



ALLEA Standing Committee Science and Ethics

Royal Academies of Belgium (KVAB/ARB)
Palais des Académies
Brussels, 29-30 March 2011



Draft programme

TUESDAY 29 MARCH 2011

09:00 Opening of the meeting

- Item 1** Welcome and approval of the agenda and of the minutes of the last meeting
Chair L. Honnefelder
- Item 2** Ethics education as part of research training: analysis and recommendations
- Item 3** European Code of Conduct on research integrity (update)
- Item 4** Workshop on changing scientific cultures and plagiarism (planning)

10:30 - 11:00 Coffee Break

- Item 5** Support for Higher Education and research in Palestine (update)
- Item 6** Science and Human Rights (update)
- Item 7** SCSE input to other initiatives by ALLEA and Academy networks
- SC-IPR statement on human stem cells research (comment)
 - Ethical dimensions in EASAC report on Synthetic Biology (statement)
- Item 8** Reports and proposals from members, incl.:
- Ethics and costs of peer-reviewing (proposal)
 - Ethics of energy policy and land-use (proposal)
- Item 9** EU consultation on “common strategic framework” (“innovation union”) (planning)

13:00 - 14:00 Lunch at the University Foundation

- Item 10** Ethics Committees in Europe
- Towards a typology of ethics committees (*presentation M. Fuchs*)
 - An overview of ethics committees in Member Academies (*short reports by members*)
 - Preparation for the capacity building workshop of Member Academies in Prague (mid-June 2011)

19:30 Dinner at L'ancienne poissonnerie



WEDNESDAY 30 MARCH 2011

10:00 **Opening**

- Item 11** **Interaction with partner committees (EGE and CDBI)**
- Presentations from CDBI and EGE
 - Overview over planned future activities of SCSE (2011/12)
 - Reflections on possible future formats for interaction and exchange
 - Reflections on methodology and on emerging issues

11:30 - 12:00 **Coffee Break**

Item 12 **Planning of joint horizon scanning exercise (2012)**

Item 13 **Any other business: planning of activities (2011/12)**

13:00 - 14:00 **Lunch; end of meeting**

