



Annual Meeting and Mini-seminar

Thursday, 9 May 2019 at 16:00

Venue: Kosmopol, Fiolstræde 44, Copenhagen K

Dear member of DSBS,

On behalf of the DSBS, the Board is delighted to invite you to the 2019 Annual Meeting preceded by a mini-seminar. After the meeting, we would like you to join us for a 3-course dinner at the same venue. Please register to the meeting and dinner by email to our Chairman, Birgitte Biilmann Rønn (gtmdk@leo-pharma.com) on Wednesday, 17 April at the latest. Please state whether you will join both the meeting and the dinner, in order not to waste food.

Program:

16:00-16:30	Arrival, fruit, coffee and cake	
16:30-17:15	News on EMA initiative on Big Data	<i>Nicolai Constantin Brun, Lægemiddelstyrelsen</i>
17:15-17:30	Pause	
17:30-18:15	Update on Estimands and Guideline	<i>Mette Krog Josiassen, Lundbeck & Birgitte Biilmann Rønn, LEO Pharma</i>
18:15-18:30	Pause	
18:30-19:00	DSBS 2019 Annual Meeting	
19:00	Dinner	

The Annual Meeting agenda as specified in our Articles (in Danish – translation below)

1. Valg af dirigent
2. Formandens beretning
3. Fremlæggelse og godkendelse af regnskab
4. Fremlæggelse af aktivitetsplan og budget
5. Fastlæggelse af kontingent
Kontingentet foreslås uændret (3000 DKK for firmamedlemskab, 150 for personligt medlemskab)
6. Valg af bestyrelsesmedlemmer og revisor
Rebecca Zachariae Nielsen (LEO Pharma) har siddet i bestyrelsen i én periode, bestyrelsen foreslår at Rebecca genvælges. Som revisor foreslås Henrik Wachman (Larix). Evt. øvrige forslag fra medlemmer til kandidater til bestyrelse og revision skal være formanden i hænde senest 1. april (gtmdk@leo-pharma.com)
7. Fremsatte forslag
Forslag fra medlemmer til emner, som ønskes behandlet på generalforsamlingen, skal være formanden i hænde senest 1. april (gtmdk@leo-pharma.com)
8. Eventuelt



Kind regards, The DSBS Board

The Annual Meeting agenda translated from Danish version in our Articles

1. Election of meeting chair
2. Report of the Chairman
3. Presentation and approval of financial accounts
4. Presentation of activity plan and budget
5. Establish membership fees
Membership fee suggested unchanged (3000 DKK for company membership, 150 for personal membership)
6. Election of board members and accountant
Rebecca Zachariae Nielsen (LEO Pharma) has served on the board for one period, the board suggests reelecting Rebecca. The board suggests Henrik Wachman (Larix) as accountant. Any other proposals from members on candidates for the board or accounting should be submitted to the Chairman by 1 April (gtmdk@leo-pharma.com)
7. Proposals submitted
Proposals from members on topics to be evaluated at the Annual Meeting should be submitted to the Chairman by 1 April (gtmdk@leo-pharma.com)
8. Any other business