



# Alliance for Biomedical Research in Europe

## AGENDA

### SPRING MEETING 2014

11 April 2014, 10:30 – 15:30

Sheraton Brussels Airport Hotel, 1930 Zaventem, Belgium

10.00 - 10.30 Registration & coffee

10.30 Welcome & Approval of the Minutes

Prof. Karin Sipido

10.40 Activities of the Biomed Alliance

➤ Scientific Panel for Health - task force report

- update on the negotiation process
- short-term and long-term input from BA
- external visibility of BA

Prof. Julio Celis  
Prof. Karin Sipido, all  
Ms Aoife Gallagher  
(Fleishman Hillard)

➤ Ethics and code of conduct - task force report

- current status
- outlook

Mr Nigel Clarke  
all

➤ Potential for additional activities

- ESHRE
- ESR
- FEBS
- discussion

Prof. Joep Geraedts  
Prof. Guy Frija  
Prof. JH Weill  
all

*12.45 – 13.30 Lunch Break*

13.30 Strengthening the Biomed Alliance

➤ Relations with other pan European organizations

➤ Policy advisors

➤ Networking with Member states and with funders

Prof. K. Sipido & Ulf Smith  
Prof. Ulf Smith  
all

**President:** Prof. K. Sipido, Belgium  
**Past President:** Prof. U. Smith, Sweden  
**Vice President:** Prof. J. Celis, Denmark

**Honorary Treasurer:** Prof. L. P. Nicod, Switzerland  
**Officer:** Prof. C. O'Morain, Ireland  
**Officer:** Prof. G. Moonen, Belgium

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## 14.30 Governance

- Candidates for the Board of Directors  
The European Society of Radiology has nominated:  
Prof. Paul Parizel
  
- Support, logistics and organisation
  - policy officer
  - next meeting dates
  - mailing lists

## 15.15 Any other business

## 15.30 End of meeting

**\*\*Please note that the agenda is subject to change without notice\*\***

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