CORS, Scientific Advisory Board (SAB) Meeting

June 19, 2018 9:00 – 12:00

Mærsk Tower, 7.15.149


Apologies: Jens Heisterberg, Nikolai C. Brun

Chair: Marie Louise De Bruin

CORS / Minute taker: Natalia Ghincul

Agenda:

1. Welcome and adoption of the agenda 5 min
2. CORS news 10 min
3. Presentation PhD project Asbjørn Nøhr Nielsen 20+20 min
4. CORS strategy process update (annex 1) 30 min
5. SAB assessment and recommendation for CORS PhD and postdoc projects
   - PhD proposal by Christine Hallgreen 10+30 min
   - Postdoc proposal by Marieke De Bruin 10+30 min
6. Any other business

Minutes:

1. The agenda was adopted.
2. CORS news. Update CORS conference.
   November 19th, Nielsine Nielsen auditorium, Mærsk Tower
   The main topic of the conference: Impact of drug regulation on health and society
   3 sessions. CORS will send over another promotional email when speakers are confirmed.
3. Asbjørn-Nøhr Nielsen’s presentation of his PhD project and discussion by SAB members.

4. Marieke presented the timeline of the strategy process, which started in December with the interviews of the SAB and Steering Committee (SC) members. Marieke and Christine had three meetings with the SC on CORS strategy during January and June 2018. Marieke has provided the draft in March with vision and mission. In March, SAB commented on the draft, and the inputs were implemented in the new draft. Marieke presented the latest draft, and the SAB had the chance to provide additional comments and inputs.

Detailed strategy process timeline:
- December 2017 – June 2018: SWOT, SC input, CORS staff and PhDs input
- June 19, 2019 - SAB reflections
- June 2018 - Alignment with IF strategy
- Aug/Sep 2018 - Action plan
- Publication

5. Christine presented the PhD proposal, on which she worked in cooperation with Gitte Dyhr. Marieke De Bruin presented the postdoc proposal. Discussion by SAB.

6. Any other business:
- Christine works on an EU grant application.
- Doodle for Q3 and Q4 will be sent out.
- CORS moved to the office in the same building, second floor, on the right side of the Administration and Per Spindler.