



“Invitation to CRIC Scientific Steering Committee Meeting”

Dear Scientific Steering Committee Member,

The next CRIC Scientific Steering Committee Meeting is to be held

Date: April 19th, 2018

Meeting time: 11.30am-2.30pm **Lunch:** Sandwich is served at 11.00-11.30 am

Place: Forskningsenheden, 2rd floor, Tagensvej 22, 2100 Copenhagen N (same building as usual but on the second floor)

Invited members: Bodil Steen Rasmussen (BSR), John A. Myburgh (JAM), Ville Pettilä (VP), Thorbjørn Grøfte (TG), Ingrid Egerod (IE), Jakob Kjellberg (JK), Jan Bonde (JB), Christian Gluud (CG), Morten H Bestle (MHB), Hans-Henrik Bülow (HHB), Robert Winding (RW), Theis Lange (TL), Helle L. Nibro (HN), Morten H. Møller (MHM), Jens Winther (WIN), Lone Musaeus Poulsen (LMP), Jørn Wetterslev (WET), Anders Perner (AP).

Invited non-members: Lars Winther, Innovationsfonden (LW), Birgit Agerholm Larsen, CRIC project manager (BAL)

Agenda

1. Welcome (AP) and presentation (all)
2. CRIC structure and organization (BSR/BAL)
 - a. Present CRIC structure based on the Innovation Fond Denmark grant – opportunities and obligations
 - b. Suggestion to reorganize CRIC – opportunities and obligations (see the document “CRIC – an organization!”)
3. Ongoing trials (only issues of relevance for the steering committee to discuss, a presentation/summary will be given at the All Stakeholder meeting).
4. Opening new research programs (AP)
5. CRIC Conference (Q2) 2018 (AP)
6. CRIC Office - budgets and accounts (BAL)
7. Next meeting

