

Steering Committee

Terms of reference

1. Aim and duties

The aim of the Steering Committee is to support the establishment and continuing operation of Copenhagen Centre for Regulatory Science (CORS). The committee will oversee and advise on the strategic, scientific, administrative and financial actions and development of the Centre.

2. Appointment of members

The Steering Committee will be appointed by the Faculty of Health and Medical Sciences, for a period of two years with a possibility for re-appointment. The representative from the dean's office from the Faculty of Health and Medical Sciences will be the chair of the committee.

The members of the Committee are:

- a) A representative of the Dean's office from The Faculty of Health and Medical Sciences, University of Copenhagen
- b) The Head of the Department of Pharmacy, Faculty of Health and Medical Sciences, University of Copenhagen
- c) A representative from the Faculty of Social Sciences or the Faculty of Law, University of Copenhagen
- d) A representative from the The Danish Association of the Pharmaceutical Industry (Lif)
- e) A representative from The Danish Medicines Agency

3. Meetings

The Steering Committee will meet 2-3 times per year. The scientific and administrative managers of CORS will participate in the meetings.

The chair of the Board will prepare the agenda for the meetings in collaboration with the Centre management.

Minutes from the meeting will be prepared by the administrative manager of the Centre and approved by the chair of the Board. Minutes will be made publicly available on the website of the Centre except for matters which are subject to confidentiality agreements.

4. Approval

These Terms of Reference have been approved by the Steering Committee dd 15 February 2017.

21/2-2017

Date

Sven Frøkjær

Sven Frøkjær
Faculty of Health and Medical Sciences
University of Copenhagen