



## Annual meeting DSBS

### Webinar:

# COVID-19 vaccines, the regulatory process and what comes next

Date: 29 April 2021 Time: 13:00 - 16:00

**13:00 - 13:05 Welcome**

**13:05 - 14:05 Presentation & Questions:**

#### **Kirstine Moll Harboe**

*Chief Medical Officer, Danish Medicines Agency, Regulatory & Clinical Assessment, CHMP alternate*

What is the regulatory process that has led to the fast approval of the COVID-vaccines and what kind of follow-up of data will be done, given the fast approval?

**14:05 - 14:15 Break**

**14:15 - 15:00 Presentation & Questions:**

#### **Palle Valentiner-Branth**

*Head of vaccine preventable diseases group, Department of Infectious Disease Epidemiology & Prevention Infection Disease Preparedness, Statens Serum Institut*

#### **Non-randomised studies for the surveillance of covid-19 vaccines**

Based on available Danish registers including the electronic immunization register, the Danish Vaccination Register and Danish Microbiology Database the surveillance of covid-19 vaccines will include vaccine effectiveness (VE) studies by cohort, studies by vaccine type and by prioritized target groups including residents in long term care facilities and healthcare workers as well as in the whole population. VE will be assessed for the outcome infection, as well as hospitalization and death.

**15:00 – 15:10 Break**

**15:10 – 16:00 Annual meeting**

#### **Registration**

Attendance is free. To register, please send a mail to

[commres1351@Lundbeck.com](mailto:commres1351@Lundbeck.com)

A few days before the meeting you will receive a Teams invite.

Please register before  
**22 April 2021**

# Agenda for annual meeting

## 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 for firmamedlemskab, 175 for personligt medlemskab)*
6. Valg af bestyrelsesmedlemmer og revisor

*Gabriela Martinez Ravn (Andstats) og Mette Krog Josiassen (H. Lundbeck) har siddet i bestyrelsen i én periode, bestyrelsen foreslår at begge genvælges. Henrik Ravn (Novo Nordisk) var på genvalg i 2020 uden at der blev holdt et valg. Han er fortsat i yderligere en periode, bestyrelsen foreslår at han også tager de sidste 2 år af den periode med. 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](mailto: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](mailto:mkjo@lundbeck.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 (50 DKK for company membership, 175 for personal membership)
6. Election of board members and accountant  
Gabriela Martinez Ravn (Andstats) and Mette Krog Josiassen (H. Lundbeck) have served on the board for one period, the board suggests reelecting both candidates. Henrik Ravn (Novo Nordisk) was up for re-election in 2020, but no election was held. Henrik Ravn continued in the board for another period. The board suggests that he stays in the board for the remaining 2 years of that period.  
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](mailto: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](mailto:mkjo@lundbeck.com))
8. Any other business