

## FSA Science Council

2nd meeting Wednesday 13 December 2017

Conference Rooms A&B, Ground floor, Aviation House, London

### MEETING AGENDA

Registration for audience members from 10:15

Registration and Tea & Coffee for Science Council Members from 10:00

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

Time	Item	Supporting material
10:30	<b>1 Welcome &amp; introductions</b> <ul style="list-style-type: none"><li>- Agreement of agenda; reminder on open meeting rules and on declaring interests</li></ul>	
10:40	<b>2 Draft minutes of 1st meeting and actions arising</b> <ul style="list-style-type: none"><li>- Agree draft minutes; progress on actions</li></ul>	Draft minutes; SC 2-1
10:50	<b>3 Science Council Chair's report</b>	
11:10	<b>4 Update from Guy Poppy, FSA Chief Scientific Adviser</b> <ul style="list-style-type: none"><li>- Update on CSA and FSA science activities and plans, and discussion</li></ul>	SC 2-2
11:30	<b>5 Report from Working Group 1 Science capability and assurance, and Council discussion</b> <ul style="list-style-type: none"><li>- Working Group Chair Laura Green to report on draft recommendations on Phase 1 and outline plans for phase 2</li></ul>	SC 2-3-a; SC 2-3-b
12:00	<b>6 Report from Working Group 2 Risk and uncertainty, and Council discussion</b> <ul style="list-style-type: none"><li>- Working Group Chair Mark Woolhouse to report on draft recommendations on Phase 1 and outline plans for phase 2</li></ul>	SC 2-4-a; SC 2-4-b
12:30	<b>7 Report from Working Group 3 Food system risks and horizon scanning, and Council discussion</b> <ul style="list-style-type: none"><li>- Working Group Chair John O'Brien to report on progress on Phase 1 and plans for Phase 2</li></ul>	SC 2-5-a; SC 2-5-b
13:00	<b>Lunch for Council Members</b>	
13:30	<b>8 Engaging with the FSA Scientific Advisory Committees</b>	
13:45	<b>8 Update on FSA preparations for the UK's Exit from the European Union</b>	FSA Board paper September 2017 <a href="https://www.food.gov.uk/sites/def">https://www.food.gov.uk/sites/def</a>

			<a href="http://ault/files/fsa170904.pdf">ault/files/fsa170904.pdf</a>
<b>14:00</b>	<b>9</b>	<b>Future Work Programme</b>	SC2-6
<b>14:20</b>	<b>10</b>	<b>Science Council register of interests</b> - The updated register will be tabled for information	SC2-7
<b>14:20</b>	<b>11</b>	<b>Wrap up and close of formal business</b>	
<b>14:30</b>	<b>Questions and comments from the audience</b>		
<b>14:40</b>	<b>Close of meeting</b>		