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  
  Profs. K. Sipido & Ulf Smith

- Policy advisors  
  Prof. Ulf Smith

- Networking with Member states and with funders  
  all
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**