



Annual meeting for DSBS

Kosmopol

Fiolstræde 44, 1171 Kbh K

Date: 23 May 2024

Time: 15:30 – 22:00

15:30 - 16:00	Coffee and cake
16:00 - 16:30	Kaspar Rufibach (<i>Roche</i>): <i>Estimands, target trial emulation and use of external control data (virtual)</i>
16:30 – 17:00	Birgitte Rønn and Per Sørensen (<i>Zealand Pharma</i>): <i>Statisticians in the development value chain – very broad and very special</i>
17:00 - 17:15	Break
17:15 – 17:45	Klaus Kähler Holst (<i>Novo Nordisk</i>): <i>Targeted Learning – Improved statistical inference with ML</i>
17:45 - 18:00	Break
18:00 - 18:30	Annual meeting
18:30 - 19:00	Pre-dinner drinks
19:00 -	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 **10th May 2024** the latest.

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



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
Mette Krog Josiassen (Lundbeck) og Gabriela Martinez Ravn (AndStats) har siddet to perioder i bestyrelsen og kan ikke genvælges. Derudover har Anita Melgaard (Zealand Pharma) besluttet at træde ud af bestyrelsen. Bestyrelsen foreslår Gry Schermann Ortving (ALK), Ólöf Thórisdóttir (Novo Nordisk) og Mikala Fiig Jarner (Leo Pharma) som nye bestyrelsesmedlemmer. Som revisor foreslås Rebecca Zachariae (Zealand Pharma). Evt. øvrige forslag fra medlemmer til kandidater til bestyrelse og revision skal være formanden i hænde senest 1. Maj (RGQ@novonordisk.com)
7. Fremsatte forslag
Forslag fra medlemmer til emner, som ønskes behandlet på generalforsamlingen, skal være formanden i hænde senest 1. Maj (RGQ@novonordisk.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
Mette Krog Josiassen (Lundbeck) and Gabriela Martinez Ravn (AndStats) have served on the board for two periods and cannot be re-elected. In addition Anita Melgaard (Zealand Pharma) has decided to step down from the board. The board suggests the election of Gry Schermann Ortving (ALK), Ólöf Thórisdóttir (Novo Nordisk) and Mikala Fiig Jarner (Leo Pharma) to the board. The board suggests Rebecca Zachariae (Zealand Pharma) as accountant. Any other proposals from members on candidates for the board or accounting should be submitted to the Chairman by 1st May (RGQ@novonordisk.com)
7. Proposals submitted
Proposals from members on topics to be evaluated at the Annual Meeting should be submitted to the Chairman by 1st May (RGQ@novonordisk.com)
8. Any other business