

FSA Science Council

3rd meeting Wednesday 27 June 2018

Regus, 10 Greycoat Place, London, SW1P 1SB

MEETING AGENDA

Registration for audience members from 09:45

Registration and Tea & Coffee for Science Council Members from 09:30

Please note the order of agenda items may be changed at short notice

Time	Item	Supporting material
10:00	1 Welcome & introductions <ul style="list-style-type: none">- Agreement of agenda; reminder on open meeting rules and on declaring interests	
10:05	2 Draft minutes of 2nd meeting and actions arising <ul style="list-style-type: none">- Agree draft minutes; progress on actions	Draft minutes; SC 3-1
10:10	3 Science Council Chair's report	
10:25	4 Update from Guy Poppy, FSA Chief Scientific Adviser <ul style="list-style-type: none">- Update on CSA and FSA science activities and plans, and discussion	SC 3-2
10:45	5 Report from Working Group 1 Science capability and assurance, and Council discussion <ul style="list-style-type: none">- Working Group Chair Laura Green to report on final recommendations from the Group (phase 2)	SC 3-3-a; SC 3-3-b
11:20	6 Report from Working Group 2 Risk and uncertainty, and Council discussion <ul style="list-style-type: none">- Working Group Chair Mark Woolhouse to report on final recommendations from the Group (phase 2)	SC 3-4-a; SC 3-4-b; SC 3-4-c
11:55	7 Report from Working Group 3 Food system risks and horizon scanning, and Council discussion <ul style="list-style-type: none">- Working Group Chair John O'Brien to report on progress on Phase 2	SC 3-5
12:20	8 Engaging with the FSA Scientific Advisory Committees <ul style="list-style-type: none">- Update on engagement plans	SC 3-6
12:30	9 Future Work Programme <ul style="list-style-type: none">- Information paper on Council's current work programme and plans for developing its future work programme- Patrick Wolfe to present a short steering paper on development of a future Working Group on data	SC 3-7; SC 3-8
12:50	10 Science Council register of interests The updated register will be tabled for information	SC 3-9
12:55	11 Wrap up and close of open session	
13:00	Questions and comments from the audience	
13:15	Close of open meeting	