

# STOA

## Science and Technology Options Assessment

**STOA Panel meeting**  
**Thursday, 14 December 2017, 09:30 > 11:00**  
**Room LOW N1.4, Strasbourg**

### Agenda

- 1. Adoption of the draft agenda (PE 603.527)**
- 2. Approval of draft minutes – STOA Panel meeting of 16 November 2017**
- 3.a. Presentation of the outcomes of the Technology Assessment study ‘Challenges and opportunities of establishing a sovereign and trustworthy ICT industry in the EU’**
- 3.b. Presentation by the European Commission on ‘Mission-oriented research and innovation policy’**
- 4. Ongoing and new STOA projects**
  - 4.1. MEP-Scientist Pairing Scheme 2017, 28-30 November 2017 - Feedback
- 5. STOA workshops and joint activities with external organisations**
  - 5.1. Forthcoming events
  - 5.2. STOA workshop ‘EU mission-oriented research and innovation policy’, 24 January 2018, EP, Brussels
  - 5.3. Proposal for a STOA workshop on ‘Innovative solutions for research in healthcare’, 7 March 2018, EP, Brussels
  - 5.4. Proposal for a STOA-ERC<sup>1</sup> event, 30-31 May 2018, EP, Strasbourg
- 6. Visits / external activities**
  - 6.1. STOA delegation to INNOVEIT<sup>2</sup>, 16-17 October 2017, Budapest - Feedback
  - 6.2. EPTA<sup>3</sup> Council meeting and Conference, 7-8 November 2017, Lucerne - Feedback
  - 6.3. World Science Forum, 7-11 November 2017, Amman - Feedback
  - 6.4. Internet Governance Forum (IGF), 18-21 December 2017, Geneva
- 7. Any other business**
- 8. Date of next meeting: Thursday, 18 January 2018, 09:30 > 11:00, Room LOW N1.4**

Brussels, 30 November 2017

---

<sup>1</sup> European Research Council

<sup>2</sup> EIT's Innovation Forum; EIT: European Institute of Innovation & Technology

<sup>3</sup> European Parliamentary Technology Assessment network