Date: Mon, 5 May 2003 16:40:33 +0200

To: MembersBAC03:;

From: SBB-BAC <bac@sbb.ihe.be>

Subject: 1st plenary meeting of the Members of the Biosafety Council

Cc: karen.janssens@minsoc.fed.be

Honorable Members of the Biosafety Advisory Council,

Next Monday afternoon, our federal Minister Mr. Jeff Tavernier will officially inaugurate the first plenary meeting of the board of the members 2003-2007 of the Biosafety Advisory Council.

This will occur at the Scientific Institute of Public Health, Room Nélis at 14pm sharp.

Given the historical character of this meeting, the crowded agenda of Minister Tavernier and the agenda of the afternoon meeting, you might understand the importance of being all present at such a meeting.

As draft agenda, the discussions will start about the organisation of the board of members, the internal rules of the Council, this including several generic points that will be described along the meeting.

I invite you to extensively study at least the Common Evaluation System of Biosafety in Belgium as described in a Cooperation Agreement of April 24th, 1997,

for example in the Dutch: http://www.biosafety.be/LF/FedWNl.html or

in the French: http://www.biosafety.be/LF/FedLFr.html.

For the future, the unique **email address** to access the secretariat of the Biosafety Council will be: bac@sbb.ihe.be. Behind such an address, five persons are getting your email.Other details will be provided on May 12th.

## As draft Agenda:

1. Opening session: de Heer J. Tavernier, Minister of Public Health, Consumers!!!

Protection and Environment

2. 1st Plenary Session of the members of the Council

A photographer will immortalize the opening session and get a picture of each member for the web site of the Council.

After leave of the Minister, the first plenary meeting of the board of members of the Biosafety Council will occur. Further details not later than Friday 9th, 12am.

Dr. William Moens Secretary of the Council Head of SBB