

General Assembly 2020 Agenda

November 12 - 13, 2020

Live Online meeting

(link to event will be circulated to participants closer to the date)

ASYNCHRONOUS/PRE-RECORDED PROGRAM TO BE VISIONED BEFORE AG¹

FOR MEMBERS ONLY

ACTIVITIES REPORT

- Administrative matters - **Arthur Muratyan**, ETHICS Secretary General/**Thomas K Hauser**, ETHICS Treasurer
- Strategic Vision for ETHICS - **Stephen Nguyen**, ETHICS Vice-Chair of Strategic Committee
- Educational Program - **Dominique Laymand**, ETHICS Honorary President
- Communication - **John McLoughlin**, Editor of Ethics In Action Newsletter

2h

DAY 1 – Thursday, 12th November 2020 (live and online)

FOR MEMBERS ONLY

09:30 - 09:40

Welcome and introduction (Members Only)
Roeland Van Aelst – ETHICS President

10'

09:40 - 09:55

Activities Report brief recap
Approval of Accounts and of other proposal (Members Only)
Arthur Muratyan, ETHICS Secretary General/**Thomas K Hauser**, ETHICS Treasurer

15'

09:55 - 10:00

Q&As (Members Only)

5'

Closing of the administrative part of the GA for ETHICS members only

¹ The pre-recorded presentations will be made available to ETHICS members the week before the General Assembly (Members Space on ETHICS website)

| DAY 1 – Thursday, 12th November 2020 (live and online) OPEN TO ETHICS MEMBERS and NON-MEMBERS | | |
|---|--|-------|
| 10:00 - 10:10 | Chairman message by Roeland Van Aelst – ETHICS President | 5' |
| 10:10- 10:15 | Introduction by Anne-Sophie Bricca – ETHICS Co-Chair of Strategic Committee | 5' |
| 10:15 - 12:25 | <p><i>ETHICS FORWARD: CULTURE of ETHICS in times of CRISIS</i> Moderator: Anne-Sophie Bricca – ETHICS Co-Chair of Strategic Committee</p> <ul style="list-style-type: none"> • Importance of Ethical Culture in times of crisis: Piergiorgio Pepe – Quantum Ethics (35' including Q&As) • UNHCR: A values-based approach to ethics and integrity in times of uncertainty: Helmut Buss - UNHCR (30') • ONLINE BREAK (10') • Keeping Ethics & Compliance top-of-mind: Nadège Rochel - Hollister (25') • Presentation of draft Code of Ethics for healthcare Compliance Officers - Stephen Nguyen-Duc - ETHICS Co-Chair of the Strategic Committee and Giota Papamarkou – Ipsen (35') | 2h15' |
| 12:25-12:30 | Day 1 - Closing by Anne-Sophie Bricca | 5' |
| DAY 2 – Friday 13st November 2020 (live and online) OPEN TO ETHICS MEMBERS and NON-MEMBERS | | |
| 09:30-09:40 | Day 2 – Welcome by Dominique Laymand – ETHICS Honorary President | 10' |
| 9:40 – 11:40 | <p><i>ETHICS FORWARD: How is the healthcare ecosystem changing due to the pandemic?</i> Moderator: Roxana Family - Directrice de la Chaire et du Master Droit et Ethique des affaires, Université Cergy-Pontoise</p> <ul style="list-style-type: none"> • Healthcare industry Responses to the Pandemic: An Opportunity to Rebuild Trust? Craig Smith - INSEAD (20') • What new ethical questions have emerged in CLINICAL RESEARCH as a result of the crisis? Martin Krauss - FGK Clinical Research GmbH (20') • How has the crisis impacted the COMPETITION LAW paradigm, pushing for new forms of cooperation among competitors? Sara Ortoli - Clifford Chance (20') | 2h00 |

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| | <ul style="list-style-type: none"> • How has the crisis accelerated the use of ARTIFICIAL INTELLIGENCE toward eHealth? – Anne-Sophie Bricca (20') <p>Talk-show-style interview with all panelists hosted by Roxana Family (30')</p> | |
| 11:40-12:00 | Day 2 - AG Closing by Roeland Van Aelst | 15' |

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