



Minutes CORS Scientific Advisory Board
May 4th 2016
13.00 – 16.00

University of Copenhagen, Universitetsparken 2, building 10, 4th floor room U12.

Present

Marieke De Bruin
Susanne Kaae
Ole J. Bjerrum
Christian B. Pipper
Per Spindler
Ana Nordberg (alternate for Timo Minsen)
Lisa S. Villadsen
Merete Schmiegelow
Per Helboe
Sukhwinder S. Jossan
Torbjörn Callréus
Gunnar H. Gislason

Absent:

Bjarke Oxlund
Steffen Thirstrup
Birthe Holm
Gitte Dyhr
Jesper Kihl

CORS:

Gitte Borup
Stense Vestergaard

Agenda

PART 1 – Ordinary meeting

1. Welcome and CORS news
 - Welcome to Marieke De Bruin
 - Approval of minutes from Feb. 4th
2. Minutes from BoD meeting, April. 20th
 - Next step for PhD proposals
 - Procedure for financing
3. Call for next round PhD proposals
4. Update on Biopeople and CORS joint meeting.
 - Visit from Professor Katsura Tsukamoto, Global Regulatory Science, Gifu Pharmaceutical University – update by Merete Schmiegelow
 - Workshop on the Future Directions in Regulatory Science – update by Per Spindler
5. Suggestions for topics for joint BOD/SAB meeting in September
6. Invitation from British Pharmacological Society – Update by Ole J Bjerrum
7. Any other business, next meetings
 - New member of SAB Birthe Holm from patient organization of Rare Diseases Denmark
 - Update on CORS fall Symposium

Minutes

PART 1 – Ordinary meeting

1. Welcome and CORS news

Short news:

The patient organisation *Sjældne diagnoser* (Rare diseases) has accepted to become a member of the SAB of CORS

Gitte has resigned her position a CORS from June 30th and Stense will be taking over the work in the secretariat

- Welcome to Marieke De Bruin
Susanne Kaaes introduced and welcomed Marieke De Bruin
- Approval of minutes from Feb. 4th
The minutes was approved

2. Minutes from BoD meeting, April. 20th

- Next step for PhD proposals

BoD has approved Project 1 with no further restrictions and Project 2 on the condition that the supervisors could establish feasibility concerning access, amount and quality of data needed to conduct the methods described. When this has been established the process of enrolment, etc. can continue.

Procedure for financing

The partners from the industries with interest in the various PhD project will be contacted to get financing for the PhDs in place.

It was discussed whether the calls for the PhDs should be open.

It is not necessary to make open calls when 50% or more of a project assigned to a specific person is financed by external sources.

It was agreed that going forward open calls at some point during the process of formulating PhD/ post doc projects, are preferred to allow for transparency. The wording in the document 'Evaluation of CORS research projects' will be adjusted accordingly and BoD will be informed. The final decision on candidates is in the supervisor team and the CORS secretariat.

3. Call for next round PhD proposals

(So far agreement on financing of 5 PhDs and 1 post doc has been arranged of which two – see above- has been defined).

Plan: one PhD and one post doc in autumn 2016 and two PhD in spring 2017

Marieke presented two possible topics for a post doc and a PhD:

I. Post doc: Impact of regulatory instruments: Investigating series of decisions.

PhD.: Uncertainty: benefit and risk.

It was decided that Marieke could proceed with these two topics

It was decided that at least one of the remaining PhDs will be identified through an open call of all possible topics related to the area of CORS in early autumn 2016. It will afterwards be decided whether the next call of a PhD should be also open or more topic specific.

4. Update on Biopeople and CORS joint meeting.

- Visit from Professor Katsura Tsukamoto, Global Regulatory Science, Gifu Pharmaceutical University – update by Merete Schmiegelow
A successful meeting building relation and networking in a global RS contexts
- Workshop on the Future Directions in Regulatory Science – update by Per Spindler
Positive feedback from participants and visitors empathizing the importance of further co-operation. Presentations available in bio-people homepage

Merete will send overview of relevant centres and scientists working within RS

5. Suggestions for topics for joint BOD/SAB meeting in September

- Overview of educational activities in Regulatory affairs/ science on Farma/ CORS
- Governance between BoD and SAB
- Annual wheel from now on
- How to fund CORS/strategy for CORS (BoD's thoughts hereon)
- 'Arms length principal' – open to individual thought

6. Invitation from British Pharmacological Society – Update by Ole J Bjerrum

An invitation to speak at the society's annual meeting. Ole will keep in contact, get further information on conditions and maybe attend as a CORS member

7. Any other business, next meetings

Gitte informed that the program for the fall symposium (23rd-24th of November) is now complete and all but two speakers has been finally confirmed. The symposium is a combination of CORS kick-off and the annual research update. It is possible to set up registration via bio-people. The most suitable way of payment is still being looked into – Stense will take over
Price was set to 5.000 DKR (modified to 3.000 DKR)

Next SAB meeting is Dec. 15th 2016 at 13.00 – 16.00

An extra meeting for discussion of PhD proposals of the open call in early autumn will be arranged.