



Agenda

**6th meeting of the High Level Group of Scientific Advisors
30/31 January 2017**

Venue: Berlaymont building- Room 09/121

30 January 2017, 09:00 – 17:00

0. Adoption of agenda

Appointment of Chairperson and Deputy Chairperson for SAM HLG - Second year

1. SAM HLG discussion on topics

(9:15-10:45)

1.a. Cybersecurity (in preparation of the meeting with Vice-President Ansip)

1.b. Foods from the Oceans

1.c. New techniques in Agricultural Biotechnology

Coffee break (10:45 – 11:00)

2. Progress report

2.a. Stock-taking first year of SAM HLG and outlook to the second year

2.b. First SAM HLG scientific opinion – impact, dissemination e.g. EP, etc.

2.c. Progress report on on-going topics

(11:00 – 12:00)

3. European Network of Academies and SAM – Working modalities / Feedback from collaboration on topics

(Representatives from the European Network of Academies: Bernard Charpentier (FEAM), Jos van der Meer (EASAC), Ole Petersen (Academia Europaea), Yves Caristan (Euro-CASE), Rudolf Hielscher (coordinator of the grant to the European Network of Academies)

(12:00 – 13:00)

Lunch (13:00 – 14:30)

(Participation of Commissioner Moedas, representatives from the European Network of Academies)

4. SAM HLG activity planning (brainstorming meeting in April)

(14:30 – 15:30)

Date: 13/01/2017

5. **Discussion on new topics**
(15:30 – 16:00)
6. **On-going topics: next steps**
(16:00 – 17:00)

End of the first meeting day

31 January 2017, 09:00 – 12:15

Welcome by the Chairperson and information about the organisation of the morning agenda
(09:00 – 09:15)

7. **Scientific advice to support the forthcoming evaluation of pesticides legislation**
(09:15 – 10:00)
8. **Meeting with Peter Gluckman (Prime Minister's Chief Science Advisor, New Zealand) accompanied by Andrew Sweet (Senior Advisor, Office of the Prime Minister's Chief Science Advisor) and Bruce McCallum (New Zealand Mission to the EU)**
(10:00 – 10:45)

Coffee break (10:45 – 11:00)

9. **Cybersecurity topic (Vice-President Ansip, Commissioner Moedas, Viviane Loonela, Cabinet Vice-President Ansip, Roberto Viola, Director-General, DG CNECT, Andrea Servida, acting Director, DG CNECT, Graham Willmott, Head of Unit, DG HOME)**
(11:00 – 11:45)
10. **AOB**
(11:45– 12:15)

End of the meeting
