



Agenda

**11th meeting of the High Level Group of Scientific Advisors
31 January - 1 February 2018
Brussels**

Venue 31 January: Berlaymont building 08/391

Venue 1 February: Berlaymont building 09/121

31 January 2018, 15:00 – 16:00

- 0. Adoption of agenda**
- 1. Draft scientific opinion on 'Authorisation Processes of Plant Protection Products in Europe'**
Presence of European Commissioner Moedas, for Research, Science and Innovation and European Commissioner Andriukaitis, for Health and Food Safety

Presentation of state of play and discussion on next steps

Dinner with HLG Members

1 February 2018, 09:00 – 17:30

- 2. Election of Chair and Vice-Chair for 2018**
09:00 – 09:30
- 3. SAM report: "Stock-taking on the SAM's second full year of operation and outlook for the third year"**
09:30 – 10:00
Presence of European Commissioner Moedas, for Research, Science and Innovation
- 4. Own initiative topics**
10:00 - 11:00
Presence of European Commissioner Moedas, for Research, Science and Innovation (Presence of Chair of SAPEA board, Prof. Bernard Charpentier)
 - Making Sense of Science under conditions of complexity and uncertainty (previously: Robustness of Evidence for Policy Making)*
 - Transforming the Future of Ageing (previously: Health in an Ageing Society)*

11:00-11:15 Coffee break

5. Ongoing topics

11:15 – 12:15

(Presence of Chair of SAPEA board, Prof. Bernard Charpentier)

Up-date and discussion

- *Authorisation processes of plant protection products in Europe*
- *Novel carbon capture and utilisation technologies: research and climate aspects*

6. Working procedures

12:15-12:45

(Presence of Chair of SAPEA board, Prof. Bernard Charpentier)

13:00 – 15:00 *Working lunch (with Prof. Bernard Charpentier)*

7. Follow-up on completed topics

15:00-15:30

8. Possible additional own initiative topics

15:30 – 16:30

- *Information and discussion on possible topic on microplastics*
- *Discussion on possible additional own-initiative topics*

16:30-16:45 *Coffee break*

9. Planning of events with participation of SAM HLG Members in 2018

16:45 - 17:15

- *Up-date on planned activities for ESOF 2018*
- *Other*

10. AOB

17:15 - 17:30

- End of Meeting –

List of the participants

31 January 2018, 15:00 – 16:00:

SAM HLG Members

Rolf-Dieter Heuer (Chair of SAM HLG);

Sir Paul Nurse (Member of SAM HLG);

Janusz Bujnicki (Member of SAM HLG);

European Commission

European Commissioner Moedas, for Research, Science and Innovation;

European Commissioner Andriukaitis, for Health & Food Safety;

Marika Lautso-Mousnier, Cabinet Katainen of Vice-President for Jobs, Growth, Investment and Competitiveness;

Keith Sequeira, Cabinet Moedas, European Commissioner for Research, Science and Innovation;

Nathalie Chaze, Cabinet Andriukaitis, European Commissioner for Health and Food Safety;

Wolfgang Burtscher, Deputy Directorate-General I 'Open Innovation, Open Science, Open to the World';

Sabine Juelicher (DG SANTE, Director E Food and Feed Safety, Innovation) (*tbc*);

Karin Nienstedt (DG SANTE, Unit E.4 Pesticides and Biocides) (*tbc*)

Johannes Klumpers (DG RTD, Head of Unit 0.1 Scientific Advice Mechanism);

Sigrud Weiland (DG RTD Unit 0.1 Scientific Advice Mechanism)

1 February 2018, 09:00 – 17:30:

SAM HLG Members

Rolf-Dieter Heuer, Chair of SAM HLG;

Pearl Dykstra, Deputy Chair of SAM HLG;

Elvira Fortunato, Member of SAM HLG;

Carina Keskitalo, Member of SAM HLG;

Sir Paul Nurse, Member of SAM HLG;

SAPEA

Bernard Charpentier, Chair of SAPEA board;

Rudolf Hielscher, Coordinator of SAPEA;

European Commission

European Commissioner Moedas, for Research, Science and Innovation;

Keith Sequeira, Cabinet Moedas, European Commissioner for Research, Science and Innovation;

Wolfgang Burtscher, Deputy Directorate-General for Research;

Johannes Klumpers (DG RTD, Head of Unit 0.1 Scientific Advice Mechanism);

Jeremy Bray (DG RTD, Deputy Head of Unit 0.1 Scientific Advice Mechanism);

Maria Da Graça Carvalho (DG RTD, Unit 0.1 Scientific Advice Mechanism);

Sigrud Weiland (DG RTD, Unit 0.1 Scientific Advice Mechanism);

Additional colleagues of the SAM secretariat depending on the respective agenda item
