

## **STOA**

## **Science and Technology Options Assessment**

STOA Panel meeting Thursday, 9 July 2015, 09:30 > 11:00 LOW N1.4, Strasbourg

## Agenda

- 1. Adoption of the draft agenda (PE 547.426)
- 2. Approval of draft minutes > STOA Panel meeting of 11 June 2015 (PE 547.422)
- 3. Welcoming new Panel members: Discussion on STOA priorities and new projects
- 4. STOA projects:
  - 4.1. Update on ongoing projects
  - 4.2. MEP-Scientist Pairing Scheme and launch event with the JRC Update
- 5. STOA Annual Lecture 2015, 9 December 2015
- 6. STOA workshops and joint activities with external organisations:
  - 6.1. STOA workshop 'Robots: enabling the disabled or disabling the abled?', 23 June 2015, Brussels Feedback
  - 6.2. High-level breakfast with Commissioner Carlos MOEDAS, 30 June 2015, Brussels Feedback
  - 6.3. STOA workshop 'Health literacy in Europe', 1 July 2015, Brussels Feedback
  - 6.4. Forthcoming events
  - 6.5. STOA workshop 'Transition towards sustainable and liveable urban futures', 29 September 2015, Brussels
  - 6.6. Proposal for a workshop on innovative ICT<sup>1</sup> for healthcare, 1 December 2015, Brussels
- 7. Visits / external activities:
  - 7.1. EPTA<sup>2</sup> Council meeting and Conference, 23-24 September 2015, Paris
  - 7.2. 10th IGF<sup>3</sup> meeting, 10-13 November 2015, João Pessoa, Brazil
- 8. Any other business
- 9. Date of next meeting: Thursday, 10 September 2015, 09:30 > 11:00

Brussels, 2 July 2015

<sup>&</sup>lt;sup>1</sup> Information and Communication Technologies

<sup>&</sup>lt;sup>2</sup> European Parliamentary Technology Assessment network

<sup>&</sup>lt;sup>3</sup> Internet Governance Forum