



## AGENDA

### First Meeting of the European Group on Ethics in Science and New Technologies (EGE) under its new mandate

Brussels, 24-25 April 2017

Monday 24 April 2017

**Morning session:** (BERLAYMONT building, room S9)

09H00 - 09H30 Coffee and arrival

09H30 - 10H00 Introduction by EGE Secretariat

10H00 - 10H30 Welcome by Commissioner Moedas and tour de table

**11H00 - 11H15** Coffee break: served in the room

10H30 - 12H30 Discussion and adoption of the EGE Rules of Procedure and calendar of meetings for 2017

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**12H30-14H00** *Group photo*

**Working lunch with Carlos Moedas, Commissioner for Research, Science and Innovation (Salon 2, 13<sup>th</sup> Floor)**

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**Afternoon session:** (BERLAYMONT building, room S9)

14H00- 17H30 Discussion on potential topics of the first EGE opinions

**15H30 - 15H45** Coffee break: served in the room

17H30 End of the meeting



Tuesday 25 April 2017

**Morning session:** (ORBAN building, room 3/67)

09H00 - 10H00 Discussion and election of EGE chair and deputy-chairperson

10H00 - 11h00 Transmission of legal and financial information  
(updates to DOIs, reimbursement rules etc.)

11H00 - 11H15 **Coffee break: served in the room**

11H00 - 12h00 Discussion on potential topics of the first EGE opinions

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12H00-13H00 **Lunch (DG Research and Innovation Cafeteria)**  
*(Note that as lunch costs are covered by the daily allowance, each member's lunch is paid by the member from their allowance)*

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**Afternoon session:** (ORBAN building, room 3/67)

13H00 - 15H30 Discussion on conclusions and next steps

15H30 **End of the meeting**