



## ALLEA Standing Committee meeting Science and Ethics

Norwegian Academy of Science and Letters  
Oslo, 15 - 17 February 2010



### Draft Programme

#### Monday 15 February 2010

**13:00 - 14:00** Lunch

**14:00 - 15:15** Welcome

**Item 1: Adoption of minutes and agenda**

**Item 2: Progress reports**

- Presentation at the ALLEA Strategy Meeting, November 2009 - *L. Honnefelder*
- Activities of the Presidency - *R. Klein*
- Strengthening research integrity - *P. Drenth*

**15:15 - 15:45** Coffee Break

**15:45 - 17:15** **Item 3: New themes (preparations)**

- Workshop Ethics in research training - *D. Follesdal, L. Honnefelder; purpose; follow-up*
- Plagiarism in textbooks - *A. Erzan*
- New proposals - *all*

**Item 4: "Endangered Science" (update)**

**Item 5: External contacts (update)**

- Exchanges on "science and ethics" issues with sister inter-academy networks
- Survey Member Academies
- Themes of interest of other Committees / Working Groups

**Item 6: Reports on relevant national and international developments**  
(all members)

**Item 7: Format, venue and dates of next meetings**

**Item 8: Any other business**

**19:00** Dinner (Norwegian Academy of Science and Letters)

## Tuesday 16 February 2010

09:30 -12:00

ALLEA international horizon scanning workshop (see programme)

## Wednesday 17 February 2010

09:30 -12:00

**Single item: Follow-up Workshop Ethics in research training**

(all members plus up to three potential co-authors from the external speakers)

- Review of the workshop
- Items identified as needing further exploration
- Experts identified to pursue this exploration
- Additional input needed, if any?
- Network established during preparations
  
- Planning of the next stages (study; drafting; consultation; publication; dissemination)
  
- Identification of authors and division of labour for drafts
  
- Written feedback needed from Member Academies, if any?
  
- Meeting preparation for consultative meeting with Member Academies

12:00 - 13:00

**Lunch**

(followed by a meeting of L. Honnefelder, D. Follesdal and R. Klein with the presidency of the Norwegian Academy of Science and Letters regarding the Palestine project)