CORS SAB/ Steering Committee meeting
December 7, 2018
9.00 – 12.00

University of Copenhagen, Universitetsparken 2, Mødesal A, 10.3.357

Agenda

SC only
9.00-10.00
1. Welcome and adoption of the agenda
2. Finances
   • Financial report Annual conference
   • Update on use of start-up funding
3. Future funding initiatives (CORS 4.0)

SC/SAB joint meeting
10.00-11.00
4. Welcome and adoption of the agenda
5. Evaluation of Annual Conference
7. New projects
8. Annual cycle: Next year’s activities

SAB only (SC invited)
11.00-12.00
9. Workshop CORS strategy

Minutes

Present:
SAB: Merete Schmiegelow, Susanne Kaae, Per Helboe, Timo Minssen, Jesper Kihl, Nicolai C. Brun, Christine E. Hallgreen, Jens Heisterberg, Sukhwinder S. Jossan, Gunnar H. Gislason, Birthe B. Holm, Steffen Thirstrup, Ole J. Bjerrum, Per Spindler
SC: Thomas Senderovitz, Sven Frøkjær, Karsten Vrangbæk, Robin Evers, Flemming Madsen

Apologies: Gitte Dyhr, Lisa S. Villadsen, Theis Lange
SC only
1. The agenda was adopted
   • Other business: SAB member replacements were discussed for members that left/are leaving their positions at the faculty of social sciences (Bjarke Oxlund) and LEO Pharma (Jesper Kihl). New potential members will be approached.

2. Finances
   • The financial report of the Annual Conference was approved. The costs of the Annual CORS were somewhat lower than expected. There is still one invoice outstanding for payment. The use of the internal KU online conference system was a success. It facilitated payments and was easy to use.
     a. Diversity in presentation important good
     b. Broadcasting the event live was regarded of added value. Even a larger audience could be reached is also shared/broadcasted via twitter
   • The use of start-up funding will be sent out for approval through a written procedure.

3. SC members discussed possible funding opportunities to lift CORS to the next level. Strategy work related to this will be coordinated separately.

SC/SAB joint meeting
4. The agenda was adopted

5. The 2018 CORS conference was fully booked, with 96 participants
   • 37 conference participants provided their feedback through the online survey
   • High overall satisfaction with the conference
     o Most of the items (83%) were rated very good or excellent. Conference venue, organizational arrangements and date/time scored best. Quality of the presentations scored least (average 3.4), but still above average.
   • MOST valuable aspects were:
     o Diversity and broad perspective, different angles
     o Networking, discussions and dialogue
     o Practical examples from FDA, HCPs and industry
   • Things that could be improved next year:
     o acoustics/sound
     o lunch (sandwiches)
     o more prescreening of presentations (alignment, length)
     o balance between preliminary PhD results and other speakers (although others mentioned this diversity as MOST valuable)
   • Several ideas for future topics were suggested, with RWE, B/R being and novel therapeutics (biosimilars/ATMPs) being mentioned more than once

Additional reflections by SAB/SC members:
• Format of conference (outreach activities) – should be aligned with the strategy.
• Consider if it should be a big bigger conference, since it was so popular this year
6. Progress report available in paper copy and online  
Additional reflections SAB/SC members: The printed progress report can be used to promote CORS (e.g. at conferences)

7. New projects that will soon be starting  
H2020 HTx project (next generation HTA), start January 1, 8 universities, EORTC, Eurordis, 3 HTA bodies  
Comparison of Regulatory vs HTA methods

New staff members at CORS  
- Helle Christiansen (PhD paediatric regulation project) December 1, 2018  
- Arnela Boskovic (Research assistant, Safety Advisories For Effective Risk-communication project) January 1, 2019  
- Additional Administrative support is expected as of January 1, 2019

8. Annual cycle: Next year’s activities  
- Q1: International Symposium for Young Researchers in Regulatory Science. This year’s edition will be hosted by Utrecht University / Medicines Evaluation Board. CORS PhD student Louise Druedahl is in the organising committee.  
- Q2: There are plans for a joint CORS-CeBIL seminar (exact date and topic tbd) and/or a visit form Japanese delegates related to the DK-JPN Strategic Cooperation in Health  
  http://japan.um.dk/en/news/newsdisplaypage/?newsid=fa13bf9b-a93a-42a4-8894-79e10d4d4cae  
- Q3: Potentially there will be a follow-up to the Regulatory Educators forum China  
  http://sxy.cpu.edu.cn/8f/66/c5629a102246/page.htm and/or the collaboration with Fudan University  
- Q4: Annual Conference 2019

Next SAB meeting:  
Next meeting Is planned for March 19, 2019  
Doodle for second meeting in 2019 will be circulated

SAB only (SC invited)  
- A Workshop was held, to collect ideas for the CORS communication strategy for 2019-2020.