

STOA

Science and Technology Options Assessment

STOA Panel meeting
Thursday, 17 December 2015, 09:30 > 11:00
LOW N1.4, Strasbourg

Agenda

1. **Adoption of the draft agenda (PE 563.493)**
2. **Approval of draft minutes - STOA Panel meeting of 26 November 2015 (PE 563.489)**
3. **Presentation by Mr Hans BRUYNINCKX, Executive Director, European Environment Agency**
4. **Ongoing and new STOA projects**
5. **MEP-Scientists Pairing Scheme 2015 > 'Brussels Week', 25-27 January 2015**
6. **STOA workshops and joint activities with external organisations:**
 - 6.1. Forthcoming events
 - 6.2. Proposal for a STOA-JRC event to present the 'UNESCO Science Report: towards 2030', 2 March 2016 (t.b.c.)
 - 6.3. Proposal for a working breakfast on earthquake prevention in Europe, 27 January 2016 (t.b.c.)
 - 6.4. Proposal for a working breakfast on human enhancement, 16 February 2016 (t.b.c.)
 - 6.5. 2nd International Conference on Science Advice to Government, 29-30 September 2016, Brussels – Invitation to serve on Programme Committee
7. **Visits / external activities:**
 - 7.1. STS¹ *forum* Council meeting, 2-3 May 2016, Paris
 - 7.2. STOA visit to Washington, D.C., and Silicon Valley, 16-21 May 2016 (t.b.c.)
 - 7.3. ESOF² 2016, 22-27 July 2016, Manchester
 - 7.4. 13th Annual Meeting of the STS *forum*, Kyoto, 2-4 October 2016
 - 7.5. EPTA³ Council meeting and Conference, 3-4, 17-18 or 20-21 October 2016 (t.b.c.), Vienna
 - 7.6. STOA visit to the European Environment Agency, 10-11 November 2016, Copenhagen
8. **Any other business**
9. **Date of next meeting: Thursday, 21 January 2016, 09:30 > 11:00**

Strasbourg, 10 December 2015

¹ Science and Technology in Society

² EuroScience Open Forum

³ European Parliamentary Technology Assessment network