



# **STOA**

## **Science and Technology Options Assessment**

**STOA Panel meeting**  
**Thursday, 12 February 2015, 9:30 a.m. > 11:00 a.m.**  
**LOW N1.4, Strasbourg**

### **Draft Agenda**

- 1. Adoption of the draft agenda (PE 527.419)**
- 2. Approval of draft minutes - STOA Panel meeting of 15 January 2015 (PE 527.414)**
- 3. Presentation of the final report of the STOA project ‘*Technology options for deep seabed exploitation - Tackling economic, environmental and societal challenges*’**
- 4. STOA priorities for the 8<sup>th</sup> parliamentary term (continuation of the discussion)**
- 5. STOA Annual Lecture 2015 – preliminary discussion on possible topics and speakers**
- 6. Update on STOA projects:**
  - 6.1. Update on on-going projects
- 7. Update on joint activities with external organisations:**
  - 7.1. Forthcoming events
  - 7.2. STOA - JRC high-level meeting
  - 7.3. STOA workshop on Ebola
- 8. Update on visits / external activities:**
  - 8.1 STOA participation in EXPO 2015, Milan
- 9. Any other business**
- 10. Date of next meeting: Thursday, 12 March 2015, 9:30 a.m. > 11:00 a.m.**

Brussels, 20 January 2015