

# **EAACI General Assembly 2015**

### Agenda

- 1. President's report
- Secretary General's and Vice-President reports
- Treasurer's report
- 4. Election of Executive Committee for 2015-2017
- Revision of the Constitution
- 6. Presidential Program 2015-2017
- 7. Any other business



# **EAACI 2015 General Assembly**

# President's Report

Nikos Papadopoulos

**EAACI President** 

## Excellence in allergy





THE MAJOR RESOURCE
THE LEADING ADVOCATE
THE REFERENCE

FOR ALLERGY & ASTHMA IN EUROPE

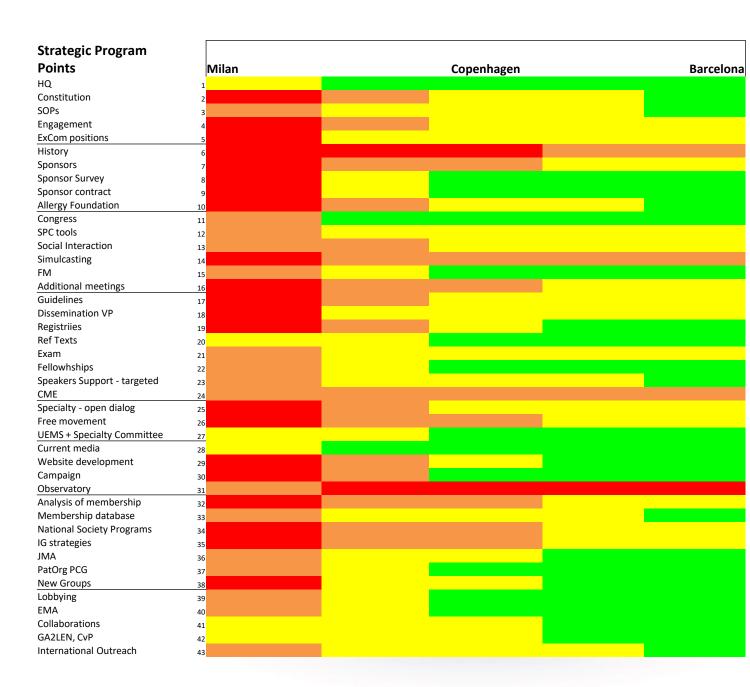


# 2014-2015: A smooth and successful year!

- Internal structures functional and expanding
- Finances: robust
- Educational activities at their peak
- Congress and other events among the best worldwide
- Communication with increased impact
- External presence dramatically improved



Completing
our
ambitious
and
outreaching
Strategic
Program





## From Copenhagen to Barcelona

- Expansion of the Public Campaign
- Consolidation of External Policies
  - Allergy MEP Group in the EU Parliament
  - Increased research calls related to Allergy
- Intensification of dissemination activities
- Revisit the Constitution after public consultation

## **EAACI** Public Campaign comes in waves!



Did you know that by 2015 up to **50% of Europeans** will have to live with allergies? And that every year we lase **100 million of work- and school days** in Europe because of allergic thinlifs and asthma?

There are many different types of allergy that can affect each person in different ways, sometimes they can be life-threatening. Be aware of alleralest







Asthma caused by allergies separates millions of people from what they love









Food allergy is affecting the lives of million of Europeans and is on the rise





Allergic Rhinitis forces millions of people to hide from spring







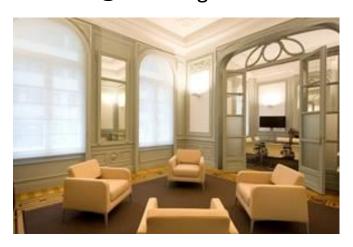


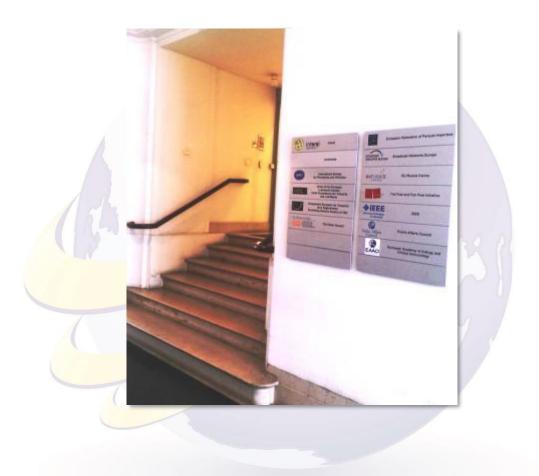


# **EAACI** officially in Brussels

EAACI – EU Liaison Office Rue du Luxembourg, 22-24 Brussels

Tel: +32 (2)2 761 66 83 EUoffice@eaaci.org







# EAACI contributes to the chronic disease dialogue



United to reverse the rise in chronic disease

















- Towards a new Chronic Disease Framework
- Addressing risk factors and healthy life-styles



## EAACI backs EU research agenda





- Promoting a Scientific Panel for Health
- Generating a common Code of Conduct



# EAACI gets closer to European & International Institutions

 Formalizing the relationship with the European Medicines Agency (EMA)



 Interacting with WHO to influence the development of ICD-11





Alloray

REVIEW

Global classification and coding of hypersensitivity diseases – An EAACI – WAO survey, strategic paper and review

P. Demoly<sup>1</sup>, L. K. Tanno<sup>2,\*</sup>, C. A. Akdis<sup>3</sup>, S. Lau<sup>4</sup>, M. A. Calderon<sup>5</sup>, A. F. Santos<sup>6</sup>, M. Sanchez-Borges<sup>7</sup>, L. J. Rosenwasser<sup>8</sup>, R. Pawankar<sup>9</sup> & N. G. Papadopoulos<sup>10</sup>

<sup>1</sup>University Hospital of Montpellier, Montpellier, France; <sup>2</sup>Hospital Sírio Libanês, São Paulo, Brazil; <sup>3</sup>Swiss Institute of Allergy and Asthma Research (SIAF), Christine Kühne-Center for Allergy Research and Education, University of Zurich, Davos, Switzerland; <sup>4</sup>Department of Pediatric Pneumology and Immunology, Charité Medical University, Berlin, Germany; <sup>6</sup>Section of Allergy and Clinical Immunology, Imperial College London, National Heart and Lung Institute, Royal Brompton Hospital, London; <sup>6</sup>Department of Pediatric Allergy, Division of Asthma, Allergy & Lung Biology, King's College London, MRC & Asthma UK Centre in Allergic Mechanisms of Asthma, London, <sup>10</sup>K; <sup>7</sup>Allergy and Clinical Immunology Department, Centro Medico Docente La Trinidad, Caracas, Venezuela; <sup>8</sup>Division of Immunology Research, Department of Pediatrics, Children's Mercy Hospitals & Clinics, Kansas City, MO, USA; <sup>8</sup>Division of Allergy, Department of Pediatrics, Nippon Medical School, Tokyo, Japan; <sup>10</sup>Department of Allergy, 2nd Pediatric Clinic, University of Athens, Athens, Greece



# The EU Parliament Interest Group on Allergy and Asthma launched!

Brussels March 25, 2015





# ...and promoted



World Asthma Day, Brussels May 6, 2015



## **EAACI** beyond Europe

- Collaboration with major allergy organisations
  - ICAALL
- Supported events in Asia, Africa and South America





## Conclusion

- EAACI is in an overall positive growth curve
- In addition to its educational, networking and science-promoting value, it has an increasingly strong advocacy and outreach agenda





# Thank you for supporting EAACI!



Nikos Papadopoulos EAACI President







# Secretary General's Report

Antonella Muraro



## Secretary General's Report Internal Affairs

Optimizing internal governance and operational activities:

User-friendly Operational manual for EAACI membership

Expanding the scope of Interest Groups:

