



AGENDA
SCIENCE ADVISORY BOARD
April 4 and 5, 2000
Brooke Claxton Main Boardroom, Lower Level
Brooke Claxton Building
Tunney's Pasture, Ottawa

Day 1 - Tuesday, April 4, 2000

8:30 Breakfast in Anteroom of Meeting Room

9:00 - 9:30 **Welcome and Roundtable Introductions** **Dr. Roberta Bondar**
Chair

9:30 - 9:45 **Secretariat Roles and Responsibilities** **Kata Kitaljevich**
Senior Advisor, SAB Secretariat

9:45 - 10:30 **Mandate of the Science Advisory Board** **Dr. Roberta Bondar**

10:30 - 10:40 **Approval of the November 1999 SAB Meeting Report** **Dr. Roberta Bondar**

10:40 - 10:50 **Drug Review Process Report** **Doug Elliott**
Partner, Elliott & Kim

10:50 - 11:00 Health Break

11:00 - 12:00 **Overview of Issues and Events Involving HPB** **Diane Gorman**
(standing item for information) A/ADM, HPB

12:00 - 1:00 **Lunch**

1:00 - 2:00 **Peer Review** **Dr. Robin Hill**
(20 minute presentation/40 minute discussion) Project Manager,
Science Platform/
Dr. Yves Morin Vice-Chair

2:00- 2:15 **Office of Natural Health Products - A Status Report** **Sharon Chard**
Chair of the Transition Team (ONHP), and RD Atlantic HPB

----- 2:15 - 2:30 -----	Health Break	
2:30 - 3:30	Risk Assessment vs. Risk Perception <i>(annotated bibliography and comments on the difference between risk assessment and risk perception and an overview of the risk communication literature from an ethics and public policy perspective)</i> <i>(10 minute presentation/50 minute discussion)</i>	Dr. Nuala Kenny DM of Health, N.S.
3:30 - 4:00	Business Arising from Today's Meeting	
4:00 - 4:30	Day's Wrap-Up	Dr. Roberta Bondar
4:30	Adjournment	
----- 6:00	Dinner session will be held at the Courtyard Restaurant, 21 George St. On behalf of the Chair, all Members are urged to participate. A separate room has been reserved to foster informal exchange of views between new Members and current Members to gain familiarity with the work of the Board as well as a venue to pursue some issues raised during the day's proceedings.	

Day 2 - Wednesday, April 5, 2000

8:30	Breakfast in Anteroom of Meeting Room	
8:50 - 9:00	Opening Remarks- Yesterday in Review	Dr. Roberta Bondar
9:00 - 9:30	Report by the Council of Science and Technology Advisors on the "Role of Government in Performing Science and Technology"	Dr. Yves Morin
9:30 - 10:30	CIHR (Canadian Institutes of Health Research) Collaboration <i>(10 minute presentation/50 minute discussion)</i>	Dr. Joe Losos ADM, HPB Dr. Yves Morin

10:30 - 10:45 Health Break

10:45 - 12:00 **Biotechnology and Genetically Modified Foods
CBAC and the Royal Society**
(20 minute presentation/70 minute discussion)

Joel Weiner
D.G., Policy, Planning
& Coordination Directorate/
Dr. Marc Le Maguer
D.G., Foods

12:00 - 1:00 Lunch

1:00 - 3:00 **Setting the Science Advisory Board Agenda
for the year 2000**
*(decision on the priorities and approaches for the Board's
work during the year 2000)*

**Dr. Roberta Bondar/
All**

3:00 - 4:00 **Business Arising from the Meeting**
*(to accommodate other issues which arise from the Board's
discussion)*

4:00 **Closing Remarks and Adjournment**

Chair