



***Draft Agenda***

**15<sup>th</sup> meeting of the Group of Chief Scientific Advisors  
4-5 December 2018  
Brussels**

**Venue Day 1: BERL 09/121, Venue Day 2: ORBN 03/67**

**1<sup>st</sup> meeting day: 4 December 2018**

- 1. Welcome and adoption of agenda**  
*09:15 - 09:30*
- 2. Topic up-dates and preparation of agenda items 3 and 4**  
*09:30 - 10:30*  
  
*10:30 - 11:00 Coffee Break*
- 3. Up-date on ongoing and planned topics**  
Presence of the Commissioner for Research, Science and Innovation, Carlos Moedas  
*11:00 - 11:30*
  - Microplastics
  - Gene editing
- 4. Exchange with Commissioner for Agriculture and Rural Development, Phil Hogan, and with Commissioner for Research, Science and Innovation, Carlos Moedas**  
*11:30 - 12:30*
  - Brief presentation of published science advice products of relevance to agriculture
  - Discussion on possible scientific opinion related to Sustainable Food Systems  
*12:30 - 14:00 Lunch with European Commissioner for Research, Science and Innovation Carlos Moedas and Science Advice for Policy by European Academies (SAPEA)*  
[REDACTED];
- 5. Exchange on published, planned and ongoing topics with SAPEA**  
(with SAPEA Representatives)  
*14:00 - 16:30*

***- End of first day -***

***19:00 Dinner***

**2<sup>nd</sup> meeting day: 5 December 2018**

**6. Impact of published scientific opinions: Food from the Oceans – feedback from DG MARE**

*09:00 – 09:45*

*09:45 – 10:00 Coffee Break*

**7. Events with participation of Group of Chief Scientific Advisor**

*10:00 – 10:45*

- Feedback from INGSA conference 2018
- American Association for the Advancement of Science (AAAS) conference, February 2019, and meeting 'G7 Scientific Advice Cooperation on Microplastics Pollution Round Table',
- European Science Advisors Forum Meeting, June 2019
- World Conference on Science Journalists, July 2019,
- Possible event on gene editing with Re-Imagine Europe,
- Other

**8. Strategy for the identification of own-initiative topics**

*10:45 – 11:15*

**9. Organisational issues**

*11:15 – 11:45*

**10. Wrap up and AOB**

*11:45– 12:00*

***- End of Meeting -***

## List of Participants

### Group of Chief Scientific Advisors

[REDACTED], [REDACTED];  
[REDACTED], [REDACTED];  
[REDACTED], [REDACTED];  
[REDACTED], [REDACTED];  
[REDACTED], [REDACTED];  
[REDACTED], [REDACTED];

### SAPEA (Science Advice to Policy by European Academies) Agenda Items 5 and 6

[REDACTED] ( [REDACTED] AE), [REDACTED];  
[REDACTED] ( [REDACTED] FEAM);  
[REDACTED] ( [REDACTED] ALLEA);  
[REDACTED] ( [REDACTED] EASAC);  
[REDACTED] ( [REDACTED] Euro-CASE);  
[REDACTED], [REDACTED] of SAPEA;  
[REDACTED], [REDACTED];

### European Commission

Commissioner for Agriculture and Rural Development, Phil Hogan (agenda item 4);  
Commissioner for Research, Science and Innovation, Carlos Moedas (agenda item 3 and 4);  
Keith Sequeira, Cabinet Moedas, European Commissioner for Research, Science and Innovation;  
Jean-Eric Paquet, Director-General for Research and Innovation (agenda item 3 and 4);  
Wolfgang Bartscher, Deputy Director-General for Research and Innovation;  
Anne Bucher, Director-General of DG Health and Food Safety (agenda item 4);  
Sabine Juelicher, Director of Directorate E Food and Feed Safety, Innovation (agenda item 4);  
Iain Shepherd, Directorate General for Maritime Affairs and Fisheries, Unit A.1 Maritime Innovation, Marine Knowledge and Investment (agenda item 6);  
[REDACTED], DG RTD, [REDACTED] Unit 0.2 Scientific Advice Mechanism;  
[REDACTED], DG RTD, [REDACTED] Unit 0.2 Scientific Advice Mechanism;  
[REDACTED], DG RTD, Unit 0.2 Scientific Advice Mechanism;  
[REDACTED], DG RTD, Unit 0.2 Scientific Advice Mechanism;  
[REDACTED], DG RTD, Unit 0.2 Scientific Advice Mechanism;

Additional colleagues of the SAM secretariat depending on the respective agenda item