



Agenda

13th meeting of the Group of Chief Scientific Advisors

9/ 10 July 2018

Toulouse

Venue: Hotel Mercure Toulouse Centre Compans Hotel, Room 'Toulouse'

Boulevard Lascrosses, 8 Espl. Compans Caffarelli, 31000 Toulouse, France

1st meeting day: 9 July 2018

1. Welcome and adoption of agenda

08:30 – 08:45

2. Follow-up on published scientific opinions

08:45 - 09:15

- *Novel Carbon Capture and Utilisation Technologies*
- *Authorisation Processes of Plant Protection Products in Europe*

3. Ongoing topic 'Making Sense of Science under Conditions of Complexity and Uncertainty'

09:15 – 10:15

Feedback from Expert Scoping Workshop on 4 June 2018

10:15-10:30 Coffee break

4. Preparation of lunch time discussion with EGE

10:30 – 11:00

New Techniques in Agricultural Biotechnology – follow up

5. Candidate topics

11:00 – 12:15

Up-date and discussion

- *Possible reaction to MFF*
- *Sustainable Food Systems*
- *Air Quality*

12:15 – 13:45 Lunch with European Commissioner for Research, Science and Innovation Carlos Moedas, Members of the European Group on Ethics in Science and New Technologies and Government of Canada's Chief Scientific Advisor Dr. Mona Nemer

6. Exchange between the Group of Chief Scientific Advisors and Government of Canada's Chief Scientific Advisor Dr. Mona Nemer

13:45 – 14:45

- *International collaboration on science advice issues*
- *Humanities, social and natural science as basis for science advice*

- *Opening Ceremony of ESOF starting at 15:00 (opening remarks of Commissioner Moedas) -*

7. Preparation of ESOF activities

16:00 – 17:30

2nd meeting day: 10 July 2018

8. Follow-up of lunch time discussion with Commissioner Moedas and the European Group on Ethics in Science and New Technologies

09:00 – 09:30

9. Ongoing topics - continued

09:30 – 10:30

- Up-date and discussion*
- *Transforming the Future of Ageing*
- *Micro- and Nano-Plastics*

10:30 - 11:00 *Coffee break*

10. Feedback from meetings following the 12th meeting of the Group of Chief Scientific Advisors

11:00 – 12:00

- *Extra-ordinary meeting with representatives of the project Science Advice to Policy by European Academies, Paris, 20 June 2018*
- *Fourth meeting of the European Science Advisors Forum, Tallinn, 26/ 27 June 2018*
- *Science and Technology Options Assessments/ European Research Council meeting Strasbourg 31 May 2018*

11. Up-date on meetings and events 2018/19

12:00 – 12:30

- *American Association for the Advancement of Science (AAAS) conference 2019*
- *International Network For Government Science Advice (INGSA) conference 2018*

12:30 - 14:45 *Lunch break*

12. Preparation of ESOF activities – cont'd

14:45 – 16:15

13. AOB

- End of Meeting –

List of Participants for the lunch

Group of Chief Scientific Advisors

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

European Group on Ethics in Science and New Technologies

Christiane Woopen; Chair;
Siobhan O'Sullivan; Vice-Chair;
Herman Nys; Vice-Chair;
Anne Cambon-Thomsen; Member; ESOF Champion 2018
Emmanuel AGIUS, Member;
Ana Sofia Carvalho; Member;
Eugenijus Gefenas; Member;
Julian Kinderler; Member;
Andreas Kurtz; Member;
Barbara Prainsack; Member;
Carlos Maria Romeo Casabona; Member;
Nils-Eric Sahlin; Member;
Marcel Jeroen Van den Hoven; Member;

Others participants

Mona Nemer, Chief Scientific Advisor to the Government of Canada;
Michael Willmott, First Secretary, Science and Technology, Mission of Canada to the European Union/ Government of Canada;

European Commission

European Commissioner for Research, Science and Innovation Carlos Moedas;
Antonio Vicente, Head of Cabinet Moedas;
Keith Sequeira, Cabinet Moedas;
Jean-Eric Paquet, Director-General for Research and Innovation;
Jessica Larssen, Assistant to Jean-Eric Paquet
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);
Jim Dratwa (DG RTD, Unit 0.2 Scientific Advice Mechanism, team leader of EGE secretariat);
Maria Da Graça Carvalho, Unit 0.2 Scientific Advice Mechanism, Senior Policy Officer;
Sigrid Weiland (DG RTD, Unit 0.2 Scientific Advice Mechanism, Manager of Group of Chief Scientific Advisors).