# European Members of the International Science Council ISC 7th Annual Meeting

## **AGENDA**

# **DAY 1, NOVEMBER 21**

13:15 Welcome Coffee and Snacks

# **Part I: Formal Business Meeting**

**13:45** Opening and Formalities – Tarmo Soomere

Welcoming Words from the Royal Swedish Academy of Sciences (representative tba)

- Adoption of Agenda 2024
- · Report from the Management Group and Secretariat
- Approval of the Minutes of the Annual Meeting 2023
- Information from participating members (possibility for introduction and sharing information from member organisations, 3 minutes per person)

# Part II: Addressing Challenges

15:00 Introduction to three key topics and workshops of the day - Tarmo Soomere

- **15:05 15:30** Key presentation 1: Challenges of Artificial Intelligence *Professor Amos Storkey, University of Edinburgh*
- **15:30 15:55** Key presentation 2: Building capacity for evidence-informed policymaking in governance and public administration in a post-pandemic Europe, Alexandra Olajos-Szabó, Policy Analyst, European Commission Joint Research Centre
- 15:55 16:20 Key presentation 3: The challenge of Reclaiming Europe, *Dr Helen Eenmaa*,

  President of the Young Academies Science Advice Structure YASAS,

  Associate Professor of Governance and Legal Policy, University of Tartu
- 16:20 16:35 Coffee Break and setup for discussions in breakout rooms

## **16:35-17:20** Workshops

- Breakout session 1: Artificial Intelligence, Professor Amos Storkey (Room A)
- Breakout session 2: Shaping Science Advice Systems, JRC (Room B)
- Breakout session 3: Towards Reclaiming Europe, Dr Helen Eenmaa (Room C)

17:20-17:30 Coffee Break and reconvening in the main meeting room

**17:30 -18:05** Discussion in the Main Meeting Room:

The Message from the European Group Members

# **Part III: Networking Dinner**

18:30 - 20:30 Dinner at Academy Club Villa, main building

Interventions by:

- Mr Toomas Lukk. Estonian Ambassador to Sweden
- Professor Per Strömberg, Vice President of the Royal Swedish Academy of Sciences

# **DAY 2, NOVEMBER 22**

# **Part IV: Elections**

**09:00** Introduction to the Day – Tarmo Soomere

**09:05** Elections of the Host Country – Tarmo Soomere

- Introduction of Candidate and Future Plans: Estonia Tarmo Soomere
- Q&A and discussion
- Voting and results

**09:20** Introduction of Management Group Candidates – Tarmo Soomere

09:30 - 09:35 Candidate 1: Anna Mauranen, Council of Finnish Academies

09:35 - 09:40 Candidate 2: Augusta Maria Paci, CNR, Italy

**09:40** – **09:45** Candidate 3: Ilkay Erdogan-Orhan, TÜBA Turkey

09:45 - 09:50 Candidate 4: Manuel De Leon, Spanish Royal Academy of Sciences

09:50 - 09:55 Candidate 5: Jūras Banys, Lithuanian Academy of Sciences

09:55 Voting and results

# 10:20 - 10:40 Coffee Break

10:40 Amending the Statutes of European Members of the International Science Council

10:55 The Actions and Challenges of the ISC, Dr Vanessa McBride, Science Director

11:20 Formulating the Message of European Members for the ISC General Assembly 2025

11:40 The Format and Tasks of the Next ISC European Members' Annual Meetings

11:50 Any other business

**12:00** Wrap-up

# 12:10-13:00 Farewell lunch and departure

# **PRACTICAL INFO ON THE VENUE**

## **VENUE**



Host & meeting venue: The Royal Swedish Academy of Sciences, Lilla Frescativägen 4A, SE-114 18 Stockholm | <a href="https://www.kva.se/en/">https://www.kva.se/en/</a>

## **Contacts:**

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#### TRAVEL TO STOCKHOLM

For international flights, <u>Arlanda Airport</u> in Stockholm is the preferred choice. To travel from Arlanda Airport to the centre of Stockholm, you can use either a taxi or public transportation, which includes both bus and train options.

