

### **GENERAL ASSEMBLY**

General Assembly Vienna, 13 June 2016



## PRESIDENT REPORT

Antonella Muraro EAACI President 2015-2017





### **Presidential Projects**

**Practice:** 

Allergen Immunotherapy Guidelines - AIT

Science:

Precision Medicine in allergic diseases

Internal:

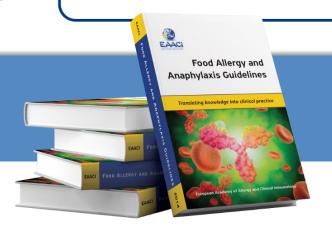
Governance

**External:** 

Lobbying Activities for Specialty



### **Best Practice Guidelines**



Food allergy and anaphylaxis Guidelines for Clinical Practice

# ALLERGEN IMMUNOTHERAPY GUIDELINES FOR CLINICAL PRACTICE June, 2017

- Will support health care professionals'
   use of AIT
- Will highlight benefits at public and policy maker levels
- Will promote health economics of AIT





### Allergen Immunotherapy Guidelines

**Aim:** generate evidence-based guidelines for allergen immunotherapy

**Steering Committee:** President, BoO, ExCom **Task Forces**: 7 (embracing all relevant stakeholders i.e. clinicians, basic scientists, patient organizations, regulatory bodies representatives, allied health representatives worldwide)

-ARC -Asthma -Food -Venom -Prevention -Primary Care -Allergen Manufacturing/Regulatory bodies issues



### **Allergen Immunotherapy Guidelines**

### Methodologists' group (led by Aziz Sheikh)

#### **Current status:**

- Preparing five systematic reviews to generate evidence for guidelines:

  - Venom draft complete
     Rhinoconjunctivitis ongoing
    - Prevention draft complete Asthma ongoing
      - Food allergy ongoing
  - Position papers focusing on primary care and regulations in development

#### Planned activities 2016-2017

- Finalise systematic reviews, summer autumn 2016.
- Finalise draft guidelines early 2017 will be available for comment before they are finalised and published in June 2017.



## Science: PRACTALL

### **Precision Medicine in Allergic Diseases**

- 1- Airways Diseases and Atopic Dermatitis (JACI, May 2016)
- 2- Food Allergy, Drug Allergy and Anaphylaxis

(ALLERGY, October 2016)

- 'One size fits all' approach
- 'Trial and error' approach
- Suppression of symptoms
- Paternalistic approach



- Personalized care
- Prediction of success
- Prevention (prim/sec/tert )
- Participation of patient



APPLICABLE TO
ALLERGIES
AIRWAYS DISEASES



## Internal: Governance

- Framing EAACI's governance and organisational design to be fit for purpose for the next decade
- Revision of the Bylaws and of the Constitution by February 2017 to be submitted to the General Assembly by June 2017



## External: Lobbying at EU



European Symposium on Precision Medicine in Allergy and Airways Disease



AIT Summit November 2016

High Level EU
Business lunch at the
Annual Congress

Policy events of the MEP Interest Group in EU Parliament (17 MEP)



Event on Allergic disease at the EU Parliament, April 2016





## **External: lobbying**

Member of key EU health stakeholders alliances:

ecda

[european chronic disease alliance]

- European Chronic Disease Alliance (ECDA)
- Alliance for Biomedical Research in Europe (BioMed Alliance)
- ☐ Close **collaborations**:



- WHO Europe
- European Federation of Allergy and Airways Diseases Patients' Associations (EFA)
- European Medicines Agency (EMA)





## SECRETARY-GENERAL REPORT

Peter Hellings EAACI Secretary-General 2015-2017



### **INTERNAL AFFAIRS**

#### HEAD QUARTER up-date

New Executive Director: Mrs Sue Paredi

#### **New Position:**

Manager for Publications, Relations and Public Affairs Mrs Lena Geltenbort-Rost

#### **GOVERNANCE PROJECT**

#### Time-lines:

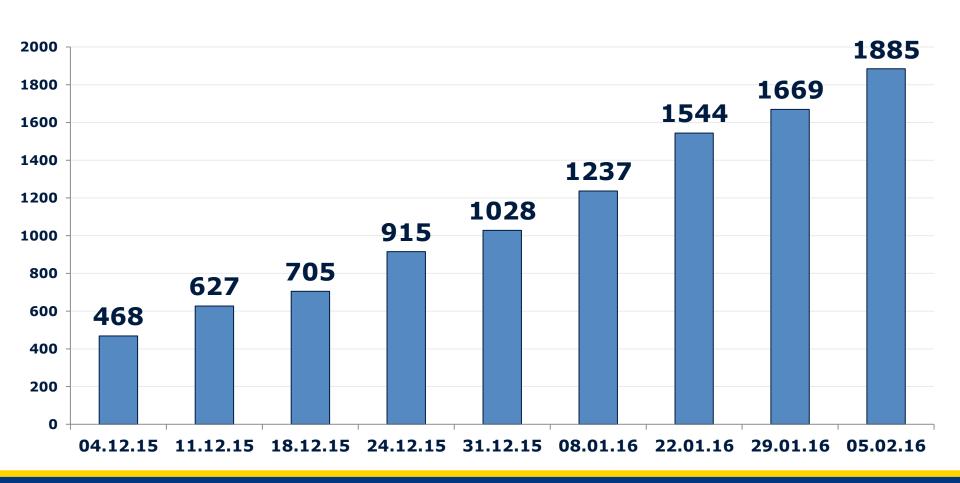
- BoO meeting, July 8, 2016
- BoO and ExCom meeting Sept 8-11, 2016
- Revision of Bylaws by Dec 2016
- Revision of Constitution by Feb 2017
- Approval by GA in June 2017



