



Draft Agenda

19th meeting of the Group of Chief Scientific Advisors

24-25 September 2019

Brussels

Venue ORBN 03/67

1st meeting day: 24 September 2019

1. Welcome and adoption of the agenda

13:30 -13:45

Agenda item 2a

- *'Science advice to European policy in a complex world,' report on ESAF and preparation for handover*

Agenda item 2b

- *Annual report (now report on activities in 2016 - 2019)*

Agenda item 3

- *Cooperation with GO Science – in particular 6 June workshop data science*
- *Contact with DG SANTE re: SFS, CCH, TFA (also pol context w/ other services by unit for TFA)*
- *CCH – expert workshop*
- *Recap SFS WG meetings*

Agenda item 6a

- *Next Re-imagine Europa meeting*

2. Preparation for Dinner with Commissioner Carlos Moedas

13:45-14:45

- Handover of scientific opinion 'Science advice to European policy in a complex world'⁺*
- Report on activities of Group of Chief Scientific Advisors*
- Nomination of Replacements of Chief Scientific Advisors leaving next year*

3. Ongoing and possible future scientific advice

14:45-18:00

- Biodegradability of plastics⁺*

⁺ indicates a point requiring a decision

- b. *Sustainable food systems⁺*
- c. *Climate change and health⁺*
- d. *Future of ageing⁺*
- e. *Data governance*
- f. *Energy systems⁺*

- *Coffee will be served around 16:00 -*

**20:00 Dinner (with former Chair of Group of Chief Scientific Advisors Henrik Wegener
and Commissioner Moedas, venue BERL, 13th floor)
(Preceded by an aperitif at 19:30 in the same location)**

2nd meeting day: 25 September 2019

08:30 Welcome coffee

- 4. Closed meeting of the Group of Chief Scientific Advisors**
09:00 – 09:30
 - 5. Ongoing and possible future scientific advice, cont'd**
09:30 – 11:30
 - 6. Follow-up to delivered Scientific Advice**
11:30 – 12:30
 - a. *Planning of event of Re-Imagine Europa in European Parliament following April event on Gene Editing*
 - b. *Micro- and Nano-plastics*
 - 7. Discussion with Sierd Cloetingh (President of Academia Europaea and Chair of Board 'Science Advice for Policy by European Academies)**
12:30 – 13:00
- 13:00 – 14:30 Lunch**
- 8. Agenda planning**
14:30 – 15:00
Plenary group meetings 2020⁺

Other events:

E.g. EuroScience Open Forum 2020; International Symposium on Science Advice in Helsinki, 13 November 2019, organised by Finnish Academies/ Presidency

9. Updates from secretariat

15:00-16:00

- a. *Complaint to the European Ombudsman by the Pesticides Action Network, Europe*
- b. *Feedback from events: European Science Advisors Forum, 26/27 June, INGSA African Swine Fever WS, 6 June, and the 13th EU-ANSA meeting, 23/24 May.*
- c. *Update on new Commission*

10. Ongoing and possible future scientific advice – continued

16:00-17:00

(If needed)

11. AOB

- *Coffee will be served around 15:00 -*

- Ends –

List of Participants

Group of Chief Scientific Advisors

Rolf-Dieter Heuer, Chair;
Pearl Dykstra, Deputy Chair;
Janusz Bujnicki, Member;
Elvira Fortunato, Member;
Nicole Grobert, Member;
Carina Keskitalo, Member;
Paul Nurse, Member.

Additional Participants

Henrik Wegener, Rector of University of Copenhagen, previous Chair of Group of Chief Scientific Advisors*
Maria Da Graça Carvalho, Member of European Parliament* ;

SAPEA (Science Advice to Policy by European Academies) - (agenda items 3, 4&5 TBD)

Sierd Cloetingh (President Academia Europaea), Chair of SAPEA board;
Rudolf Hielscher, SAPEA Coordinator

European Commission

European Commissioner for Research, Science and Innovation Carlos Moedas* ;
Keith Sequeira, Cabinet Moedas, European Commissioner for Research, Science and Innovation* ;
Jean-Eric Paquet, Director-General RTD*;
Wolfgang Burtscher, Deputy Director-General RTD* ;
Silvia Forni, DG ENV, Unit D.1
Johannes Klumpers, DG RTD, Head of Unit 0.3 Chief Scientific Advisors – SAM , EGE
Jeremy Bray, DG RTD, Deputy Head of Unit 0.3 Chief Scientific Advisors – SAM, EGE
Sigrid Weiland, DG RTD, Unit 0.3 Chief Scientific Advisors – SAM, EGE, Manager of the Group of Chief Scientific Advisors;
Several members of Unit 0.3 Chief Scientific Advisors – SAM, EGE, depending on the respective agenda item

* For discussions on the draft report on activities of the Group of Chief Scientific Advisors, handover of the scientific opinion 'Science advice to European policy in a complex world' and the possible profile of future nominations of Chief Scientific Advisors