Minutes CORS Scientific Advisory Board  
September 15, 2016  
14.30 – 16.00

University of Copenhagen, Universitetsparken, building 22, 4th floor room U22.

Present
Susanne Kaae  
Ole J. Bjerrum  
Christian B. Pipper  
Per Spindler  
Lisa S. Villadsen  
Merete Schmiegelow  
Per Helboe  
Torbjörn Callréus  
Bjarke Oxlund  
Steffen Thirstrup  
Birthe Holm  
Jesper Kihl

Absent:  
Gunnar H. Gislason  
Gitte Dyhr  
Sukhwinder S. Jossan  
Timo Minssen

CORS:  
Marieke De Bruin  
Christine Erikstrup Hallgreen  
Stense Vestergaard
Minutes

1. Welcome
   - Adoption of the agenda

   The agenda was adopted without changes

2. CORS News
   - Annual cycle: CORS activities

   The annual cycle for CORS activities in year 2017 will remain the same as in previous years (Appendix 1).

   - Conference update
     The final program and registration facilities are in place for the seminar, inauguration and conference.
     SAB members are asked to register for participation in the events but are excepted for the registration fee for the conference.
     Please share information about the conference with relevant stakeholders

   - Update PhD projects
     - Factors ensuring effective Direct to Healthcare Professional Communication impact on physician’s behaviour

     The call has resulted in 41 applicants, there has been made a shortlist of the six most qualified candidates – interviews are planned soon.

     - The Development of fixed-dose combinations (FDCs) through improved methodology

     The call has resulted in 61 applicants, there has been made a shortlist of the six most qualified candidates, shortlist accepted – interviews are planned soon.

     - Open call

     Status: The call is expected to be out this year – the time frame for applying will be approx. 8 weeks

     It is planned that the call will be for a candidate with a project, but the process of the call and application still needs to be finalized.

   - PhD terms
A draft for terms for CORS financed PhDs was presented. The terms are intended to ensure contribution to the research environment at CORS and synergy between the different projects. The terms will be agreed upon through a written procedure.

3. **Extending the network**
   - Partners
   - SAB membership
   - Collaborations with external parties

   Brainstorm about future organization. The subject is to be further discussed at the next joint meeting between SAB and BoD.

4. **Opportunities and the future of CORS funding**

   Brainstorm about existing funding options.

5. **AOB and date for next meeting**
   - Dec. 15th Joint SAB-BOD meeting
   - Next SAB meeting March 3th 2017