



***41st plenary meeting of the
European Commission's Group of
Chief Scientific Advisors
- Workflow -***

11-12 June 2024, Brussels

Day 1 (11 June 2024)

Time	Agenda point
13: 00 – 13: 20	Welcome
13: 20 – 15: 15	Discussion on Solar Radiation Modification
15: 15 – 15: 30	Break
15: 30 – 17: 30	Discussion on One Health
17:30 – 18: 00	Debrief/lessons learnt on working together

Day 2 (12 June 2024)

Time	Agenda point
9: 30 – 9: 45	Welcome by Nicole Grobert and Joanna Drake
9: 45 – 10: 45	Exchange with SAPEA
10:45 – 11: 00	Break
11:00 – 13: 00	Future priorities for the Commission
13: 00 – 14:00	Lunch
14: 00 – 15:00	Future priorities for the Commission, cont'd
15: 00 – 15: 30	Presentation by Alberto Melloni and Naomi Ellemers on their expertise and own work
15: 30 – 16:00	Update by unit on requests /upcoming topics from Commission and planning ahead
16: 00 – 16:30	AOB

List of Participants

Group of Chief Scientific Advisors

Nicole Grobert, Chair;
Nebojsa Nakicenovic, Deputy Chair;
Maarja Kruusmaa, Member; excused
Alberto Melloni, Member;
Eric Lambin, Member;
Eva Zažímalová, Member;
Naomi Ellemers, Member.

Science Advice to Policy by European Academies (SAPEA, YASAS)

Stefan Constantinescu (President of FEAM, chairman of SAPEA), Day 2, SAPEA exchange;
Rudolf Hielscher, SAPEA Coordinator, Day 2, SAPEA exchange (remotely);
Louise Edwards, Knowledge Hub Manager, Cardiff; Day 2, SAPEA exchange; (remotely)
Helen Eenmaa, President of YASAS and member of Young Academy of Estonia; Day 2, SAPEA exchange; (remotely)
Tyra Grove Krause, co-chair of SAPEA's Working group for One Health; Day 1, OH discussion; (remotely)
Jacob Zinsstag, co-chair of SAPEA's Working group for One Health, Day 1, OH discussion (remotely).

Other participants (invited experts)

Marie Jo A. Cortijo, Independent consultant, Day 2, future priorities discussion;
Janusz Bujnicki, Professor, Head of the Laboratory of Bioinformatics and Protein Engineering, International Institute of Molecular and Cell Biology in Warsaw, Day 1, OH discussion (remotely),
Pearl Dykstra, Professor of Sociology, Erasmus University in Rotterdam, Day 1, OH discussion (remotely);
Rolf Heuer, former Director-General of CERN, President of the SESAME Council, Day 1, SRM discussion (remotely).

European Commission

Joanna Drake, DG RTD, Deputy Director-General;
Gilles Laroche, DG RTD, Head of Unit 02 – Science for Policy, Advice and Ethics;
Karen Fabbri, DG RTD, deputy Head of Unit 02 – Science for Policy, Advice and Ethics;
Sigrid Weiland, DG SANTE, Unit 01 - Policy and Strategy, Day 1, OH discussion;
Marta Valenciano, DG SANTE, Unit 01 - Policy and Strategy, Day 1, OH discussion;
Alexander Rogge, DG SANTE, Unit A1 - Antibiotic resistance, Human Nutrition, Day 1, OH discussion;
Ingrid Zegers, DG RTD, Unit 02 – Science for Policy, Advice and Ethics;
Annabelle Ascher, DG RTD, Unit 02 – Science for Policy, Advice and Ethics;
Fergal Donnelly, DG RTD, Unit 02 – Science for Policy, Advice and Ethics;
Nikolaos Stilianakis, DG RTD, Unit 02 – Science for Policy, Advice and Ethics;
Leonard Engels, DG RTD, Unit 02 – Science for Policy, Advice and Ethics;
Bence Borcsok, DG RTD, Unit 02 – Science for Policy, Advice and Ethics;
Agnieszka Friedrichs, DG RTD, Unit 02 – Science for Policy, Advice and Ethics.