



# 91<sup>st</sup> Plenary Meeting ERC Scientific Council

Pompeii, Italy  
19 > 20 October 2023



**European Research Council**  
Established by the European Commission

## **AGENDA**

Thursday 19 October 2023, Morning Session		
Time	Points	
9:00	1	Welcome, plans and goals of the 91 <sup>st</sup> Plenary Meeting
9:05	2	Adoption of the agenda of the 91 <sup>st</sup> Plenary Meeting
	3	Adoption of the minutes of the 90 <sup>th</sup> Plenary Meeting
9:10	4	Action points of the 90 <sup>th</sup> Plenary Meeting
9:15	5	Update on recent meetings and activities
9:30	6	10 <sup>th</sup> Framework Programme for Research and Innovation
10:30	Coffee break	
10:45	7	Panel recommendations
11:15	8	Closed session
12:00	Lunch	
Thursday 19 October 2023, Afternoon Session		
14:00	9	ERC WP2024: Amendment to include a clause establishing the right to object the transfer of IPR to entities in third countries
14:30	10	Implementation of lump sum pilot in Advanced Grant 2024
15:10	11	2023 calls: distribution of additional budget
15:30	Coffee Break	
15:45	12	ERC Executive Agency housing
16:00	13	Strategic Areas
16:30	14	Use of generative AI in proposal preparation and peer review
17:00	End of the first day meeting	

Friday 20 October 2023, Morning Session		
9:00	15	Refresher on Open Science rules under Horizon Europe focused on publication
9:40	16	<b>Update from the ScC Standing Committees and Working Groups</b> <ul style="list-style-type: none"> <li>- Standing Committee on Panels</li> <li>- Standing Committee ColME</li> <li>- Standing Committee PRIME</li> <li>- Working on Widening European Participation</li> <li>- Working Group on Innovation</li> <li>- Working Group on Gender and Diversity</li> </ul>
10:10	Coffee break	
10:25	17	Communication activities and forthcoming events
10:55	18	<b>Operational issues reporting</b> <ul style="list-style-type: none"> <li>- Outcome of the Synergy Grant 2023 call</li> <li>- Outcome of the Consolidator Grant 2023 call</li> </ul>
11:35	19	<b>State of play of Horizon Europe implementation</b> <ul style="list-style-type: none"> <li>- Update on association of third countries</li> </ul>
11:45	20	Any other business
12:00	End of the meeting	