



### ***Agenda***

**20<sup>th</sup> meeting of the Group of Chief Scientific Advisors  
10/11 December 2019  
Brussels**

**Venue: ORBN 3/67; BERL, Walter Hallstein; BERL 62**

#### **10 December 2019**

- 0. Meeting with European Commissioner for Research, Innovation, Education, Culture and Youth - Mariya Gabriel**  
*17:00 – 17:15*

#### **11 December 2019**

- 1. Welcome and adoption of the agenda and the minutes of the 19<sup>th</sup> plenary meeting**  
*9:00 -9:10*
- 2. Ongoing and possible future scientific advice**  
*9:10 - 11:00*
- a. Energy systems*
  - b. Transforming the Future of Ageing*
  - c. Sustainable food systems*
  - d. Climate change and health*
  - e. Biodegradability of plastics*
  - f. Data governance*

*- Coffee will be served at 10:15 –*

- 3. Exchange with Eva Kaili – (Member of the European Parliament - Chair of Science and Technology Options Assessment - STOA)**  
*11:00 -11:45*
- 4. Discussion with R. Hüttl (Chair of Board 'Science Advice for Policy by European Academies'- SAPEA)**  
*11:45 -12:30*

***13:00 – 14:30 Lunch***

**5. Planning and feedback from events**

14:30 -15:00

21<sup>st</sup> plenary meeting in Warsaw (3-5 February 2020); EuroScience Open Forum (5-9 July 2020); European Science Conference 'The Future of Science Advice in Europe' (Helsinki) 13 November 2019, Canadian Science Policy Conference (13-15 November 2019), ALLEA Symposium on Genome Editing for Crop Improvement (7/8 November).

**6. Meeting with Vice-President for Inter-institutional Relations and Foresight - Maroš Šefčovič**

15:00 - 15:45

- 16:00 Coffee –

**7. Ongoing and possible future scientific advice, cont'd**

16:15 -17:15

**8. Updates from Secretariat**

17:15 -18:00

**9. AOB**

**End : 18:00**

## **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

Eva Kaili, MEP and Chair of STOA (for agenda item 3);

### SAPEA - (agenda items 2,3,4)

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

### European Commission

Vice-President Maroš Šefčovič

Manuel Szapiro, Deputy Head of Cabinet Šefčovič (agenda item 6);  
Commissioner Gabriel (agenda item 0);  
Chiara Salvelli, Deputy Head of Cabinet Gabriel (agenda item 0);  
Wolfgang Burtscher, Deputy Director-General for Research & Innovation (DG RTD) (agenda item 3 and 6)  
Johannes Klumpers, DG RTD, Head of Unit 03 Chief Scientific Advisors – SAM, EGE  
Jeremy Bray, DG RTD, Deputy 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;  
Several members of DG RTD Unit 03 Chief Scientific Advisors – SAM, EGE, depending on the respective agenda item.