



Agenda

5th meeting of the High Level Group of Scientific Advisors 24-25 November 2016

**Venues: 24/11/2016 DG RTD Orban building- Room 02/A066
25/11/2016, Berlaymont building- Room 09/121**

24/11/2016, 14:00 – 18:00

Chair: Professor Henrik Wegener

0. Adoption of agenda

1. General coordination of HLG activities

Organisation of work (HLG members + SAM secretariat)
(14:00 – 15:30)

Coffee break (15h30 – 15:45)

2. Discussion on ongoing topics / Working modalities between SAM HLG and the European Networks of Academies. (Participation of EU Academies)

- **Cybersecurity – debriefing workshop in Vilnius**
- **New techniques in agricultural biotechnology – presentation of final scoping paper**
- **Scientific advice to support the forthcoming evaluation of pesticides legislation**
- **Food from the Oceans**

(15:45 – 18:00)

25/11/2016, 09:00 – 17:00

Chair: Professor Henrik Wegener

3. Contractual matters: membership renewal, chair and vice-chair positions

(09:00 – 10:00)

4. Follow-up of CO2 opinion (communication, dissemination, lessons learnt ...)

(10:00 – 11:00)

Coffee break (11:00 – 11:30)

Date: 11/11/2016

5. Progress report on ongoing topics to Commissioner Moedas

(11:30 – 12:30)

6. Discussion of the request of Commissioner Vella on the "Food from the Oceans" topic (Participation of Bernhard Friess, Director, DG MARE)

(12:30 – 13:00)

Lunch (13:00 – 14:30)

Participation of Ann Mettler (Head of European Political Strategy Centre)

7. Next steps (Scientific Opinions)

(14:30 - 16:00)

8. SAM HLG activities, future and past (Science meets Parliament, AAAS ...)

(16:00 – 16:45)

9. AOB

(16:45 – 17:00)