# Taxi from Arlanda Airport to Central Stockholm

You can take a taxi from Arlanda Airport. Please use only the official taxi providers located at Terminals 2 and 5. The ride to the city centre takes about 40 minutes and costs around €60 (about 700 SEK). More information: <a href="https://www.swedavia.com/arlanda/taxi/">https://www.swedavia.com/arlanda/taxi/</a>

# **Buses from Arlanda Airport to Central Stockholm**

Flygbussarna buses leave Arlanda Airport every 15 minutes. The trip to central Stockholm takes about 50 minutes. You can buy a ticket online (cheapest option), at the airport, or on the bus. The ticket is valid for any bus, in either direction. One-way ticket: 129 SEK (about €12), round-trip ticket: 209 SEK (about €19, online price). More information: <a href="https://www.flygbussarna.se/en">https://www.flygbussarna.se/en</a>.

# **Train from Arlanda Airport to Central Stockholm**

The Arlanda Express train leaves every 15 minutes and takes about 20 minutes to reach the centre of Stockholm. One-way ticket: 340 SEK (about €30), round-trip ticket: 640 SEK (about €57). More information: <a href="https://www.arlandaexpress.com/">https://www.arlandaexpress.com/</a>

You can install the SL App from Google Play on your phone. It is called "*SL-Reseplanerare och biljetter*," which means "SL Journey Planner and Tickets." With this app, you can buy tickets and plan your trips. There are different types of tickets available: single tickets, 24-hour and 72-hour tickets.



Taking the Subway to the Academy:

Take the subway line (T) 14 from "T-Centralen" towards "Mörby Centrum" and get off at the station "Universitetet." Then get off and walk for about 3-4 minutes to the Academy. You can find the map here.

## **HOTEL LOCATIONS**

Below, please find information for four hotels and suggestions for transport to get there: Mornington Hotel Stockholm City, Elite Hotel Stockholm Plaza, HOOM Park & Hotel in Solna, and Hotel Scandic Järva Krog also in Solna.

# **Mornington Hotel Stockholm City**

Website: <a href="https://mornington.se/Stockholm">https://mornington.se/Stockholm</a>

# From the City Centre to the Mornington Hotel

Take subway line (T) 13 or 14 from "T-Centralen" to "Östermalmstorg." This ride takes about

3 minutes. Get off at the station Nybrogatan/Östermalmstorg. From stermalmstorg station, walk 10 minutes to the hotel. See the map here.

#### **Elite Hotel Stockholm Plaza**

Website: https://www.elite.se/en/hotels/stockholm/elite-hotel-stockholm-plaza/

Take subway line (T) 13 or 14 from "T-Centralen" to "Östermalmstorg." Use the exit for Birger Jarlsgatan. Walk 6 minutes to the hotel. <u>See the map here</u>.

# Travelling between the hotels and the Academy:

To the Academy: Take Subway Line 14 towards Mörby.

To the Centre of Stockholm: Take Subway Line 14 towards Fruängen.

# Mornington Hotel Stockholm City:

Take Subway Line 14. The stop for the Royal Swedish Academy of Sciences is "Universitetet." The stop for Mornington Hotel is "Stadion."

For more information, visit this link: <u>Subway Line 14</u>.

## Elite Hotel Stockholm Plaza:

Take Subway Line 14. The stop for the Royal Swedish Academy of Sciences is "Universitetet." The stop for Elite Hotel Stockholm Plaza is also "Stadion."

For more information, visit this link: <u>Subway Line 14</u>.

## **HOOM Park & Hotel in Solna**

Website: <a href="https://hoomparkandhotel.se/en/jarva-park-hotel-english/">https://hoomparkandhotel.se/en/jarva-park-hotel-english/</a>

# Hotel Scandic Järva Krog in Solna

Website: <a href="https://www.scandichotels.com/jarvakrog">https://www.scandichotels.com/jarvakrog</a>

Both hotels can be easily accessed by taxi (shorter trips).

You can also use bus no 540.

To the Academy: Take Bus 540 towards "Universitetet" and get off at the same stop "Universitetet."

To the hotels: Take Bus 540 towards "Tensta centrum" and get off at the stop "Ritorp." For more information, please see the links:

BUS no 540 to hotel HOOM Bus no 540 to hotel Järva Krog

# **Airport Transfer (departure)**

A taxi from the Academy to the airport takes about 30 minutes. On Friday afternoon, because of more traffic, it may take about 45 minutes.

The Academy team can help you book taxis. You can also use mini vans that council members can share to go to the airport from the Academy.

You can also plan your trip back using the subway and bus/train, as mentioned above.