Agenda – OPEN SESSION

Open Session of the meeting will be webcast. To view, please go to: http://videocast.nih.gov/

8:30 – 9:00 a.m. Call to Order, Open Session
Christopher P. Austin, M.D., Director, NCATS; Chairperson - Advisory Council
Freda C. Lewis-Hall, M.D., Senior Vice President and Chief Medical Officer, Pfizer Inc.; Chairperson - CAN Review Board

Approval of Minutes from September 2016 Joint Meeting

Approval of 2017 General Council Operating Procedures

Confirmation of Dates for Future NCATS Advisory Council/CAN Review Board Meetings
Anna L. Ramsey-Ewing, Ph.D., Executive Secretary, NCATS Advisory Council and CAN Review Board; Director, Office of Grants Management and Scientific Review

Introduction of New Staff

9:00 – 10:30 a.m. Director’s Report
Christopher P. Austin, M.D., Director, NCATS

Discussion

10:30 – 10:45 a.m. BREAK
10:45 – 11:00 a.m. **CAN Review Board Update**
Freda C. Lewis-Hall, M.D., Senior Vice President and Chief Medical Officer, Pfizer; Chairperson - CAN Review Board

Discussion

11:00 – Noon **Office of Rare Diseases Update**
Petra Kaufmann, M.D., M.Sc., Director, Division of Clinical Innovation; Director, Office of Rare Diseases Research, NCATS

Discussion

Adjourn, Open Session

Noon – 1:00 p.m. **LUNCH**

1:00 – 2:00 p.m. **Closed Session**
This portion of the meeting is closed to the public in accordance with the provisions set forth in sections 552b(c)(4) and 552b(c)(6), Title 5, U.S. Code and Section 10(d) of the Federal Advisory Committee Act, as amended (5 U.S.C. Appendix 2).

**Review of Conflict of Interest, Confidentiality and Council Procedures**
Anna L. Ramsey-Ewing, Ph.D., Executive Secretary, NCATS Advisory Council and CAN Review Board; Director, Office of Grants Management and Scientific Review, NCATS

**Council Consideration of Pending Applications**
Anna L. Ramsey-Ewing, Ph.D., Executive Secretary, NCATS Advisory Council and CAN Review Board; Director, Office of Grants Management and Scientific Review, NCATS

2:00 p.m. Adjourn, Closed Session

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**Future Advisory Council & CAN Review Board Joint Meetings**

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<th>2018</th>
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<tr>
<td>May 4</td>
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<td>September 7</td>
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**Future CAN Review Board (only) Meetings (by phone)**

<table>
<thead>
<tr>
<th>2017</th>
<th>2018</th>
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