



# Annual Meeting and Mini-seminar

Thursday, 30 April 2020 at 15:00

Venue: Kosmopol, Fiolstræde 44, Copenhagen K

Dear member of DSBS,

On behalf of the DSBS, the Board is delighted to invite you to the 2020 Annual Meeting preceded by a mini-seminar. After the meeting, we would like you to join us for a 3-course dinner and drinks afterwards at the same venue. Please register to the meeting and dinner by email to our Chairman, Mette Krog Josiassen (MKJO@lundbeck.com) on **Friday, 27 March** at the latest. Please state whether you will join both the meeting and the dinner, in order not to waste food.

## Program:

15:00-15:20	Arrival, fruit, coffee and cake	
15:20-16:20	Being a stat assessor at DKMA	<i>Tu Duyen Le Thi, Lægemiddelstyrelsen</i>
16:20-16:40	Pause	
16:40-17:40	Group sequential design: hands on	<i>Henrik Ravn &amp; Lars Holm Damgaard, Novo Nordisk</i>
17:40-18:00	Pause	
18:00-18:45	DSBS 2020 Annual Meeting	
18:45-23:00	Dinner & drinks	

## 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 (50 DKK/år for firmamedlemskab, 175 DKK/år for personligt medlemskab)
6. Valg af bestyrelsesmedlemmer og revisor  
Birgitte Rønn (Lundbeck) har siddet i bestyrelsen i to perioder og kan ikke genvælges. Henrik Ravn (Novo Nordisk) har siddet i bestyrelsen i én periode, bestyrelsen foreslår, at Henrik genvælges. Bestyrelsen foreslår endvidere, at Randi Grøn (Novo Nordisk) vælges til bestyrelsen. 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 (MKJO@lundbeck.com)
7. Fremsatte forslag  
Forslag fra medlemmer til emner, som ønskes behandlet på generalforsamlingen, skal være formanden i hænde senest 1. april (MKJO@lundbeck.com)



8. Eventuelt

**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 (50 DKK/year for company membership, 175 DKK/year for personal membership)
6. Election of board members and accountant  
Birgitte Rønn (Lundbeck) has served on the board for two periods and cannot be reelected. Henrik Ravn (Novo Nordisk) has served on the board for one period, the board suggests reelecting Henrik. The board suggests Randi Grøn (Novo Nordisk) is elected for the board. 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 (MKJO@lundbeck.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 (MKJO@lundbeck.com)
8. Any other business

Kind regards, The DSBS Board