



Agenda

**15th meeting of the Group of Chief Scientific Advisors
4-5 December 2018
Brussels**

Venue Day 1: BERL 09/121, Venue Day 2: ORBN 03/67

1st meeting day: 4 December 2018

1. Welcome and adoption of agenda

09:15 - 09:30

2. Topic up-dates and preparation of agenda items 3 and 4

09:30 – 10:30

10:30 – 11:00 Coffee Break

3. Up-date on ongoing and planned topics

Presence of the Commissioner for Research, Science and Innovation, Carlos Moedas

11:00 – 11:30

- Microplastics
- Gene editing

**4. Exchange with Commissioner for Agriculture and Rural Development, Phil Hogan,
and with Commissioner for Research, Science and Innovation, Carlos Moedas**

11:30 – 12:30

- Brief presentation of published science advice products of relevance to agriculture
- Discussion on possible scientific opinion related to Sustainable Food Systems

*12:30 – 14:00 Lunch with European Commissioner for Research, Science and Innovation
Carlos Moedas and Science Advice for Policy by European Academies (SAPEA) Presidents;*

5. Exchange on published, planned and ongoing topics with SAPEA

(with SAPEA Representatives)

14:00 – 16:30

- End of first day -

19:00 Dinner

2nd meeting day: 5 December 2018

6. Impact of published scientific opinions: Food from the Oceans – feedback from DG MARE

09:00 – 09:45

09:45 – 10:00 Coffee Break

7. Events with participation of Group of Chief Scientific Advisor

10:00 – 10:45

- Feedback from INGSA conference 2018
- American Association for the Advancement of Science (AAAS) conference, February 2019, and meeting 'G7 Scientific Advice Cooperation on Microplastics Pollution Round Table',
- European Science Advisors Forum Meeting, June 2019
- World Conference on Science Journalists, July 2019,
- Other

8. Strategy for the identification of own-initiative topics

10:45 – 11:15

9. Organisational issues

11:15 – 11:45

10. Wrap up and AOB

11:45– 12:00

- End of Meeting -

List of Participants

Group of Chief Scientific Advisors

Rolf-Dieter Heuer, Chair;
Pearl Dykstra, Deputy Chair;
Janusz Bujnicki, Member;
Carina Keskitalo, Member;
Sir Paul Nurse, Member;
Nicole Grobert, Member;

SAPEA (Science Advice to Policy by European Academies) Agenda Items 5 and 6

Sierd Cloetingh (President AE), incoming Chair of SAPEA board;
Bernard Charpentier (Previous President FEAM);
Antonio Loprieno (President ALLEA);
Thierry Courvoisier (President EASAC);
Reinhard Hüttl (President Euro-CASE);
Rudolf Hielscher, Coordinator of SAPEA;
Jacqueline White, Senior Science Policy Officer;

European Commission

Commissioner for Agriculture and Rural Development, Phil Hogan (agenda item 4);
Commissioner for Research, Science and Innovation, Carlos Moedas (agenda item 3 and 4);
Keith Sequeira, Cabinet Moedas, European Commissioner for Research, Science and Innovation;
Jean-Eric Paquet, Director-General for Research and Innovation (agenda item 3 and 4);
Wolfgang Burtscher, Deputy Director-General for Research and Innovation;
Sabine Juelicher, Director of Directorate E Food and Feed Safety, Innovation (agenda item 4);
Marco Valletta, Cabinet Andriukaitis, European Commissioner for Health and Food Safety (agenda item 4);
Iain Shepherd, Directorate General for Maritime Affairs and Fisheries, Unit A.1 Maritime Innovation, Marine Knowledge and Investment (agenda item 6);
Johannes Klumpers, DG RTD, Head of Unit 0.2 Scientific Advice Mechanism;
Jeremy Bray, DG RTD, Deputy Head of Unit 0.2 Scientific Advice Mechanism;
Sigrid Weiland, DG RTD, Unit 0.2 Scientific Advice Mechanism;
Annabelle Ascher, DG RTD, Unit 0.2 Scientific Advice Mechanism;
Maria Da Graça Carvalho, DG RTD, Unit 0.2 Scientific Advice Mechanism;

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