



### ***Agenda***

**21<sup>st</sup> meeting of the Group of Chief Scientific Advisors**

**3 and 5 February 2020**

**Warsaw**

**Venue: International Institute for Molecular and Cell Biology**

#### **3 February 2020**

- 1. Welcome and adoption of the agenda and the minutes of the 20<sup>th</sup> plenary meeting**  
*14:00 - 14:10*
  
- 2. Updates from Secretariat**  
*14:10 – 14:50*
  - *Nomination procedure*
  - *News from the Commission*
  
- 3. Ongoing and possible future scientific advice**  
*14:50 - 18:00*
  - a. Energy systems*
  - b. Sustainable food systems\**
  - c. Transforming the future of Ageing\**
  - d. Climate change and health\**
  - e. Biodegradability of plastics*

***18:00 Tour of International Institute for Molecular and Cell Biology (IIMCB)***

#### **4 February 2020**

**High-Level Symposium “Scientific advice for evidence-informed policy-making” with the European Commission's Group of Chief Scientific Advisors, Organised by the Polish Academy of Sciences**

## **5 February 2020**

- 4. Discussion with R. Hüttl (Chair of Board 'Science Advice for Policy by European Academies')**

9:00 -10:00

- *Coffee at 10:00- 10:15* -

- 5. Discussion on possible topics for scientific advice related to the portfolio of Commissioner for Innovation, Research, Culture, Education and Youth, Mariya Gabriel**

10:15 – 11:00

- 6. Follow-up discussion of the topic Sustainable food systems**

11:00 – 11:45

- 7. Discussion on possible subjects for scientific advice in support to Vice-President Interinstitutional Relations and Foresight, Maroš Šefčovič**

11:45 – 12:30

- 8. Planning and feedback from events**

12:30 -13:00

*EuroScience Open Forum (5-9 July 2020); Meeting Evidence-based Policy Making in the New Commission, JRC Petten (5 December 2019)*

- 9. Wrap-up**

13:00 -13:15

- *Action points*

- 10. AOB**

## **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;

### SAPEA (Science Advice to Policy by European Academies)

Reinhard Hüttl (President of Euro-CASE, Chair of SAPEA board);  
Rudolf Hielscher, SAPEA Coordinator

### European Commission

Johannes Klumpers, DG RTD, Head of Unit 03 Chief Scientific Advisors – SAM, EGE  
Sigrid Weiland, DG RTD, Unit 03 Chief Scientific Advisors – SAM, EGE, Secretary of the Group of Chief Scientific Advisors;  
Annabelle Ascher, DG RTD, Unit 03 Chief Scientific Advisors – SAM, EGE, Deputy Secretary of the Group of Chief Scientific Advisors;  
Gerjon Iking, DG RTD, Unit 03 Chief Scientific Advisors – SAM, EGE;  
Ingrid Zegers, DG RTD, Unit 03 Chief Scientific Advisors – SAM, EGE.