

D R A F T

A G E N D A

Mon 18th
September

Duration
(mins.)

Introduction - Aims of Meeting

20 **Defensive and Offensive Strategies** ALH

Defensive Strategies

Smoking and Health

30 A position paper underpinning scientific RET
strategies for the Group

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15 A critical 're-think' of S&H topics for sponsored research. RET

15 Review of SRG function. RET

15 Potential implications for modification of existing products. RET

Regulatory Issues

20 Product performance requirements for the future - deliveries, ceilings, testing (compensation?), additives, sidestream RET

Implications for Fundamental Research programme:

20 Probable trends in Biological Testing for tobacco products. JW

20 A proposal to extend Group knowledge of Smoke Chemistry RB

TGM

20 "Other Noxa" - clarification of objectives RB

RB
WDE

20 Proposals for co-ordination on Agrichemicals including residues analysis CJPS

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Proposals for standardising and
 20 co-ordinating Group approach to Additives RET

60 'Genetic Predisposition' Professor J. Idle Tentative

Tues 19th
 September

Offensive Strategies

Product Innovation

Objectives for Product Innovation
 30 (including competitive strategies); ALH
 guidelines

30 Review of Greendot: aims, progress, future RB (CB)

20 Day " " " PJD

20 Coax " " " ER/ER

20 Airbus " " " JW

Critique of these various approaches. Do
 we need to refocus? Is the level of ALH
 effort correct?

A proposal for an external advisory panel
 10 in relation to product innovation. RET

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Other Innovative Concepts:

- 15 Flavour Research and commercialisation CJPS
- 15 Biodegradable Products; objectives, progress ER/EK
- 20 Tobacco biotechnology - opportunities JW
- 15 - co-ordination ALH
- 15 Tobacco Extrusion - aims and progress RB *JAL*

Wed 20th
September

Environmental Tobacco Smoke

- 60 Brief summary of the situation by country. All
- 20 The Group Research Program on ETS: aims, progress, future RB *ESP*
- 20 Proposals for action (through documents issued by BATCo.) RET
- 15 Strategy for Low Sidestream FJD
- Are there any further initiatives? - either external or internal.

p.m. Break

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Thurs 21st

September

Organisation and Co-ordination of R&D in Group

Resource allocation within the current Group Research Programme:

- (i) Group benefit.
- 30 (ii) Group relevance. ALH

- 20 Centralised vs. de-centralised R&D and associated funding issues ALH

- 15 Proposals for improving technology transfer JW

- 25 Review and proposals for Technical Specialist Meetings All

- 15 Strategies for representation and influence on external international meetings (Coresta, I.S.O., T.C.R.C., Other?) ALH

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Potential synergy with other BAT
Industries' resources (WT, Appleton?)

ER

Future Meetings: purpose, timings and
venues

ALH/AJZ

11 July 1989

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