



Draft Agenda

**First meeting of the High Level Group of Scientific Advisors
Friday 29 January, 2016, 09:15-16:30**

**Venue: European Commission Headquarters, Berlaymont building,
Room 09/121**

- Arrivals and group photo (9:15 – 9:30)

Chair: Commissioner Carlos Moedas

1. Welcome, introductions and expectations for the Group (9:30 – 11:00)

- *Adoption of the agenda*
- *Introductions and expectations*
- *Designation of Chair and Deputy Chair*

- Coffee break and preparation for discussion on first topics (11:00 – 11:30) -

2. Scientific advice on cybersecurity (11:30 – 12:20)

3. Scientific advice on real-world CO₂ emission testing for Light Duty Vehicles (12:20 – 13:00)

- Lunch discussion on future topics for SAM; 13th floor, Salon 1 (13:00-14:30) -

Chair: As designated

4. Roles and relations of the Group (14:30 – 15:30)

- *Scientific Advice Mechanism in the wider context*
- *Relation with Academies, wider scientific community and the media*
- *Adoption of rules of procedure*

5. Planning of activities, including work on first topics (15:30- 16:30)

6. AOB

Date: 1/02/2016