New IG on Eosinophilic Esophagitis

A stronger Headquarters team:

Communication team +2 Total 3
Events Team +1 Total 4
Education +1 Total 2



# Congresses

VP Congress
Ronald van Ree



## European Academy of Allergy and Clinical Immunology 6 – 10 June 2015 Barcelona, Spain



# **EAACI Congress 2015**

Allergy: new answers to old questions

www.eaaci2015.com

#eaaci2015

Visit
the website
for more
information



## **Registration Numbers**

#### \* as of 6 June 2015

	EAACI 2010 LON	EAACI 2011 IST	EAACI 2012 GVA	EAACI- WAO 2013 MILAN	EAACI 2014 CPH	EAACI 2015 BCN
Paying Attendees	6,360	6,277	4,948	6,230	5,697	5,865*

Abstracts Submitted	EAACI 2011 IST	EAACI 2012 GVA	EAACI- WAO 2013 MILAN	EAACI 2014 CPH	EAACI 2015 BCN
Abstracts (including Late Breaking Abstracts)	2,001	1,686	2,150	2,025	1,968



## **EAACI Congress 2015: Innovating continuously**



### Interactive Workshops Project





Monitoring session attendance More robust CME credits process



#### Interactive live streaming



Virtual Congress Hub



More **functionalities** 





European Academy of Allergy and Clinical Immunology Congress 11 - 15 June 2016 Vienna, Austria









## EAACI Congress 2017 Helsinki 17 - 21 June 2017



Congress Chair Antti Lauerma



And for 2018 we have selected: Lisbon

Congress Chair: Luis Delgado





## **Focused Meetings**



#### **ISAF 2016 Manchester**

PAAM 2015 - Berlin 17 - 19 October 2015

ISMA 2015 - Lisbon 19 - 21 November 2015





DHM 216 - Malaga 21 - 23 April 2016



FAAM 2016 - Rome 13 - 15 October 2016





# **Education & Specialty**

VP Education & Specialty
Pascal Demoly





## 7 years of supporting JMA in their professional development:

122 winners: 78 Research fellowships

44 Clinical Fellowships

⇒ Read about their experience on the web!

## Online application

Robust and independent review process taking into account Conflicts of Interest and reviewer's specific expertise

Applications each year October - December

## **Research Fellowships**

### Long Term



Julie Chesne



Maja Krstic



Saskia Overbeek



Sven Seys

#### **Medium Term**



José Fernando Cantillo Marcado



Edoardo Prediletto



Gaurab Sircar



Beata Narozna

#### **Short Term**



David Rafei-Shamsabadi



Esther Helen Steveling

## **Clinical Fellowships**



Najah Ben-Fadhel



Christine Breynaert



Ivana Djuric-Filipovic



Liudmila Galenko



Felix Liauw



Laura Losappio



Soumya M S



Irena Manea



Dmitri Pogorelov



Gemma Vilá-Nadal



Ieva Saulite



## 8 years of Knowledge Exam





	6 -
Country	Candidates
Switzerland	54
Spain	41
Greece	40
Turkey	22
Germany	19
France, Romania, Slovenia	13
UK	11
Netherlands	8
Czech Republic, Italy	6
Belgium, Ireland, Poland, UAE	5
Saudi Arabia, Slovakia,	4
Iran, Russia	3
Brazil, Canada, Chile, India, South Africa	2
Australia, Austria, Bosnia and Herzegovina, Bulgaria, Ecuador,	
Finland, Kuwait, Lithuania, Luxemburg, Mexico, New Zealand,	1
Norway, Philippines, Portugal, Quatar, Sudan, Trinidad & Tobago,	1
USA, Zimbabwe	

## **Task Forces**

# 75 ongoing or new Task Forces in 2015, worth over 800k EUR

Budget application process for 2016 opens in summer

- An Email will be sent to IGs and Sections in June
- Online application closes mid September
- Budgets will be approved in November
- Get involved in your IG or Section! IG/Section Business Meetings are a good opportunity



#### 1. EAACI position paper: irritant-induced asthma

Vandenplas O, Wiszniewska M, Raulf M, et al

#### 2. Pathophysiological mechanisms of exercise-induced anaphylaxis: an EAACI position statement

Robson-Ansley P, Bonini M, Delgado L, Del Giacco S, Du Toit G, Khaitov K, Kurowski M, Hull JH, Moreira A, Ansley L.

#### 3. Drug Hypersensitivity in Clonal Mast Cell Disorders: ENDA/EAACI position paper

Bonadonna P, Pagani M, Brockow K, Aberer W, Oude Elberink H, Garvey L, Mosbech H, Bilò BM, Romano A, Zanotti R, Torres MJ.

#### 4. Categorisation of allergic disorders in the new World Health Organisation International Classification of Diseases

Kase Tanno L, Calderon MA, Goldberg BJ, Akdis CA, Papadopoulos NG, Demoly P.

#### 5. EAACI IG task force report on the use of biologic agents in allergic disorders

Boyman O, Kaegi C, Akdis M, Bavbek S, Bossios A, Chatzipetrou A, Eiwegger T, Firinu D, Harr T, Knol E, Matucci A, Palomares O, Schmidt-Weber C, Simon H-U, Vultaggio A, Akdis CA, Spertini F

#### 6. Precautionary allergen labelling: perspectives from key stakeholder groups

DunnGalvin A, Chan C-H, Crevel R, Grimshaw K, Poms R, Schnadt S, Taylor SL, Turner P, Allen KJ, Austin M, Baka A,

Baumert J, Baumgartner S, Beyer K, Bucchini L, Fernández-Rivas M, Grinter K, Houben GF, Hourihane J, Kenna F, Kruizinga AG,

Lack G, Madsen CB, Mills ENC, Papadopoulos NG, Alldrick A, Regent L, Sherlock R, Wal J-M, Roberts

#### 7. In vivo diagnosis of allergic diseases – allergen provocation tests

Agache I, Bilo B, Braunstahl G-J, Delgado L, Demoly P, Eigenmann P, Gevaert P, Gomes E, Hellings P, Horak F, Muraro A, Werfel T, Jutel M.

#### 8. Food allergy due to immunological cross-reactions with common inhalant allergens

Werfel T, Asero R, Ballmer-Weber BK, Beyer K, Enrique E, Knulst AC, Mari A, Muraro A, Ollert M, Poulsen LK, Vieths S, Worm M, Hoffmann-Sommergruber K.

#### 9. Phenotypes & Endotypes of rhinitis and their impact on management: A Practall report.

Papadopoulos NG, Bernstein JA, Demoly P, Dykewicz M, Fokkens W, Hellings PW, Peters AT, Rondon C, Togias A, Cox LS.

#### 10. Non-Allergic Rhinitis: Position paper of the European Academy of Allergology and Clinical Immunology

Hellings P, Cingi C, Agache I, Akdis CA, Bachert C, Bousquet J, et al.

#### 11. Prospective Adherence to Specific immunoTherapy in Europe (PASTE) survey- protocol

Makatsori M, Senna G, Pitsios C, Lleonart R, Klimek L, Nunes C, Rukhadze M, Rogala B, Gawlik R, Panzner P, Calderon MA.

### 12. Constructing a classification of hypersensitivity/Allergic diseases for ICD-11 by crowdsourcing the allergist community Tanno KL, Calderon mA, Goldberg B, Gayraud L, Bircher A, Sanchez-Borges M, Rosenwasser LL, Pawankar B, Panadonoulos NG, Demoly B.

Tanno KL, Calderon mA, Goldberg B, Gayraud J, Bircher A, Sanchez-Borges M, Rosenwasser LJ, Pawankar R, Papadopoulos NG, Demoly P.

