



Meetings of the ALLEA Board and of the European Academies Science Policy Task Force

Royal Netherlands Academy of Arts and Sciences

Amsterdam, 12 April 2011



Draft Programme

Tuesday 12 April 2011

08:30 Opening of the meeting

ALLEA BOARD MEETING

- Item 1** Welcome and approval of the agenda
- Item 2** Minutes Board meeting Dublin, 28 January 2011
- Item 3** Update on activities with emphasis on
- Relations with EU and other European bodies (incl. consultation on Green Paper and preparation of TF work)
 - Relations with inter-academy and other science organisations;
- Item 4** Preview GA items:
- Financial and activities report (as discussed at the last meeting)
 - Amendments to statutes and by-laws
 - Updates: Transition Plan 2012 and state of budgetary planning for 2012
 - Updates: expressions of interest for hosting the secretariat and the GA 2012
 - Elections of new ALLEA Board member
 - Presidency
- Item 5** Any other business
- Item 6** Date and venue of the next meeting

10:30 - 11:00 Coffee Break

JOINT MEETING OF THE ALLEA BOARD AND ALLEA'S EUROPEAN ACADEMIES SCIENCE POLICY TASK FORCE

- Item 1** Welcome and tour de table
- Item 2** Presentation of key developments and key actors in European science policy
- Item 3** Open discussion on the specific role of National Academies in European science policy
- Item 4** Purpose of the European Academies Science Policy Task Force (List of possible tasks; composition; etc)
- Item 5** Consultation on the EC's Green Paper (Common Strategic Framework...)
- Item 6** Preparation of the afternoon session

13:00 Lunch, end of the meetings