



ALLEA Standing Committee Science and Ethics 9th regular meeting

Royal Netherlands Academy of Arts and Sciences
Amsterdam, 21-22 September 2009



Programme

Monday 21 September 2009

13:00 - 14:00 Lunch (Kattekelder)

14:00 - 15:30 Welcome

Item 1: Adoption of Minutes and Agenda

Item 2: Progress Reports

P. Drenth: strengthening research integrity

- Recommendations OECD Global Science Forum
- Consultative Symposium with ALLEA Member Academies (incl. plans for ALLEA dissemination meetings)
- ESF Working Groups
- ALLEA working website

R. Klein: activities of the Presidency

- Issues of direct relevance to SC S&E raised in presidency activities
- Progress in the preparation of the ALLEA Strategic Plan 2010-2015
- State of the Palestine project

15:30 - 16:00 Coffee Break

16:00 - 18:00 Item 3: Themes (part 1)

L. Honnefelder: principles and proposals for the selection of themes

- Ethical challenges in the field of scientific policy advice
- Appropriate forms of integration of ethics into research training
- Competition and cooperation in science
- The role and impact of “ELSI” measure

Item 3: Themes (part 2)

All members: proposals

- Challenges to scientific ethics arising from globalisation and climate change (IN/BSL)
- Ethics and information technology in science (DF/PK)
- Plagiarism in textbooks (AE)
- Pitfalls and perspectives of scientific diplomacy (GT, PK)
- Which scientific areas need to be followed with special care? (e.g.: molecular genetics; reproductive technology; neuroscience) (HG)
- Exchanges on “science and ethics” issues with sister inter-academy networks

18:00 Adjournment

19:30 Dinner Restaurant Fyra



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Tuesday 22 September 2009

09:00 - 10:30

Item 3 (resumed): Prioritization of themes

Item 4: The role of the Standing Committee in ALLEA

R. Klein / L. Honnefelder: preparation and impact of SC work

- proactive vs. reactive positioning in the science policy debates
- ALLEA science policy symposia
- ALLEA science policy studies and statements

10:30 - 11:00

Coffee Break

11:00 - 13:00

Item 5: Discussion on relevant partnerships

All members: *proposals and discussion*

Item 6: Reports on relevant national and international developments

All members (*incl. report from International Human Rights Network of Academies and Scholarly Societies, meeting 21.05.2009, Rabat*)

Item 7: Format, venue and dates of next meetings

Item 8: Any other business

13:00

Closing the meeting, followed by lunch (Kattekelder)