



## ***Agenda***

### **37<sup>th</sup> meeting of the Group of Chief Scientific Advisors**

**14-15 March 2023**

**Square Freres Orban 8 , 1049 Brussels, room 4/66, hybrid for experts and SAPEA/YASAS**

#### **1<sup>st</sup> meeting day: 14 March 2023**

- 1. Welcome and adoption of the agenda and the minutes of the 36<sup>th</sup> plenary meeting**  
*15:00-15:10*
  
- 2. Ongoing and possible future scientific advice**  
*15:10-18:00*
  - a) Sustainable food consumption*
  - b) Candidate topics*

**19:00 Dinner**

#### **2<sup>nd</sup> meeting day: 15 March 2023**

- 3. Exchange with Antonio Loprieno, chairman of the SAPEA board (Scientific Advice for Policy by European Academies)**  
*10:00 – 11:00*
  - a) Progress towards a common SAM brand*
  - b) Candidate topics*

*- coffee break – (11:00-11:30)*
  
- 4. Exchange on outreach activities and synergies**  
*11:30 – 12:30*
  - a) Communication plan for sustainable food consumption and handover*
  - b) R&I days*
  - c) S4P conference and input from Advisors on staff working document*
  - d) Policy impact*
  - e) Strategic discussion on advisors' participation in events – list of events*
  
- 5. AOB**  
*12:30 – 12:45*

## List of Participants

### Group of Chief Scientific Advisors

Nicole Grobert, Chair, (excused);  
Nebojsa Nakicenovic, Deputy Chair;  
Éva Kondorosi, Member;  
Maarja Kruusmaa, Member;  
Alberto Melloni, Member;  
Eric Lambin, Member;  
Eva Zažímalová, Member.

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

Antonio Loprieno, President All European Academies (ALLEA), Chairman of SAPEA Board, agenda point 3;  
Rudolf Hielscher, SAPEA Coordinator, agenda point 3.

### Observers

Jacek Kolanowski, Head of the Department of Molecular Probes and Pro-drugs and the Center for High-throughput Screening Research at the Institute of Bioorganic Chemistry of the Polish Academy of Science in Poznań, and standing delegate for the Polish Young Academy; agenda point 3;  
Helen Eenmaa, Researcher in Information Technology at the School of Law at the University of Tartu, and standing delegate for the Estonian Young Academy of Sciences; agenda point 3.

### Other participants (invited experts)

Janusz Bujnicki, Professor, Head of the Laboratory of Bioinformatics and Protein Engineering, International Institute of Molecular and Cell Biology in Warsaw, agenda point 2;  
Carina Keskitalo, Professor of Political Science, Department of Geography and Economic History, Umeå University, agenda point 2;  
Rolf Heuer, former Director-General of CERN, President of the SESAME Council, agenda point 2;  
Pearl Dykstra, Professor of Sociology, Erasmus University in Rotterdam, agenda point 2.

### European Commission

Gilles Laroche, DG RTD, Head of Unit 03 – Science Policy, Advice and Ethics (excused);  
Jacques Verraes, DG RTD, Deputy Head of Unit 03 – Science Policy, Advice and Ethics;

Ingrid Zegers, DG RTD, Unit 03 – Science Policy, Advice and Ethics, SAM team leader;

Annabelle Ascher, DG RTD, Unit 03 – Science Policy, Advice and Ethics, Head of the Secretariat of the Group of Chief Scientific Advisors;

Additional members of the unit depending on topic discussion.