



Plenary Meeting ERC Scientific Council

Brussels, Belgium
14 > 15 December 2023



European Research Council
Established by the European Commission

AGENDA

Thursday 14 December 2023, Morning Session		
Time	Points	
9:00	1	Welcome, plans and goals of the 92 nd Plenary Meeting
9:05	2	Adoption of the agenda of the 92 nd Plenary Meeting
	3	Adoption of the minutes of the 91 st Plenary Meeting
9:10	4	Action points of the 91 st Plenary Meeting
9:15	5	Update on recent meetings and activities
9:30	6	Amendment of Work Programme 2024
9:45	7	ERC position on the 10 th EU framework programme for research and innovation
10:45	Coffee break	
11:00	8	ERC Work Programme 2025
11:30	9	Strategic Areas
12:00	Lunch	
Thursday 14 December 2023, Afternoon Session		
14:00	10	Ethics review process
14:45	11	Lump sum in Advanced Grant 2024
15:30	Coffee Break	
15:45	12	Rules for Submission and Evaluation
16:00	13	Unconscious bias briefing
16:15	14	2024 plan for the Feedback to Policy activities (F2P 2024)
16:30	15	Recent developments in Open Science
17:00	16	Funding for Europe PMC
17:15	17	Operational issues reporting
17:30	End of the first day meeting	

Friday 15 December 2023, Morning Session

9:00	18	Closed session
9:30	19	Update from the ScC Standing Committees and Working Groups <ul style="list-style-type: none"> - Standing Committee on Panels - Standing Committee COIME - Standing Committee PRIME - Working on Widening European Participation - Working Group on Innovation - Working Group on Gender and Diversity - Working Group on Open science
10:05	Coffee break	
10:20	20	ERC external communication strategy and update on communication activities
10:50	21	Any other business
11:00	22	Meeting with Marc Lemaître Director-General for "Research and innovation" (RTD)
12:00	End of the meeting	