## 13. Mapping hypersensitivity diseases in the international classification of diseases (ICD)-11: Cross-linking terms and unmet needs

Tanno KL, Calderon MA, Papadopoulos NG, Demoly P

#### 14. Allergens in veterinary medicine

Mueller RS, Janda J, Jensen-Jarolim E, Rhyner C, Marti E

#### 15. The clinical utility of basophil activation testing in diagnosis and monitoring of allergic disease

Hoffmann HJ, Santos AF, Mayorga C, et al.

#### 16. Clinical Contraindications to Allergen Immunotherapy: an EAACI Position

Pitsios C, Demoly P, Bilò MB, et al.

## Position Papers currently in review

1. A new framework for the interpretation of IgE sensitization tests

Roberts G, Ollert M, Aalberse R, et al.

- 2. Drug Hypersensitivity in children an EAACI DAIG position paper Gomes E, Brockow K, Kuyucu S, et al.
- **3. E-Learning use among EAACI community members: where are we, and which way are we going?** >> to be discussed Tsilochristou O, Skevaki C, Agache I, et al.
- **4.** Comorbidities of allergic rhinitis in adults: European Academy of Allergy and Clinical Immunology Task Force report. Cingi C, Gevaert, Mösges R, et al.
- 5. Conjunctival Provocation Test (CPT) in daily allergy practice

Jean-Luc Fauquert, Monika Jedrzejczak-Czechowicz, Carmen Rondon, Virginia Calder, Diana Silva, Bente Krane Kvenshagen, Ina Caillebaut, Pia Allegri, Natacha Santos, Serge Doan, Daniel Perez Formigo, Frédéric Chiambaretta, Luis Delgado, Andrea Leonardi.

- 6. EAACI TASK Force/Consensus Panel on Cutaneous Mastocytosis and Indolent Systemic Mastocytosis

  Hartmann K et al
- 7. Intradermal tests with drugs
- A. Barbaud, M. Weinborn, LH. Garvey, S. Testi, V. Kvedariene, S. Bavbek, H. Mosbech, E. Gomes, W. Aberer, JN. Elberink, M. Torres, C. Ponvert, C. Ayav, J. Gooi, K. Brockow
- 8. EAACI Position Paper for practical patch testing in Allergic Contact Dermatitis in children.

Flora B. de Waard-van der Spek, Ulf Darsow, Charlotte G. Mortz, David Orton, Margitta Worm, Antonella Muraro, Peter Schmid-Grendelmeier, Ramon Grimalt, Radoslaw Spiewak, Odilija Rudzeviciene, Carsten Flohr, Susanne Halken, Alessandro Fiocchi, Luis Miguel Borrego, Arnold P. Oranje

- **9. EAACI Position Paper: Genomic and proteomic approaches for diagnosis in allergy, asthma and clinical immunology.** O'Neil SE, van Drunen CM, Rhyner C, Bachert C, van Zele T, Golebski K, Benson M, Halldén C, Bröker BM, Schmidt F, Scharf C, Cardell LO
- 10. Modifying the infant's diet to prevent food allergy

Kate Grimshaw, Kirsty Logan Sinead O'Donovan, Mairead Kiely, Karine Patient, Jolanda van Bilsen, Kirsten Beyer, Diane E Campbell, Vanessa Garcia-Larsen, Linus Grabenhenrich, Gideon Lack Clare Mills Jean-Michel Wal, Graham Roberts

#### **CME** and Specialty

All EAACI events are CME accredited
The EBAACI (EAACI & UEMS members) is in charge of evaluating all incoming requests for accreditation

- > 27 events accredited in 2014
- So far 11 accredited in 2015

New agreement with UEMS is underway to include also distance learning and possibly review activities

New chair and secretary of Specialty Committee elected:

- Chair: Roy Gerth van Wijk, The Netherlands
- Secretary: Norbert K. Mülleneisen, Germany

#### Roadmap for 2015 and beyond:

- European Professional Card: EAACI-UEMS proposal for EU public consultation
- Free movement of allergists (lobbying at national and international level)
- Align pediatric/full specialty education: speak with one voice
- CME CPD promotion
- Allergology training centre visitation
- Other issues

24-25 Oct 2014	Armenian Pediatric Association	Erevan	Armenia
28-30 May 2014	International Jordanian Congress of Allergy & Immunology	Amman	Jordan
21-24 May 2014	7th World Conference of the International Primary Care Respiratory Group (IPCRG)	Athens	Greece
16-18 Oct 2014	Macedonian Association of Allergology and Clinical Immunology	Skopje	Macedonia
25-29 Oct 2014	Turkish National Society of Allergy and Clinical Immunology	Bodrum	Turkey
16–19 Oct 2014	10th National Allergy & Clinical Immunology Congress	Athens	Greece
14 - 16 Aug 2014	Ninth General Meeting of the Global Alliance against	Salvador da	Brazil
	Chronic Respiratory Diseases (GARD)	Bahia	
2-4 Oct 2014	German Allergy Congress 2014	Wiesbaden	Germany
20-24 Nov 2014	ISIAN-IRS-PARS2014	Dubai	UAE
6-9 Dec 2014	WISC 2014 / ASBAI 2014	Rio de Janeiro	Brazil
14-17 Mar 2015	Latin American Society of Allergy, Asthma and Immunology - SLAAI	Buenos Aires	Argentina
27-31 May 2015	14th Rhinocamp meeting , Bodrum, Turkey	Bodrum	Turkey
13-16 May 2015	CMICA	Guanajuato	Mexico
24-27 June 2015	8th Georgian Congress of Allergology and Clinical Immunology	Tbilisi	Georgia
14-18 July 2015	9th Biennial Symposium of the International Eosinophil Society	Chicago	USA
4-6 Sept 2015	British Society for Allergy & Clinical Immunology	Telford	UK
22-24 Oct 2015	SEAIC's International Symposium of United Airways Disease and Chronic Urticaria	Sevilla	Spain
22-24 Oct 2015	AAITO - National Allergy Congress on "Food Allergy and Intolerance"		Italy
14-17 Oct 2015	XXIII World Allergy Congress (WAC)	Seoul	Korea
14-18 July 2015	9th Biennial Symposium of the International Eosinophil Society	Chicago	USA
9-12 Sept 2015	XII International Congress of Polish Society of Allergology	Bydgoszcz	Poland



#### Allergy Schools 2015 - 2016



Allergy School e-PAD: EAACI Practical Allergy Diagnosis Moscow, Russia, 27 – 29 August 2015



Food Allergy Training Course
El Escorial, Spain, 24 – 26 September 2015



14th EAACI Immunology Winter School4 - 7 February 2016, Pocol, Cortina d'Ampezzo



Allergy School on AIT
7 – 9 April 2016, Copenhagen Rungstedgaard, Denmark



Allergy School Drug Allergy in Children September 2016, Belgrade, Serbia



### Communication

VP Communication & Membership Ioana Agache



### Campaigns and other events

The Allergy Awareness Public Campaign

The Go Green Campaign

Anaphylaxis training station

Beat Allergy run/walk



# Allergy Awareness Campaign

#### 3 waves

- Asthma
- Food allergy and anaphylaxis
- Allergic rhinitis/Allergen immunotherapy



# Creative concept - "trapped by allergy"





Did you know that more than 15% of Europeans live with a severe debilitating disease and under the fear of death from an asthma attack or anaphylactic shock? Allergies also have serious socioeconomic consequences. Every year we lose 100 million work and school days because of asthma and allergic rhinitis. And the future is no better: by 2025 more than 50% of Europeans will live with some type of allergy.



If you suffer from allergies, please see your doctor to get the key that will free you from your symptoms.

