



ALLEA Steering Committee Meeting

Slovak Academy of Sciences
Bratislava, 28 September 2009



Agenda

Sunday 27 September 2009

19:30 Dinner

Monday 28 September 2009

08:30 Opening

Item 1 Introduction

Item 2 Approval Minutes Steering Committee meeting, London, 31 March 2009

Item 3 Towards the ALLEA Strategic Plan 2010-2015 (Draft)

Item 3a ALLEA and the role of the Academies in European Research and Higher Education

Item 3b ALLEA's main areas of activity

Item 3c ALLEA and partner organisations

Item 3d Revised statutes

Item 3e Financial Framework

Item 4 ALLEA Extraordinary Strategy Meeting 2009

Item 5 ALLEA General Assembly 2010

12:30 Lunch

Item 6 Progress Reports and Proposals

Item 6a European Young Academy (Draft)

Item 6b Updates Membership and Partner Organisations

Item 6c Proposals for New Activities

Item 7 Progress Report Standing Committee Science and Ethics

Item 7a Strengthening research integrity

Item 7b Report StComm Meeting, Amsterdam 21-22.09.2009

Item 8 Progress Report Standing Committee Intellectual Property Rights

Item 9 Progress Report Workgroup Evaluating for Sciences

Item 10 Progress Report European Network on Science Education (Working Group)

Item 11 Reports from Steering Committee members

Item 12 Any other business

16:30 Adjournment