



**Summary of main points from the 55th Scientific Committee meeting,
26 February 2013, Copenhagen**

- **Attendance:** in accordance to annex 2

FOR DECISION – Items 1-3

- **01. Adoption of the draft agenda** – [Adopted](#)
- **02. Approval of the summary of the 54th Scientific Committee held on 1 October 2012** – the summary of the 54th SC meeting was approved without changes ([link](#)).

FOR INFORMATION – Items 3-8

- **03. Update by the Scientific Committee Chairman, including feedback from recent meetings attended by SC members on EEA behalf**

The Chair, Sybille van den Hove, welcomed the new seven members of the EEA Scientific Committee to their first official meeting. She gave an overview of the selection process, mentioning that the call had attracted 240 applications.

In addition, the Chair informed of the finalisation and launch of Late Lessons vol.2 in Brussels at the European Parliament, DG Environment and Friends of Europe.

Furthermore, she informed the SC that the new EEA Executive Director would take up his duties on 1 June 2013, as well as calling for volunteers to participate in the selection committee for the recruitment of an expert on air quality.

Jean Louis Weber reported on his work on ecosystems accounting in the University of Nottingham, on behalf of the EEA.

Pierluigi Cocco reported he had participated in a NRC Environment and Health meeting in December and had been working on the Environment and Human Health report being produced by the EEA & JRC, EEA Report No 5/2013: ([link](#)).

- **04. Update by EEA on major developments since the last SC meeting**

The Executive Director reported on Late Lessons vol.2 and its, overall positive, media coverage.

Further to that she gave the floor to the SC members, in particular the new ones, for any questions they had on the different areas covered by the work programme.

- **05. Update by DG Research**

Birgit de Boissezon gave an overview of Horizon 2020 ([link](#)) and invited the SC members to register in a call for expression of interests to participate in the future H2020 Advisory Groups. Deadline: 6 March 2013.

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