#### Won the Silver Medal at the ASPID awards



# Campaign webpage - www.bewareofallergy.com





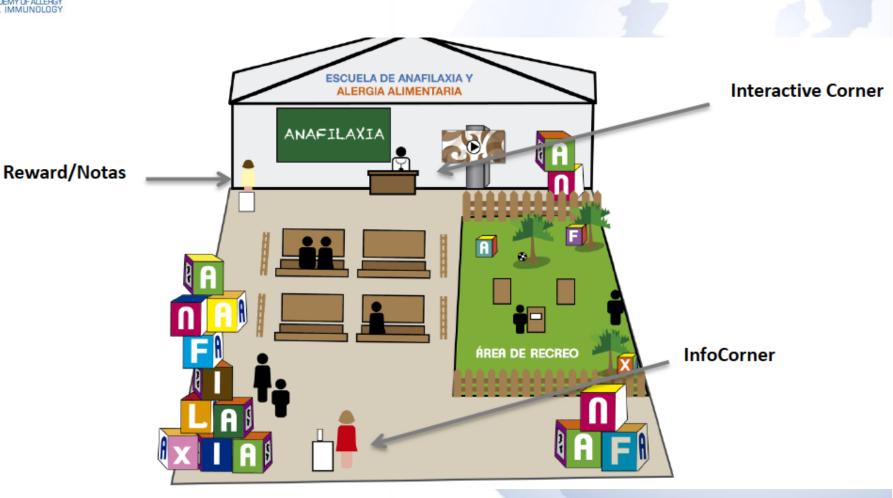
# Anaphylaxis training station

Saturday, 12.00-20.00, Plaza de la Universidad de Barcelona

In cooperation with SEAIC, SEICAP and PO (AEPNAA, Immunitas Vera)



# Anaphylaxis school





# Beat Allergy Run/Walk

 Sunday 7<sup>th</sup> at 20.00, CCIB





# NS Platform





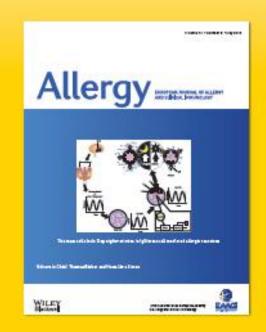
#### The NS Forum

New format for the NS annual meeting in Barcelona, Monday, June 8th, from 10.30 to 12.00

- 3 presentations from NS allergy programmes
  - Nanna Fyhrquist: "The Finnish Allergy Programme"
  - Harald Renz: "Current projects of the German Society of Allergy and Clinical Immunology to improve the management of allergic diseases"
  - José María Olaguibel: "The Spanish Society of Allergy and Clinical Immunology moves ahead with management



## EAACI Journals



Impact factor 2013: 5.995



Impact factor 2013: 3.859





#### EAACI Newsletter

**Editor: Beatrice M Bilo** 

- 2 issues (Feb and May printed and distributed to 8000 members worldwide
- May issue distributed in Congress bags
- August issue in preparation





#### Website and social media

**Editors** 

Angel Mazon Olympia Tsilochristou



### Fresh design for EAACI online

# Brand new look, same great resources

- Cleaner layout for easier navigation
- Better integration of events and social media
- Now available on smartphone and tablets





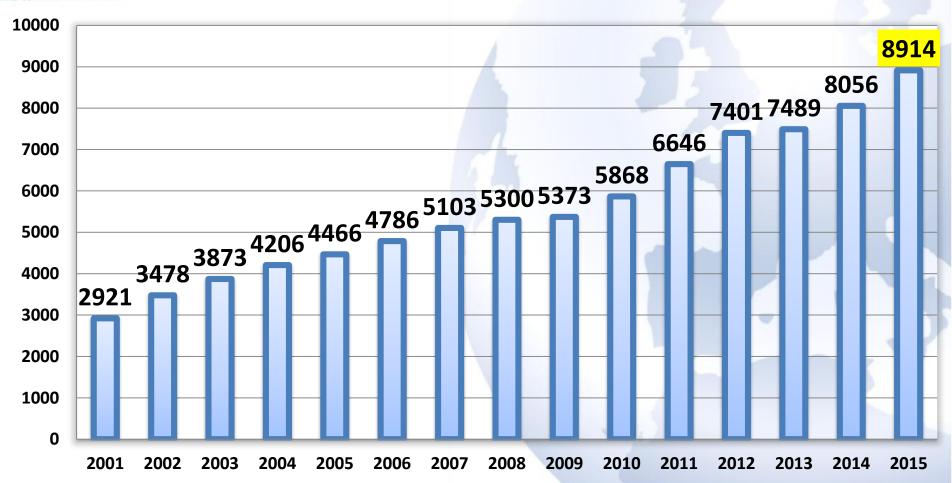
#### **#EAACI2015**

Be part of the virtual conversation and engage with Congress delegates

Follow, comment and share feedback on your preferred social media channel by using the hashtag #eaaci2015

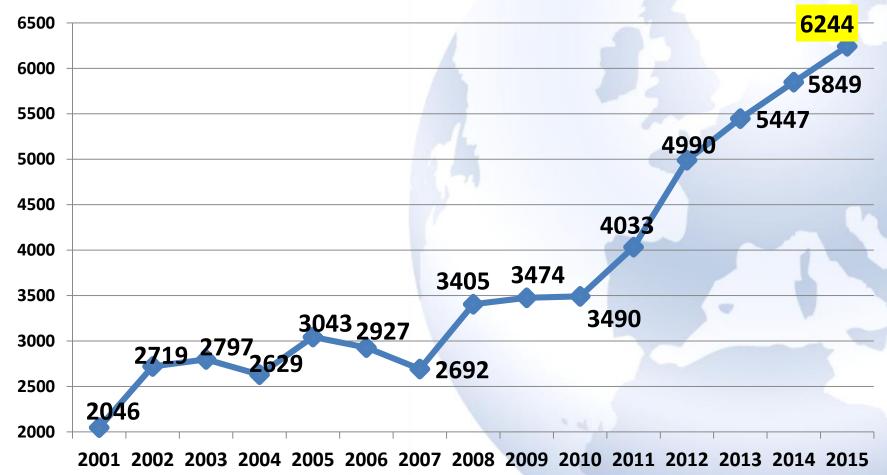


## Membership June 2015





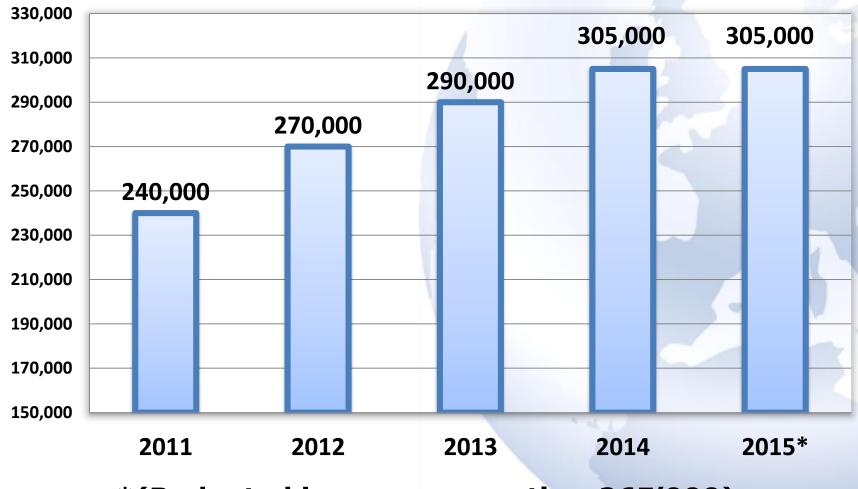
# Number of members in good standing



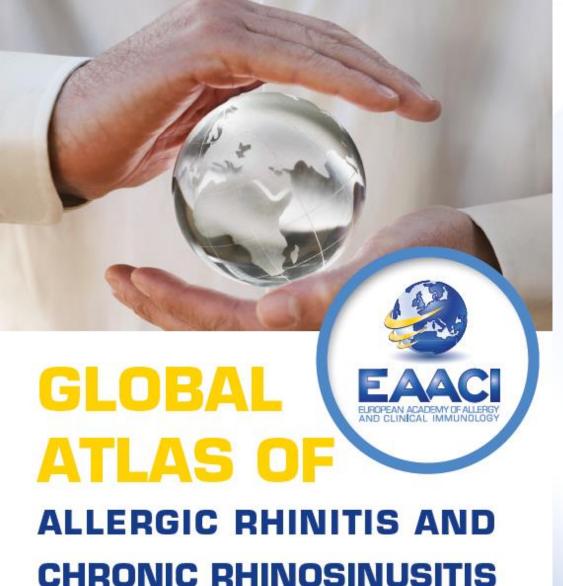


## Income from membership fees





\*(Budgeted income; currently ~265'000)

