



Agenda

**10th meeting of the High Level Group of Scientific Advisors
29-30 November 2017
Brussels**

**Venue 29 November: Berlaymont building S7
Venue 30 November: Berlaymont building 09/121**

29 November 2017, 14:00 – 17:30

Chair: Prof. Rolf-Dieter Heuer

0. Adoption of agenda

(14:00-14:10)

1. Coordination with SAPEA representatives for handover of Scientific Opinion '*Food from the Oceans*'

(14:10-14:30)

2. Handover of Scientific Opinion '*Food from the Oceans*' to European Commissioner for Research, Science and Innovation, Carlos Moedas, and to European Commissioner for Environment, Maritime Affairs and Fisheries, Karmenu Vella,

(14:30-15:00)

Presentation and handover of the FFO opinion by Rolf Heuer and Carina Keskitalo to Commissioner Moedas and Commissioner Vella in the presence of SAPEA representatives;

(15:00-15:30 Coffee break)

3. Ongoing and completed topics

15:30-16:15

Up-date and discussions with SAPEA representatives

- a. **Authorisation processes of plant protection products in Europe**
- b. **Novel carbon capture and utilisation technologies: research and climate aspects**
- c. **Food from the Oceans**
- d. **Feedback on completed topics**

Date: 29 November 2017

4. Communication/ Public Engagement

(16:15-16:45)

Discussion with SAPEA representatives about the launch event for the FFO opinion on 2 February 2018 and further dissemination activities; debrief of events organised by SAPEA in Talinn and Hamburg

5. 'Own initiative' topics

(16:45-17:30)

Up-date and discussions with SAPEA representatives, in view of discussions in the presence of Commissioner Moedas on the next day

a. Robustness of evidence for policy making

b. Health in an Ageing Society

- End of first day -

30 November 2017, 09:30 – 16:00

Chair: Prof. Rolf-Dieter Heuer 09:30-11:30 and 14:30 – 16:00;

European Commissioner for Research, Science and Innovation, Carlos Moedas 11:30 - 13:00

6. SAM – two years on

(09:30-10:15)

Lessons learned and looking forward

7. Working Procedures

(10:15-11:00)

(11:00-11:30 Coffee break)

8. Ongoing and future topics

(11:30 – 12:15)

Discussion and identification of necessary actions by the HLG/ SAM secretariat and SAPEA;

With SAPEA representatives

a. Authorisation processes of plant protection products in Europe

including up-date on glyphosate file

b. Novel carbon capture and utilisation technologies: research and climate aspects

c. Robustness of evidence for policy making (HLG)

d. Health in an ageing society (SAPEA)

9. Coordination between SAM and the EGE

(12:15 - 13:00)

Discussions with Chair of European Group on Ethics in Science and New Technologies Prof Christiane Woopen and SAPEA representatives

Lunch

(13:00-14:30)

Discussion on 'Experiences and lessons learned from first two years of SAM' with Prof Christiane Woopen; members of the former Identification Committee Prof Rianne Letschert and Sir David King and SAPEA representatives

10. Options for co-operation between Regulatory Scrutiny Board and SAM

(14:30-15:00)

11. Planning of events with participation of HLG members in 2018

(15:00-15:30)

12. AOB

(15:30-16:00)

- End of second day -
