AGENDA
Thursday 15 October 2020

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 77th Plenary Meeting of the ERC Scientific Council
3. Adoption of the Minutes of the 76th Plenary Meeting and of the Extraordinary Plenary Meeting of the ERC Scientific Council Held in August
4. Action Points Summary of the 76th Plenary Meeting and of the Extraordinary Plenary Meeting of the ERC Scientific Council (~ 10 minutes)
5. Horizon Europe Budget: Follow-up on the Actions Taken after the Extraordinary ScC Plenary of 23 August and their Outcome (~ 45 minutes)
6. Update on Recent Meetings and Activities (~ 30 minutes)
   – Update on the ERCEA Establishment Plan (Cost-Benefit Analysis)
   – Update on the Delegation Act
   – Update on the process to appoint a new President

Break 10:30 – 10:45

7. State of play in the Preparation of Horizon Europe (~ 75 minutes)
   – Update on other Horizon Europe implementation issues (Submission, Reporting, Model Grant Agreement, Work Programme 2021, ERC Rules for Submission)

Lunch 12:00 – 14:00

Session 2 – Afternoon 14:00 – 17:00

8. ScC Rules for Procedure in the ScC (~ 30 minutes)
   – Scientific Council member being mentioned as a collaborator in an ERC proposal
   – New Vote on Embargo Period for ScC members
9. Chairing of ScC Standing Committees (~ 15 minutes)
10. Outcome of the Task Force on Time Commitment and Remuneration of ScC Members (~ 30 minutes)

Break 15:15 – 15:30

11. Update from the ScC Standing Committees and Working Groups (~ 30 minutes)
   – Committee on Panels: revision of the Guide for peer reviewers
   – Working Group on Gender Issues
12. ERC Mentoring Initiative (~ 30 minutes)
13. ERC-EIC Activities (~ 30 minutes)
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Session 3 – Morning 9:00 – 12:00

14. ERC and Open Science Activities (~ 60 minutes)
   – Follow-up to the ERC’s withdrawal of support to cOAlition S
   – San Francisco Declaration on Research Assessment (DORA)

15. Operational Issues Reporting: Evaluation Analysis & Grant Management Activities (~ 30 minutes)
   – Update on calls

Break 10:30 – 10:45

16. Visiting Research Fellowship Programme (~ 15 minutes)
   – CNR proposal

17. Communication Activities Update (~ 50 minutes)
   – Upcoming events
   – Report on R&I days
   – 10,000th ERC Grantee
   – External Communication Strategy 2021 – first ideas

18. Any Other Business (~ 10 minutes)

12:00 Close of the Meeting