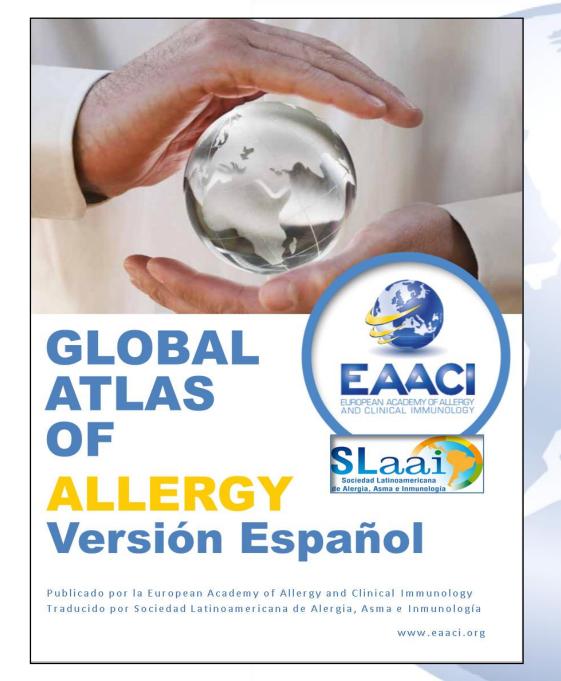


Launched 4<sup>th</sup> of June– e-book on the EAACI website under resources

- 154 chapters
- 218 authors from 38 countries
- 442 pages, 269 illustrations, 92 tables

Published by the European Academy of Allergy and Clinical Immunology







# Approval of the Secretary General's report



### Treasurer Report

Peter Hellings



# EAACI Treasurer's Report as of 31.12.2014

General Assembly Barcelona, 08<sup>th</sup> June 2015

**Peter Hellings** 

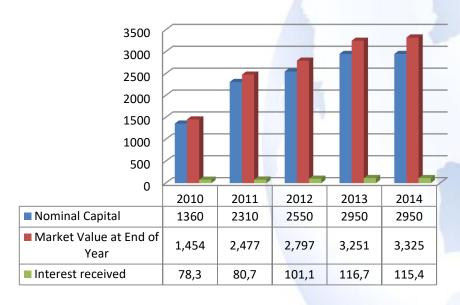


#### **Accumulated Profit over the years**

'000€	as of 31.12.
December 2014	3'994.1
December 2013	2'862.4
December 2012	3'247.3
December 2011	3'192.2
December 2010	2'677.3
December 2009	2'658.8
December 2008	2'270.0
December 2007	1'940.3



# Capital invested at ZKB Development of Market Value



Interest received in % 5.76% 3.49% 3.96% 3.96% 3.91%



#### **Income 2014**

'000 €	Dec 31st 2014	Budget 2014
Founder Sponsors	1'275.0	1'275.0
Congress & Focussed Meeting	1'721.7	860.0
Membership Subscribtion	310.0	290.0
Communication Activities	180.0	122.1
Education	16.4	74.0
Fundraising Concept	31.8	50.0
Other Income	40.1	65.0
Interest	115.8	112.8
Deferred Income	93.2	0.0
Total Income 2014	3'784.0	2'848.9



#### **Expenses 2014**

'000€	Dec 31st 2014	Budget 2014
Congresses & Focussed Meeting	53.9	100.0
Task Forces and new projects	251.4	450.0
Communication & Membership	461.5	438.3
Education	261.6	438.0
External Strategic Activities and Organisation growth	103.0	148.0
Internal Activities	481.3	492.0
Headquarters Zurich	1'114.0	1'234.2
Miscellaneous / Contingency	0.0	50.0
Total Expenses 2014	2'726.7	3'350.4



#### **Surplus/Deficit 2014**

	Dec 31st	Budget
'000 €	2014	2014
Total of Income	3'690.8	2'848.9
Total of Expenses	-2'631.9	-3'350.4
Surplus/-Deficit 2014	1'058.9	-501.5
Adjustment investment to market value	74.4	
Surplus/-Deficit 2014 audited	1'133.2	



# Income 2015 (Budget)

'000€		Budget 2015
Founder & Corporate Sponsors	1-1-	1'399.4
Congress & Focussed Meeting		1'400.0
Membership Subscribtion		310.0
Communication Activities		115.5
Education		74.0
Fundraising Concept		65.0
Other Income		0.0
Interest		102.1
Total Income 2015		3'466.0



# Expenses 2014 (Budget)

'000€	Budget 2015
Congresses & Focussed Meetings	40.0
Task Forces and new projects	815.8
Communication & Membership	451.0
Education	541.8
External Strategic Activities	212.0
Administration & ExCom	541.5
Headquarters Zurich	1'220.5
Organization Growth & Other	44.8
Miscellaneous / Contingency	50.0
Total Expenses 2015	3'917.4



# Surplus/Deficit 2015 (Budget)

'000€	Budget 2015
Total of Income	3'466.0
Total of Expenses	-3'917.4
Deficit 2015	-451.4
Projects on hold	0.0



Report of the mandatory auditors to the management of

MERKLI & PARTNER AG

#### European Academy of Allergy and Clinical Immunology, Zürich

As mandatory auditors, we have audited the financial statements (balance sheet and income statement) of European Academy of Allergy and Clinical Immunology for the year ended 31 December 2014.

These financial statements (balance sheet and income statement) are the responsibility of the board of directors.

Our responsibility is to express an opinion on these financial statements based on our audit. Our audit was conducted in accordance with auditing standards promulgated by the Swiss profession, which require that an audit be planned and performed to obtain reasonable assurance about whether the financial statements are free from material misstatement. We have examined on a test basis evidence supporting the amounts and disclosures in the financial statements. We have also assessed the accounting principles used, significant estimates made and the overall financial statement presentation. We believe that our audit provides a reasonable basis for our opinion.

In our opinion, the accounting records and financial statements (balance sheet and income statement) comply with Swiss law.

