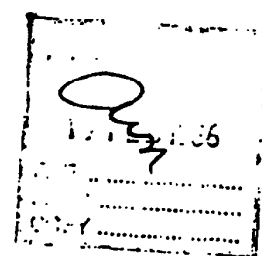


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Note for Mr. E.A.A. Bruell, Chairman, BATCo.

SCIENTIFIC ADVISORY GROUP

Agreement has now been obtained with all C.A.C. Countries on the enclosed terms of reference and working practices. Discussions are currently underway on the membership of the Group, the current status being:

Membership

Dr. R.E. Thornton)	Chairman
Dr. F. Knabjohann)	BAT Germany
Dr. F. Seehofer*)	BAT UKE
Dr. R.R. Baker		Imperial Tobacco, Montreal
Dr. A.N. Other		

Proposed

Participant from Brown & Williamson.

The first meeting is planned for April 1986 in Hamburg when the planned topic of discussion will be an initial review of smoking issues, possibly to include a view on "Other Noxa" from Dr. Roe (Independent Consultant).

I would be grateful if you could confirm that these proposals are acceptable.

R.E. Thornton

R.E. THORNTON

c.c. Mr. A.L. Heard

RET/DM/46D
14th February, 1986

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NOTE:

- * It is important for the Group to monitor all current research that is relevant to the terms of reference. Dr. Seehofer has World-wide contacts with research organizations and will concentrate on keeping the Group informed of such work, with especial attention to current (unpublished) research.

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Terms of Reference

This Group has an advisory role and will make recommendations to the Research Policy Group on courses of action. Specifically it will:

- (1) Identify research work relevant to the smoking and health issue.
- (2) Evaluate the scientific quality of such work.
- (3) If necessary, recommend additional research work to clarify issues raised after such evaluation.
- (4) Identify centres of scientific excellence where such work could be carried out.
- (5) Assist the Research Policy Group in formulating positions for discussion with Government and other authorities.

Working Practices

- (1) Dr. Thornton would act as Chairman of the Group, which would also have a maximum of five members from the BATCo group world-wide.
- (2) As part of the evaluation process, the Group will, if necessary, listen to the views of scientists or other experts working in appropriate areas.
- (3) The formal outcome of the meetings will be in the form of minuted recommendations.
- (4) The group is expected to meet two or three times yearly. Each meeting might have a particular major theme.

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