reporting: (~ 60 minutes)**

- *Update on calls*
- *Eligibility rules: consultation on possible additions*
- *State of play of the management of projects and the operational budget*

***Break 10:30 – 10:45***

**14. Update on the Continuous Improvement Initiative (~ 45 minutes)**

**15. Update on the Conference on the Future of Europe (~ 15 minutes)**

**16. Any Other Business (~ 15 minutes)**

***12:00 Close of the Meeting***