5405 Baden, May 27, 2015

MERKET & PARTNER AG

Licensed Audit Expert

Daniela Buser Licensed Audit Expert



## Approval of the Treasurer's report



## Election of the EAACI Executive Committee 2015-2017



### **Executive Committee 2015-2017**

Antonella Muraro
Peter Hellings
Marek Jutel

Ioana Agache

Peter Schmid-Grendelmeier

Lars K. Poulsen

Nikos Papadopoulos

Ömer Kalayci

Carsten Bindslev-Jensen

Ralph Mösges Liam O'Mahony George du Toit

Olympia Tsilochristou

Isabel Skypala
Santiago Quirce
Musa Khaitov
Graham Roberts
Beatrice Bilo

Susanne Lau

Tomás Chivato

Karin Hoffmann-Sommergruber

President

Secretary General

Treasurer

Vice-President Communications &

Membership

Vice-President Education & Specialty

Vice-President Congresses

Past President

Asthma Section Chair

Dermatology Section Chair

**ENT Section Chair** 

Immunology Section Chair

Pediatric Section Chair

JMA Chair

IG Representative

IG Representative

Member at Large Member at Large

Member at Large

Member at Large

Member at Large

Member at Large

Italy

Belgium

Poland

Romania

Switzerland

Denmark

Greece

Turkey

Denmark Germany

Cermany

Switzerland

United Kingdom

Greece

United Kingdom

Spain

Russia

United Kingdom

Italy

Germany

Spain

Austria



## Approval of the Executive Committee 2015-2017

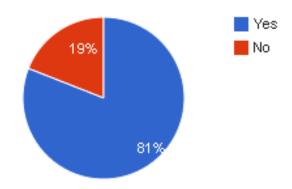


## Revision of the Constitution



SECTION	NO	ORIGINAL TEXT	PROPOSED REVISED TEXT	RATIONALE FOR CHANGE
ARTICLE 1: Name, seat and incorporation	02	(h) The Executive Committee of the Academy may at its free discretion apply for the Academy's registration with the Swiss commercial register.	[Deleted]	EAACI is now registered with the Swiss commercial register

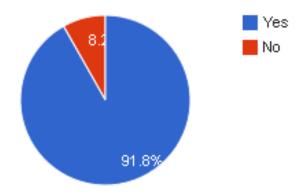
#### **Total Answers: 168**





SECTION	NO	ORIGINAL TEXT	PROPOSED REVISED TEXT	RATIONALE FOR CHANGE
ARTICLE 2: Aims	03	ARTICLE 2: AIMS	ARTICLE 2: VISION & MISSION	A Vision statement was missing. "Aims" are now described within "Mission"

#### **Total Answers: 183**

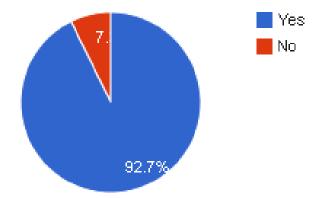




SECTION	NO	ORIGINAL TEXT	PROPOSED REVISED TEXT	RATIONALE FOR CHANGE
ARTICLE 2: Aims	04	The Academy shall be a non-profit organisation aimed at:  • promoting basic and clinical research; • collecting, assessing and diffusing scientific information; • being a scientific reference body for other scientific, health and political organisations; • encouraging and providing training and continuous education • collaborating with patients and lay organisations in the area of allergy and clinical immunology.	The Vision of the Academy is to lead the way towards better understanding, improved management and eventual cure of allergies, asthma and immunological diseases  The Academy shall be a non-profit organisation with a Mission to:  • promote basic and clinical research; • collect, assess and diffuse scientific information; • be a scientific reference body for other scientific, health and political organisations and an advocate towards political organisation and the general public; • encourage and provide training, continuous education and professional development • collaborate with patients and lay organisations in the area of allergy and clinical immunology.	Advocacy and professional development are added



**Total Answers: 179** 



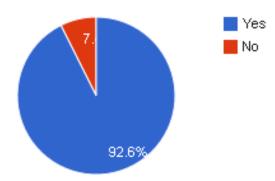




SECTION	NO	ORIGINAL TEXT	PROPOSED REVISED TEXT	RATIONALE FOR CHANGE
ARTICLE 4: Membership (Members with voting rights)	05	Individual members: individual members of Member Societies or individuals from European Countries who are scientifically or clinically interested in allergy and/or clinical immunology shall be eligible to join the Academy as Individual Members.	1. Individuals who are scientifically or clinically interested in allergy and/or clinical immunology shall be eligible to join the Academy as Individual Members.	To give equal voting rights to all individual members

#### **Total Answers: 176**

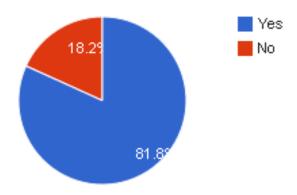






SECTION	NO	ORIGINAL TEXT	PROPOSED REVISED TEXT	RATIONALE FOR CHANGE
ARTICLE 4: Membership (Members with voting rights)	06	[Moved from Article 5]	2. Honorary Members: Can be elected by the General Assembly following nomination by the Executive Committee. Honorary Members will be chosen from individuals who have distinguished themselves in the field of allergy and clinical immunology and have contributed substantially to the activities of the EAACI.	To allow Honorary Members to retain their voting rights

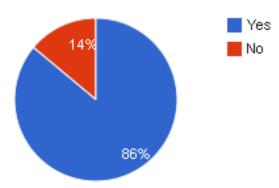
#### Total Answers: 170





SECTION	NO	ORIGINAL TEXT	PROPOSED REVISED TEXT	RATIONALE FOR CHANGE
ARTICLE 5: Membership (Members without voting rights)	07	1. Member Societies: National Societies of Allergy and Clinical Immunology, or other national organisations interested in allergy and/or clinical immunology of European countries shall be eligible to become Member Societies of the Academy, with a limit of one society for each country. Members of these Societies are not "ipso facto" individual members of the Academy.	eligible to become Member Societies of	To allow more organisations interested in Allergy & Clinical Immunology to join EAACI.

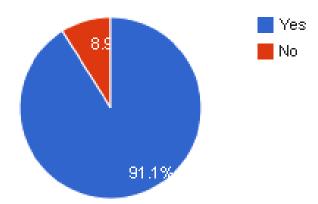
Total Answers: 172





SECTION	NO	ORIGINAL TEXT	PROPOSED REVISED TEXT	RATIONALE FOR CHANGE
ARTICLE 5: Membership (Members without voting rights)	08	2. Affiliate Societies: Any high-profile organisation interested in allergy and/or clinical immunology from European or non-European countries shall be eligible to join the Academy as an affiliate Society. Members of these Societies are not "ipso facto" affiliates of the Academy.		As above

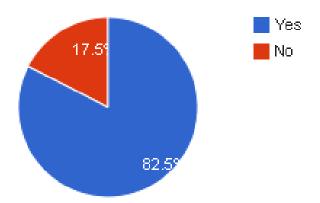
Total Answers: 168





SECTION	NO	ORIGINAL TEXT	PROPOSED REVISED TEXT	RATIONALE FOR CHANGE
ARTICLE 5: Membership (Members without voting rights)	09	Individuals  1. Affiliates: Individuals from non-European countries who are interested in allergy, clinical immunology and/or related fields shall be eligible for affiliateship. Affiliates to EAACI can participate in the General Assembly, but they have no voting rights and they are not eligible to serve on the Executive Committee.	[Deleted]	Allow individuals from non-European counties to become members with voting rights

#### Total Answers: 160

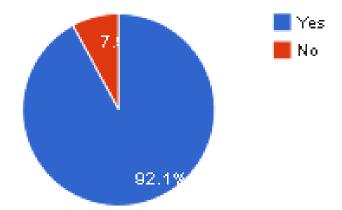




SECTION	NO	ORIGINAL TEXT	PROPOSED REVISED TEXT	RATIONALE FOR CHANGE
ARTICLE 6: Executive Committee	10	The Executive Committee of the Academy shall consist of: • The President • The Past-President • The Secretary General • The Treasurer • Vice-president (congresses) • Vice-president (education & specialty) • Vice-president (communications & membership) • Six members at large • Chairpersons of EAACI Sections • 2 Chairpersons of Interest Groups • Chair of Junior Members Committee	The Executive Committee of the Academy shall consist of: • The President • The Past-President • The Secretary General • The Treasurer • Vice-President (congresses) • Vice-President (education & specialty) • Vice-President (communications & membership) • Six Members at Large • Chairpersons of EAACI Sections • 2 representatives • Chair of Junior Members Committee	Interest groups do not necessarily need to be represented by chairpersons.
		If a member of the Executive Committee renders special services to the Association, he may be entitled to an equitable remuneration.   The vice-presidents and membersat-large may be re-elected once to the same post.   No person may serve for a total of more than four terms in the executive committee unless they are elected as president.	If a member of the Executive Committee renders services to the Association that are outside the activities expected from an Executive Committee member, he may be entitled to an equitable remuneration.  The Vice-Presidents and Members at Large may be re-elected once to the same post.   No person may serve for a total of more than four terms in the Executive Committee unless they are elected as President.	To clarify the exceptional circumstances when an Executive Committee member may receive remuneration for EAACI activities.  Update grammar.



