



ALLEA Extraordinary Strategy Meeting

Royal Netherlands Academy of Arts and Sciences
16-17 November 2009, Amsterdam



Draft Programme

Monday 16 November 2009

10:00 - 12:30 **Celebratory Session: 15 years ALLEA**

Venue: Bethaniënklooster, Barnedesteeg 6B, Amsterdam

Chair: ALLEA President Jüri Engelbrecht (EE)

Co-Chair: Salustiano del Campo Urbano (ES), host of the ALLEA General Assembly 2008,
President Instituto de España, Member of ALLEA Steering Committee

- **Foundation and function of ALLEA and other inter-academy associations in the 1990's**
Yves Quéré (FR), tbc
Académie des Sciences
- **Achievements of ALLEA Standing Committees and Working Groups**
Pieter Drenth (NL)
Hon. Pres. ALLEA, Royal Netherlands Academy of Arts and Sciences
- **Science Policy Work of ALLEA**
Jüri Engelbrecht (EE), ALLEA President
- **European Academies in times of socio-economic and knowledge crisis**
Robbert Dijkgraaf (NL)
President Royal Netherlands Academy of Arts and Sciences and IAC co-Chair
- **The role of ALLEA for academies and science policy in Central and Eastern Europe**
E. Sylvester Vizi (HU)
Hungarian Academy of Sciences
- **A model for the complementarity of national academies and research funding organisations as drivers of the European Research Area**
Marja Makarow (EU)
European Science Foundation
- **Perspectives for the ALLEA-NASAC Memorandum of Understanding**
Muhammad Hassan (IT), tbc
African Academies of Sciences
- **Towards a European Young Academy**
Isil Aksan Kurnaz (TR)
Turkish Academy of Sciences

12:45 - 13:45: Lunch (Hotel Sofitel The Grand)

14:00 - 18:00 **Working Sessions “Towards of the ALLEA Strategy Plan 2010-2015”**

Venue: Royal Netherlands Academy of Arts and Sciences, Tinbergenzaal

14:00 - 15:30 **Session 1: Science policy perspectives: ALLEA and its Member Academies in the European Research and Higher Education Area**
Chair: *Gunnar Öquist* (SE)
Secretary General, Royal Swedish Academy of Sciences,
Member of the ALLEA Steering Committee

Speaker: *Jüri Engelbrecht* (EE)
ALLEA President

15:30 - 16:00 Coffee break

16:00 - 17:00 **Session 2: “Redefining the role of ALLEA bodies and partnerships”**
Chair: *Guy Laval* (FR)
Académie des Sciences
Member of the ALLEA Steering Committee

Speaker: *Rüdiger Klein*
ALLEA Executive Director

17:00 - 18:00 **Session 3: Project “Towards a European Young Academy”**
Chair: *Yücel Kanpolat* (TK)
President, Turkish Academy of Sciences,
Member of the ALLEA Steering Committee

Speaker: *Nicholas Mann* (UK)
ALLEA Vice-President

20:00 Dinner (Hotel de l’Europe)

Tuesday 17 November

09:00 - 12:30 **Working Session “Implementation Plan”**

09:00 - 11:00 **Session 4: “Future activities of existing ALLEA Standing Committees and Working Groups ”**
Chair: *Marie-Therese Flanagan* (IE)
Royal Irish Academy, Member of the ALLEA Steering Committee

Speakers:

- *Ludger Honnefelder* (DE), Chair ALLEA Standing Committee on Science and Ethics;
- *Joseph Straus* (DE), ALLEA Standing Committee on Intellectual Property Rights;
- *Peter van der Vliet* (NL), Chair ALLEA Working Group “Evaluation for Science”
- *Pierre Léna* (FR), Chair ALLEA Working Group Science Education (“European Network of Academies on Science Education”)

11:00 – 11:30 Coffee break

11:30 - 12:30

Session 5: “New ALLEA initiatives”

Chair: *Marie-Therese Flanagan* (IE)

Royal Irish Academy, Member of the ALLEA Steering Committee

Speakers:

- Introduction: ALLEA Executive Director *Rüdiger Klein*
- *Niceas Schamp* (BE) : Science, media and science communication
- *Günther Stock* (DE), Union of German Academies: Research Infrastructures
- *Jan Strelau* (PL), Polish Academy of Sciences: Open Access / science publishing
- *Nikola Sabotinov* (BG), Bulgarian Academy of Sciences: Inter-academy working group on regional clusters

12:30 – 13:30

Buffet Lunch (KNAW - Wintertuin)

13:30 - 16:00

Working Session “Financial Plan and Conclusion”

13:30 - 15:00

Session 6: “Membership-dues based ALLEA financial plan”

Chair: *Ed Noort* (NL), Royal Netherlands Academy of Arts and Sciences, Member of the ALLEA Steering Committee

Speaker: *Nicholas Mann* (UK)

ALLEA Vice-President

15:00 - 15:30

Coffee break

15:30 - 16:00

Session 7: “Conclusions and next steps”

Chair: *Stefan Luby* (SK), Slovak Academy of Sciences, Member of the ALLEA Steering Committee

Speakers:

ALLEA Presidency and Executive Director

16:00

Closing of the meeting