

# **STOA**

## **Science and Technology Options Assessment**

**STOA Panel meeting**  
**Thursday, 21 May 2015, 09:30 > 11:00**  
**LOW N1.4, Strasbourg**

### **Agenda**

- 1. Adoption of the draft agenda (PE 547.416)**
- 2. Approval of draft minutes - STOA Panel meeting of 30 April 2015 (PE 547.410)**
- 3. Presentation by Lars KLÜVER, Director of the Danish Board of Technology Foundation, on *'Lessons learnt from the PACITA'*<sup>1</sup> project**
- 4. STOA projects:**
  - 4.1. Update on ongoing projects
  - 4.2. Discussion on new project proposals
- 5. STOA workshops and joint activities with external organisations:**
  - 5.1. Forthcoming events
  - 5.2. STOA workshop *'Graphene in Europe'*, 2 June 2015, Brussels
  - 5.3. STOA workshop on Health Literacy in Europe, 1 July 2015, Brussels
- 6. Visits / external activities:**
  - 6.1. EXPO 2015, Milan - EU Scientific Steering Committee – Feedback
  - 6.2. ESOF<sup>2</sup> 2016, 22-27 July 2016, Manchester – Call for scientific session proposals
- 7. Presentation on STOA's presence on social media**
- 8. Any other business**
- 9. Date of next meeting: Thursday, 11 June 2015, 09:30 > 11:00**

Brussels, 18 May 2015

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<sup>1</sup> Parliaments and Civil Society in Technology Assessment: FP7-funded project aiming at increasing the capacity and enhancing the institutional foundations for Parliamentary Technology Assessment in Europe; STOA participated with an observer status.

<sup>2</sup> EuroScience Open Forum