Total Answers: 164

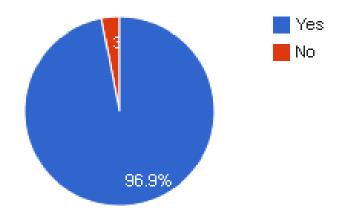




SECTION	NO	ORIGINAL TEXT	PROPOSED REVISED TEXT	RATIONALE FOR CHANGE
ARTICLE 6: Executive Committee	11	[added] The Secretary-General is responsible	The President represents the Academy and chairs its meetings  The Secretary-General is responsible	To define the role of the President
		for:  (a) notifying all members of the date, place and agenda of the General Assembly at least one month before the meeting (b) notifying the members of the Executive Committee of the date and place of the yearly meeting at least one month before the meeting (c) making a yearly report to the General Assembly of all activities of the Academy;	for:  (a) notifying all members of the date, place and agenda of the General Assembly at least one month before the meeting  (b) notifying the members of the Executive Committee of the date and	constitution to current activities of the Academy as more than one meeting a year and the Vice-Presidents also now provide reports.
		The Treasurer is responsible for:  (a) keeping a register of all members and affiliates   The Vice-president (congresses) is responsible for the development of the annual congresses and section meetings. The vice-president (congresses) is supported in this task	The Treasurer is responsible for: [Deleted] 	Vice-President communications and membership is now responsible for this register.
			The Vice-President (Congresses) is responsible for the development of the annual congresses and section meetings.	Updates to current operational practice.
		by the section chairs, and two designated members-at-large.  The Vice-president (Education & Specialty) is responsible for overseeing the educational and specialty activities of EAACI. The vice-president (Education & Specialty) is supported in this task by the JMA chair two designated members-	The Vice-President (Education & Specialty) is responsible for overseeing the educational and specialty activities of EAACI.	Updates to current operational practice.
		at-large and the adjunct members who chair the relevant EAACI committees.  The Vice-president (communications &	The Vice-President (Communications & Membership) is responsible for keeping a register of all members and overseeing communication and	Updates to current operational practice.
		membership) is responsible for overseeing communication & membership issues. The Vice-president (communications &	membership issues.	
		membership) is supported in this task by two designated members-at-large, and relevant adjunct members		



**Total Answers: 162** 

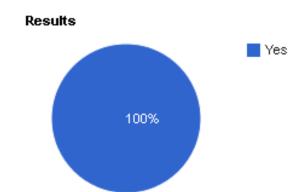






SECTION	NO	ORIGINAL TEXT	PROPOSED REVISED TEXT	RATIONALE FOR CHANGE
ARTICLE 6: Executive Committee	12		The Vice-Presidents make a yearly report to the General Assembly on their relevant activities.  The Officers of the Board are supported in their tasks by the members of the Executive Committee (regular and adjunct). Specific roles are assumed after the decision of the Executive Committee in the beginning of each term.	Updates to current operational practice.

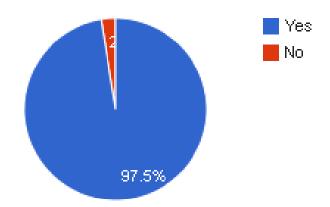
**Total Answers: 165** 





SECTION	NO	ORIGINAL TEXT	PROPOSED REVISED TEXT	RATIONALE FOR CHANGE
ARTICLE 6: Executive Committee	13		In case a member of the Executive Committee is unable or unwilling to deliver their functions, as ascertained by the Executive Committee by a majority of two thirds and approved by the Ethics Committee, it can be replaced according to procedures defined in the Bylaws.	An article about replacement was missing

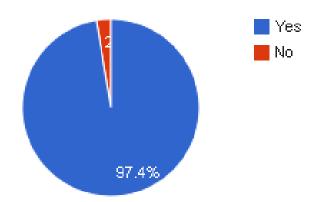
**Total Answers: 157** 





SECTION	NO	ORIGINAL TEXT	PROPOSED REVISED TEXT	RATIONALE FOR CHANGE
ARTICLE 7: General Assembly	14	At any meeting of the General Assembly, the President, the Secretary- General and the Treasurer shall submit a report of all their activities since the last General Assembly, to be approved by a majority vote.		Updates to current operational practice.

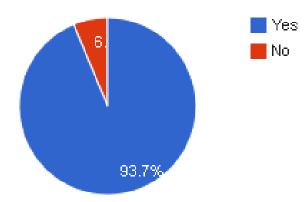
#### Total Answers: 154





SECTION	NO	ORIGINAL TEXT	PROPOSED REVISED TEXT	RATIONALE FOR CHANGE
ARTICLE 8: Admission and Elections	15	Member, Affiliate, and Corporate Societies: Formal application is to be sent to the Secretary General by the officers of the Society applying. The candidature must be approved by the Executive Committee, by a majority vote.	Member and Corporate Societies: Formal application is to be sent to the Secretary General by the officers of the Society applying. The candidature must be approved by the Executive Committee, by a majority vote.	

#### Total Answers: 159

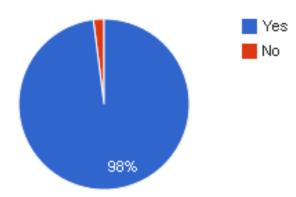




SECTION	NO	ORIGINAL TEXT	PROPOSED REVISED TEXT	RATIONALE FOR CHANGE
ARTICLE 8: Admission and Elections	16	Individual Members and Affiliates: Formal application is to be sent to the <mark>Treasurer</mark> .	Individual Members and Affiliates: Formal application is to be sent to the Vice-President (Communications & Membership).	Updates to current operational practice.

#### Total Answers: 149

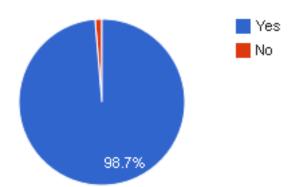






SECTION	NO	ORIGINAL TEXT	PROPOSED REVISED TEXT	RATIONALE FOR CHANGE
ARTICLE 8: Admission and Elections	17	Members of the Executive Committee: Any individual member or Member Society can propose a candidate for a member-at-large position The executive committee shall prepare a slate of nominations, taking into account geographic and professional affiliations, and shall propose this to the General Assembly In this event, an e-mail or a postal ballot may be used, at the discretion of the executive committee.	General Assembly In this event, an	Update to reflect availability of online software to support voting.

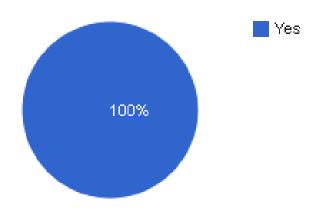
#### Total Answers: 151





SECTION	NO	ORIGINAL TEXT	PROPOSED REVISED TEXT	RATIONALE FOR CHANGE
ARTICLE 10: Auditors	18	b) The Executive Committee shall submit the report of the Auditors together with the balance sheet, the lost and profit statement and the report of the treasurer for the last financial year of the Academy to the general assembly for approval.	b) The Executive Committee shall submit the report of the Auditors together with the balance sheet, the lost and profit statement and the report of the treasurer for the last financial year of the Academy to the General Assembly for approval.	Update grammar.

