



Annual meeting for DSBS

Kosmopol

Fiolstræde 44, 1171 Kbh K

Date: 20 April 2023

Time: 15:30 – 22:00

15:30 - 16:00	Coffee and cake
16:00 - 16:30	Thomas Senderovitz (<i>Novo Nordisk</i>): Competences needed on statistics and Data Science to support Drug Development
16:30 – 17:00	Sofie Inari Castella (<i>Danish Data Science Academy</i>): Introducing DDSA to DSBS: who are they and what is their role in the future of data science
17:00 - 17:15	Break
17:15 – 17:45	Theis Lange (<i>University of Copenhagen</i>): Are Data Science and Statistics the same or separate disciplines? What are the specific statistics skills that will continue to be of importance?
17:45 - 18:00	Break
18:00 - 18:30	Annual meeting
18:30 –	Dinner

Registration

Attendance is **free** both for the meeting and dinner afterwards. When you sign up, please consider whether you will join both the meeting and the dinner, in order not to waste food. To register, please use the [link](#) or the QR code below.

Please register at **4 April 2023** the latest. Or **prior to Easter** – for those who take time off during the Easter week 😊.

In case of issues with the registration please contact Søren Rasmussen (srrm@novonordisk.com)

Annual General Meeting 2023
DSBS



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

Henrik Ravn (Novo Nordisk) har siddet to perioder i bestyrelsen og kan ikke genvælges. Bestyrelsen foreslår Thor Schütt Svane Nielsen (Zealand Pharma) som nyt bestyrelsesmedlem. 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

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
Henrik Ravn (Novo Nordisk) has served on the board for two periods and cannot be re-elected. The board suggests the election of Thor Schütt Svane Nielsen (Zealand Pharma) to the board. 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