

**Action points of the Informal meeting of the “Stuurgroep Weesgeneesmiddelen”**  
Academy of Medicine, Brussels, September 25, 2006 10.30 – 12

Present: Marc Bogaert, Erik Tambuyzer, Tim De Kegel (for Leo Neels), Marc Abramowicz, Vincent Bours, Claude Sterckx, François Sumkay, Vera De Groof, Lut De Baere (replacing Mario Reget), Jean-Jacques Cassiman

Apologies: Leo Neels, Thierry Velu, François Eyskens, Karin Rondia

Absent: Yolande Avontroodt, Andre Lhoir, Els Meerbergen

Invited : Peter Raeymaekers

1. The new members were welcomed after a general presentation by each member.
2. A task force was set up between Pharma.be and Bio.be with as chair ErikTambuyzer. He was mandated by the task force to represent them in the Steering Committee. The task force also received pledges from a number of participants to sponsor the symposium. The names of the sponsors will not have to be made public, neither during the symposium, nor on any printed document.
3. The actions points of the previous meeting were distributed and briefly reviewed. All action points were achieved.
4. The program of the symposium of December 7 was discussed (see attached) and modified. The start time was moved to 9 am.
  - a) All speakers for the second session will form a panel sitting at the head of the room. Their time was reduced to 8 min each as to leave ample time for the debate. The moderators will chair and moderate this whole session.
  - b) The speakers will be informed that the symposium will be recorded on tape and that they will have to produce an abstract of 1pg by **October 25** in the language they will present. A translated version of this abstract would be welcome.
  - c) The speakers will also be asked to draft their power point slides in both national languages (as much as possible).
  - d) The final program, once approved by the Steering committee, will be send to all those who received a first announcement and to all the contact organizations of all the Steering Committee members as previously suggested:
    - Federal and regional Parliamentarians: **Yolande**
    - Industry: **Leo/ Erik**
    - Geneticists and clinicians, the BSHG : **Marc A**
    - Faculties of medicine and Pharmacy: **JJC** through B. Himpens
    - FNRS – FWO: **Marc A**
    - Artsenkrant – J du médecin –Tijdschrift voor geneeskunde: **JJC**
    - Medical journalist: **JJC**
  - e) Peter Raymaekers and Karin Rondia will moderate the second session and will draft a summary of the meeting (~5pg, first draft by December 18). They will receive 800 € each for this.
  - f) The printed booklet will contain an introduction (**JJC**), the program, all the abstracts, and the summaries of moderators. Whether recommendations have to be added will be discussed at the luncheon following the symposium.
  - g) A list will be available for people wanting to register to receive a printed version of the booklet.
  - h) **JJC** to check with Yolande about the coffee breaks and the availability of microphones for the debate.

- i) A lunch for speakers and organizers will be organized in the restaurant of the Flemish parliamentarians after the symposium. **Yolande. JJC** to send invitations.
- 5. An updated list of Steering Committee members will be send to all members.**JJC**

**The next meeting will be held on Monday December 18,  
10.30 – 13hrs to review the outcome of the symposium.  
Venue to be announced later**