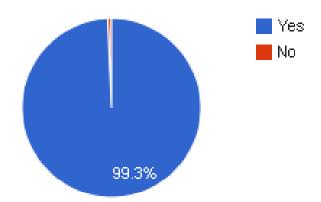
**Total Answers: 155** 





SECTION	NO	ORIGINAL TEXT	PROPOSED REVISED TEXT	RATIONALE FOR CHANGET
ARTICLE 11: Finance	19	Any individual or society who fails to pay dues without good reason for two consecutive years after receipt of a special request by the Treasurer shall be excluded from membership but can be reinstated after payment of past dues.	Any individual or society who fails to pay dues without good reason for two consecutive years after receipt of <mark>an individual</mark> request by the Treasurer, shall be excluded from membership but can be reinstated after payment of past dues.	Working clarified.

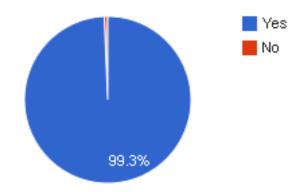
#### **Total Answers: 153**





SECTION	NO	ORIGINAL TEXT	PROPOSED REVISED TEXT	RATIONALE FOR CHANGE
ARTICLE 13: Amendment of the Constitution	20	The Constitution may be amended by a simple majority vote of the General Assembly or by a simple majority of those participating in a postal vote.	The Constitution may be amended by a simple majority vote of the General Assembly or by a simple majority of those participating in a postal or electronic vote.	Update to reflect availability of online software to support voting.

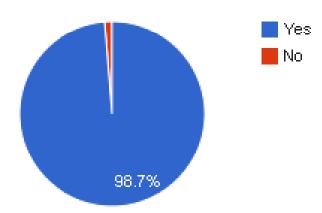
#### Total Answers: 152





SECTION	NO	ORIGINAL TEXT	PROPOSED REVISED TEXT	RATIONALE FOR CHANGE
ARTICLE 13: Admendement of the Constitution	21	Proposals to change the Constitution should be notified to the Secretary at least three months before the General Assembly.	Proposals to change the Constitution should be notified to the Secretary <mark>and be open to discussion by the EAACI membership</mark> at least three months before the General Assembly.	To allow membership additional opportunity to review proposed changes.

**Total Answers: 158** 



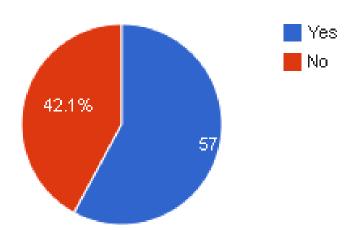


# Approval of the Revision of the Constitution Amendments 2-21



SECTION	NO	ORIGINAL TEXT	PROPOSED REVISED TEXT	RATIONALE FOR CHANGE
ARTICLE 1: Name, seat and incorporation	01	(a) The name of the association shall be the "European Academy of Allergy and Clinical Immunology", hereinafter referred to as the "Association" or the "Academy" or "EAACI".	(a) The name of the association shall be the "European Academy of Allergy, <mark>Asthma</mark> and Clinical Immunology", hereinafter referred to as the "Association" or the "Academy" or "EA <mark>A</mark> ACI".	Asthma is a major allergic disease.

**Total Answers: 235** 





## Handing of the Gavel



# Presidential Plan 2015-2017 Antonella Muraro



## Presidential Plan 2015-2017

#### My Vision:

- Reinforcing the core values of our Academy:
- Delivering the **best science and education** for our members
- Promoting the **best health care** for the allergic patient
- Allocating resources behind growing and innovative trends
- Developing large-scale initiatives, promoting collaborative partnerships in Europe and worldwide to benefit our members and their patients



## 6 Key objectives

- 1- Prioritisation of allergic disease at both EU and national levels
  - 2- Recognition and harmonization of allergology as a specialty at the EU and national levels
  - 3- Becoming worldwide **reference** body for all the allergic diseases **policies in public health** 
    - **4- Excellence** and **world leadership** in education and communication of the **science** of our specialty

### 5- Sustainability

**6- Long term Strategic Vision**: governance and integration among external and internal activities



## 1. Prioritisation of allergic disease

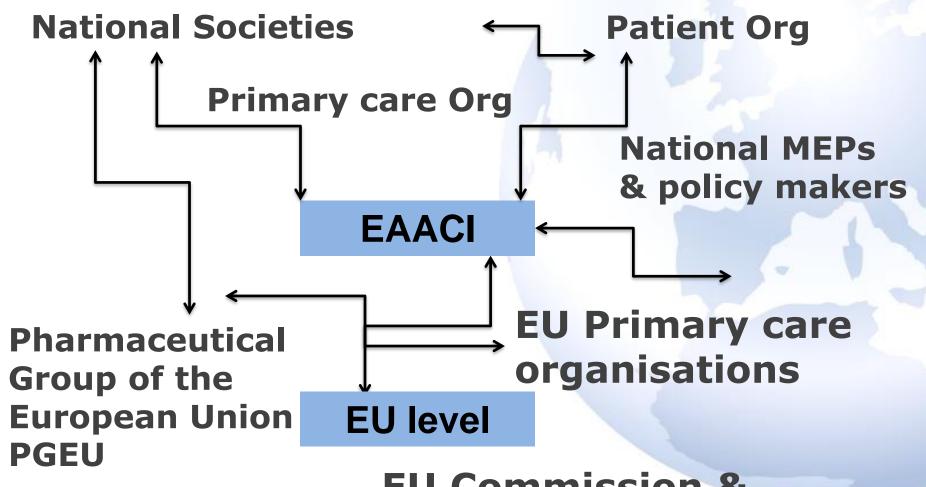
 Data on health-economics should be provided, estimated and communicated at EU and national level





## Stakeholders' platform

### **Country Level**



EU Commission & MEPs



## Alignment with National Societies

#### The National Societies NEW Committee:

- Chair as adjunct ExCom member and dedicated representatives appointed by the national Societies
- Facilitating the flow of communication of strategic goals and shared timely actions.

#### The Council for Overseas Societies:

- Chairperson would sit on the Committee of National European Societies
- Educational outreach as its primary remit



## 2. Allergology recognised as a specialty

### **EAACI Specialty Committee**

- Broaden to include NS representatives
- Update of the training modules
- Report for EU and NHS
- Lobbying for recognition of specialists and free movement

## 3. Reference body for allergic **EAACI** diseases policies for public health

Guidelines for Public Health
NEW Clinical Practice Guidelines on
Allergen Immunotherapy

Strategic Alliances on common aims

Interest Group of MEP on Allergy and Asthma

Role of ExCom members



## 4. Excellence and Leadership of EAACI

### SCIENCE

- Establishment of Networks: DG SANCO European reference network
- Credentials & consultancy for project identification
- Training of young researchers

### **EDUCATION**

- CME online training programs for young and senior members
- Masterclasses
- Sponsorship packages for fellowships and PhD



**RESEARCH CONSORTIA** 

**IMPROVING KNOWLEDGE** 



## 5. Sustainability

The biotech, nutrition, cosmetic/fragrance companies etc

Relevant EU research programs



Identify new opportunities and players



Outreach at the Community level with Private Foundations, Bank foundations



Increase membership up to 10,000 in 2 years



## 5. Sustainability

### Expanding EAACI membership

- Outreach to different targets of health care professionals worldwide, including primary care
- Development of a tailored portfolio of any Section, in combination with relevant IGs, identifying distinctive credentials and benefits of our Academy.
- Programs to facilitate retention of members, especially junior members, will be elaborated with modules to facilitate smooth transition to the full member status according to the career status.



### 6. Long term Strategic Vision

Current picture
6 Sections, 18
 Interest
 Groups, 75
 Task Forces
 and several
 committees

Alignment and governance to manage resources and opportunities

- Revision of the Bylaws
- Management program
- Talent development program



### Antonella Muraro

Presidential Plan 2015-2017

Thank you!



## Any other business







