



Agenda

36th meeting of the Group of Chief Scientific Advisors 14-15 December 2022 Via Webex

1st meeting day: 14 December 2022

- 1. Welcome and adoption of the agenda and the minutes of the 35th plenary meeting**
14:30 -14:35
- 2. Ongoing and possible future scientific advice**
14:35-15:30
 - a) Sustainable food consumption*
 - b) Follow up of finished opinions*
- 3. Presentation of the Commission's foresight activities, with a focus on the Strategic Foresight Reports by the Secretariat General (Greg Drozd, team-leader for strategic foresight in SG)**
15:30-16:30

- coffee break – (16:30-16:45)
- 4. Ongoing and possible future scientific advice, cont'd**
16:45-17:30
 - c) Candidate topics*
- 5. Preparation for next day**
17:30-17:45

2nd meeting day: 15 December 2022

- 6. Exchange with Antonio Loprieno, chairman of the SAPEA board (Scientific Advice for Policy by European Academies)**
10:15 – 11:15
- 7. Exchange on outreach activities and synergies**
11:15 – 12:15
 - a. 11:15-11:45 – Discussion with SAPEA - Presentation of SAM communication strategy*

- coffee break – (11:45-12:15)
 - b. 12:15 – 12:45- Discussion with Advisors and unit*
- post handover - crisis

- *Strategic discussion on advisors' participation in events – list of events*
- *Communication plan for sustainable food consumption*
- *etc.*

8. Exchange on Staff Working Document on 'Supporting and Connecting Policymaking in the EU and Member States with Scientific Research'

12:45 – 13:15

9. AOB

- End -

List of Participants

Group of Chief Scientific Advisors

Nicole Grobert, Chair;
Nebojsa Nakicenovic, Deputy Chair; (excused for 14 Dec)
Éva Kondorosi, Member; (excused for 15 Dec >11:30)
Maarja Kruusmaa, Member;
Alberto Melloni, Member;
Eric Lambin, Member;
Eva Zažimalová, Member.

Science Advice to Policy by European Academies (SAPEA)

Antonio Loprieno (President All European Academies (ALLEA), Chairman of SAPEA Board, agenda point 6,7a;
Rudolf Hielscher, SAPEA Coordinator, agenda point 6,7a;
Toby Wardman, SAPEA Head of Communications, agenda point 6,7a.

Other participants (invited experts)

Janusz Bujnicki, Professor, Head of the Laboratory of Bioinformatics and Protein Engineering, International Institute of Molecular and Cell Biology in Warsaw, agenda point 2,3,4,8;
Carina Keskitalo, Professor of Political Science, Department of Geography and Economic History, Umeå University, agenda point 2,3,4,8.

Observers

Jacek Kolanowski, Head of the Department of Molecular Probes and Pro-drugs and the Center for High-throughput Screening Research at the Institute of Bioorganic Chemistry of the Polish Academy of Science in Poznań, and standing delegate for the Polish Young Academy; agenda point 6,7a;
Sarah Verhulst, Professor, Hearing Technology at the University of Gent, and standing delegate for the "De Jonge Academie", Belgium; agenda point 6,7a;
Helen Eenmaa, Researcher in Information Technology at the School of Law at the University of Tartu, and standing delegate for the Estonian Young Academy of Sciences; agenda point 6,7a;
Viktorija Vaštakaitė-Kairienė, Chief researcher at the Lithuanian Research Centre for Agriculture and Forestry, associate professor at Vytautas Magnus University Agriculture Academy, and a standing delegate from The Young Academy of the Lithuanian Academy of Sciences, agenda point 6,7a.

European Commission

Gilles Laroche, DG RTD, Head of Unit 03 – Science Policy, Advice and Ethics;
Greg Drozd, team-leader for foresight in SG;
Tanja Zegers, Policy officer, SG;
Jacques Verraes, DG RTD, Deputy Head of Unit 03 – Science Policy, Advice and Ethics;
Ingrid Zegers, DG RTD, Unit 03 – Science Policy, Advice and Ethics, SAM team leader;

Annabelle Ascher, DG RTD, Unit 03 – Science Policy, Advice and Ethics, Head of the Secretariat of the Group of Chief Scientific Advisors;
Vita Volante, DG RTD, Unit 03 – Science Policy, Advice and Ethics, Secretariat of the Group of Chief Scientific Advisors.

Additional members of the unit depending on topic discussion.