



European Research Council
Scientific Council

Established by the European Commission

ERC SCIENTIFIC COUNCIL 77th PLENARY MEETING

Videoconference, 15-16 October 2020

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 2020 – activity report*
- *External Communication Strategy 2021 – first ideas*

18. Any Other Business (~ 10 minutes)

12:00 Close of the Meeting