



Members present: Hans Lund, Karen Robinson, Peg Ford, Klara Brunnhuber, Hanna Nykvist, Robin Christensen, Caroline Blaine

1. **Involving the public – experiences by Peg** – recommendations for how we can involve the public are to involve patients that are informed i.e. active and participating in conferences. Funding is often a problem for many patient advocates to attend meeting and conferences so that is an important aspect to consider. Another approach is to contact universities and relevant organisations and ask to present about evidence-based research from a patient perspective. We could try to involve different patient representatives in different countries for this purpose.
2. **Replacement(s) for Peg** – various people and organisations were suggested e.g. EUPATI, CUE, Kathy Aposolides, Tone Hansen, Noirin O'Neill and Sara Riggare. Hans and Hanna will investigate further and we will make a decision at the next meeting.
3. **Corporative authorship** – we have identified 3 different types of authorship – conventional, corporate (on behalf) and modified conventional (we endorse the paper). We need to have clear descriptions for each of them and also need criteria for when we endorse papers and who is responsible for making the decision. Hans and Hanna will prepare suggestions and send out to everyone and decisions will be made at the next meeting. It must be made clear to all authors early on which authorship will be chosen.
4. **AOCB** – dates for the next meetings are
 - a. **September 20th** 17:00 (CET).
 - b. **October 11th** 17:00 (CET)
 - c. **November 15th** 17:00 (CET)
 - d. **December 13th** 17:00 (CET)