



Agenda

**31st meeting of the Group of Chief Scientific Advisors
16 September 2021
Videoconference (via Webex)**

Start: 9:00

- 1. Welcome and adoption of the agenda and the minutes of the 30th plenary meeting**
9:00 – 9:10
- 2. Exchange with Patrick Child, Deputy Director-General of DG RTD – Lessons learnt and outlook of the Scientific Advice Mechanism**
9:10 - 9:30
- 3. Ongoing and possible future scientific advice**
9:30 – 10:15
 - a. Cancer screening*
 - b. Crisis Management*

- coffee break – (10:15-10:30)
- 4. Exchange with Maroš Šefčovič, Vice-President for Inter-institutional Relations and Foresight with the participation of Patrick Child**
10:30 – 11:30
- 5. Exchange on outreach activities and synergies**
11:30 – 12:30

- Lunch break – (12:30-13:45)
- 6. Exchange with Antonio Loprieno (President of ALLEA) and chairman of SAPEA board (Science Advice for Policy by European Academies)**
13:45 – 14:45
- 7. AOB**
14:45 – 15:30
 - Update by the Secretariat*
 - Election or Re-election of the chair of the Group*

End: 15:30

List of Participants

Group of Chief Scientific Advisors

Nicole Grobert, Chair;
Nebojsa Nakicenovic, Deputy Chair;
Éva Kondorosi, Member;
Maarja Kruusmaa, Member;
Alberto Melloni, Member;
Eric Lambin, Member;
Eva Zažimalová, Member.

SAPEA (Science Advice to Policy by European Academies)

Antonio Loprieno (President ALLEA), Chairman of SAPEA Board, agenda point 6;
Rudolf Hielscher, SAPEA Coordinator, agenda point 6;
Toby Wardman, SAPEA head of Communications, agenda point 6.

Other participants (invited experts)

Pearl Dykstra, Professor of Sociology, Erasmus University Rotterdam, agenda point 3b, 4;
Scira Menoni, Professor of Urban and Regional Planning, Politecnico di Milano.

Observers

Jacek Kolanowski, President of YASAS & Vice-chair of Polish Young Academy; agenda point 6;
Moniek Tromp, Vice- Chair of YASAS, agenda point 6.

European Commission

Maroš Šefčovič, Vice-President for Inter-institutional Relations and Foresight;
Juraj Nociar, Head of Cabinet of VP Šefčovič;
Dimitri Lorenzani, Cabinet of VP Šefčovič;
Patrick Child, Deputy Director-General DG RTD;
Jacques Verraes, DG RTD, (acting) 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, Secretary 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.