



### Scientific Activities Committee (SAC) Remit

Members	<ul style="list-style-type: none"> <li>• Project Lead</li> <li>• Steering Committee Representative</li> <li>• Data Access Committee (DAC) Representative</li> <li>• Patient Representative</li> <li>• Expert Working Group (EWG) Representatives</li> <li>• Scientific Study Representatives</li> <li>• One representative from each industry partner of GloBE-Reg</li> </ul>
Other Considerations	<ul style="list-style-type: none"> <li>• Only SAC members should attend the meetings; no representatives should attend unless expressly agreed with the Project Lead</li> <li>• All industry partners shall have representation on the SAC</li> <li>• Observers can join the meeting following prior approval by Project Lead</li> </ul>
Quorum	50% of SAC
Duration of Service	<ul style="list-style-type: none"> <li>• The Steering Committee and the DAC representatives shall have a two-year term</li> <li>• The patient representative shall have a two-year term</li> <li>• The EWG and Scientific Study representatives shall have a term which is co-terminous with the term of the EWG or the Study.</li> <li>• The duration of the representative from the industry partner will be determined by the industry partner</li> </ul>
Meetings	Two meetings per year
Remit	<ul style="list-style-type: none"> <li>• Foster a collaborative approach between the scientific activities of GloBE-Reg and the industry partners</li> <li>• Advise the project group on the direction of the scientific activities (EWGs and Studies)</li> <li>• Advise on the contents of the Registry platform</li> <li>• Develop a plan for long-term sustainability of scientific activities in GloBE-Reg</li> </ul>
Additional notes	<ul style="list-style-type: none"> <li>• All SAC members should make every effort to attend all meetings</li> <li>• Any member who attends less than 50% of the scheduled meetings over their term may be asked to reconsider their membership</li> <li>• All papers and minutes must be treated in strictest confidence</li> <li>• All members must act in the best interest of the project</li> <li>• Any passwords and logins provided to members to enable their roles should not be shared with anyone</li> <li>• All SAC members must complete a <a href="#">Declaration of Interests</a> form and any potential conflicts of interest should be declared at the start of the meeting or as they arise, and, depending on the nature of the conflict, the member concerned should take no part in the discussion</li> <li>• Members may be asked to take ownership of a specific workstream for GloBE-Reg</li> </ul>

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