

# EUCROF SPRING GENERAL ASSEMBLY

6 - 7 June 2024 - Bucharest (Romania)

## Meeting room: Enescu Hall (6 June) / Regina Maria Hall (7 June)

InterContinental Athénée Palace 1-3, Strada Episcopiei (District 1) Bucharest (Romania)

# **AGENDA**

# Thursday, 6 June 2024

### 12:30 - 13.30 LIGHT LUNCH

- 13:30 13.40 Welcome (Martine Dehlinger-Kremer EUCROF President)
- 13.40 13.45 Adoption of the Agenda (Martine Dehlinger-Kremer)
- 13.45 14.30 EUCROF Interim Progress Report 2024 (Executive Board) Approval of 2023 accounts & discharge of the Executive Board (Motion to vote n. 1)
- 14.30 15.00 EUCROF25 Conference
  - Organisation & Logistics (Simon Lee)
  - Programme Committee (Sverre Bengtsson & Martin O'Kane?)
- 15.00 15.15 Cross Trade Initiative (Dagmar Chase)
- 15.15 15.25 xShare Project Status (Yoani Matsakis)
- 15.25 16.00 Working Groups Update
- 15.25 15.40 Clinical Trial Legislation (Dagmar Chase)
- 15.40 15.50 Communication (Christophe Golenvaux)
- 15.50 16.00 Talent Engagement Task Force (Šárka Blažková)
- 16.00 16.30 COFFEE BREAK

### 16.30 – 17.00 Working Groups Update

- 16:30 16:50 Events & Training, including webinars and Webinar SOP (Ana Dilo Bala/Donato Bonifazi)
- 16.50 16.55 Innovative Medicine (Dolores Peres Mendes)
- 16:55 17:00 PharmacoVigilance (Marco Anelli)
- 17.00 17.40 Presentation of EUCROF Members and EUCROF
- 17.00 17.20 ACCSCR (Romanian Association) Presentation by George Tanaseanu (President)
- 17.20 17.40 EUCROF Presentation by Martine Dehlinger-Kremer (President) (TBC)
- 17.40 17.50 Action Item List from the first day of the Spring 2024 General Assembly
- 17.50 End of Day 1 Official Meeting
- **18.30 Departure for social event** Dress code: formal attire



# AGENDA

# Friday, 7 June 2024

- 08.30 08.40 Opening of Day 2 (Martine Dehlinger-Kremer EUCROF President)
- 08.40 09.40 EUCROF June to December 2024 Objectives and Priorities (Executive Board)
- 09.40 10.10 GDPR Code of Conduct (Yoani Matsakis, Kate Smirnova, Victoria Watts)
  - Status of approval and implementation
  - Monitoring Body
- 10.10 10.40 Extension of the EUCROF Executive Board (Motion to vote n. 2)

#### 10.40 - 11.10 COFFEE BREAK

- 11.10 11.30 Presentation from Patient Representative TheLittlepeople (Ana Totovina)
- 11.30 11.50 How can EUCROF support the affiliated CROs in terms of business (EB)
- 11.50 12.30 Working Groups Update
- 11.50 12.00 CRO Barometer Task Force (Nicolas Thevenet)
- 12.00 12.10 New Technologies (Ashni Parekh)
- 12.10 12.20 Paediatrics (Martine Dehlinger-Kremer)
- 12.20 12.40 Patients' Associations (Jean-Sébastien Gosuin/Manika Kreka)
- 12.40 13.00 EU Benchmarking 2023 Report (Hedda Magnusson)

### 13.00 – 14.00 LUNCH

- 14.00 14.20 Spring & Fall General Assemblies How to organise them in the future
- 14.20 14.35 Cross Border Initiative (EU-X-CT) update (Darina Hrdličková/Helena Lüning)
- 14.35 14.50 Peer Review Committee (PRC) update (Stefano Marini/Keith Berelowitz)
- 14.50 15.00 AOB & Conclusions (All)
- 15.00 15.10 Action Item List from the second day of the Spring General Assembly
- 15.10 15.15 Closing Remarks (EUCROF President)

### 15.15 End of Day 2 Official Meeting