# **EAACI or EAAACI Voting Report**

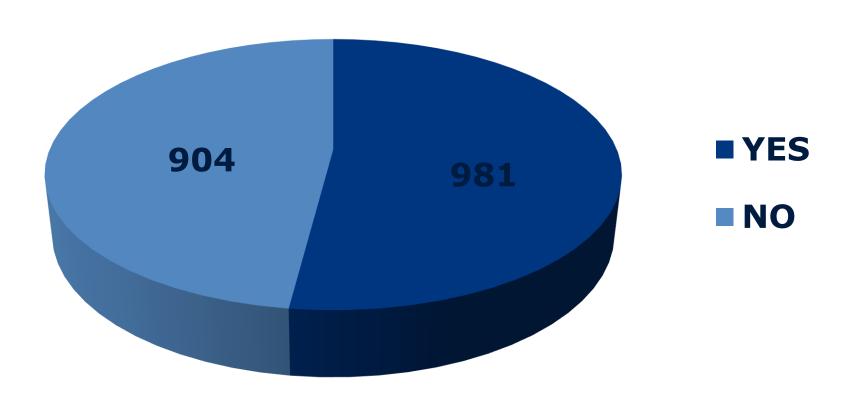


## **EAACI or EAAACI? Total Votes: 1885**





## **EAACI or EAAACI? Pros & Cons**





### **INTERNAL AFFAIRS**

#### Election of **EAACI President 2017-2019**:

Nomination of Executive Committee:

Ioana Agache, VP Communcation



### **INTERNAL AFFAIRS**

# APPROVAL of SECRETARY GENERAL REPORT

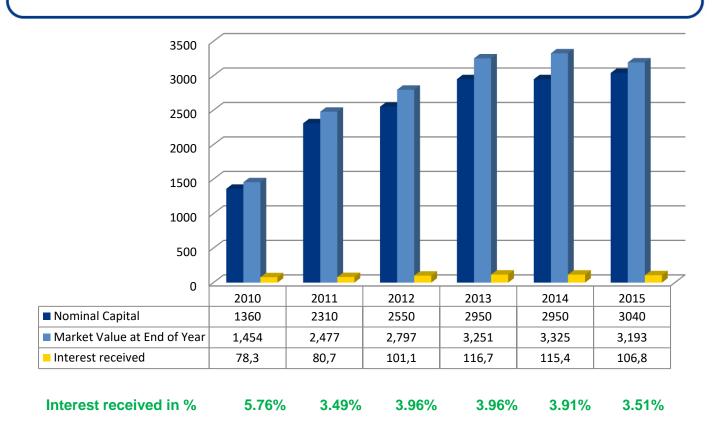


### TREASURER REPORT

Marek Jutel EAACI Treasurer 2015-2017



## Capital invested at ZKB Development of Market Value





### **Income 2015**

'000€	Dec 31st 2015	Budget 2015
Founder& Corporate Sponsors	1'504.7	1'399.4
Congress & Focussed Meeting	1'894.5	1'400.0
Membership Subscribtion	328.2	310.0
Communication Activities	125.9	115.5
Education	24.9	74.0
Fundraising Concept	65.0	65.0
Other Income	41.0	0.0
Interest	106.8	102.1
Extraordinary Income	136.5	0.0
Total Income 2015	4'227.5	3'466.0



### **Expenses 2015**

'000€	Dec 31st 2015	Budget 2015
Congresses & Focussed Meeting	103.2	40.0
Task Forces and new projects	517.6	815.8
Communication & Membership	436.9	451.0
Education	400.2	541.8
External Strategic Activities	222.2	212.0
Administration & ExCom	638.1	541.5
Headquarters Zurich	1'374.7	1'220.5
Organization growht / Other	111.9	44.8
Contingency / Extraordinary	397.9	50.0
Total Expenses 2015	4'202.7	3'917.4



## Surplus / -Deficit 2015

'000€	Dec 31st 2015	Budget 2015
Total of Income	4'227.5	3'466.0
Total of Expenses	-4'202.7	-3'917.4
Surplus/-Deficit 2015	24.8	-451.4
Adjustment investment to market value	-228.4	
Deficit 2015 audited	-203.6	



## Income 2016 (Budget)

'000€	Budget 2016
Founder & Corporate Sponsors	1'885.8
Congress & Focussed Meeting	1'490.0
Membership Subscribtion	320.0
Communication Activities	145.0
Education	19.0
Fundraising Concept	50.0
Other Income	30.0
Interest	93.0
Extraordinary Income	300.0
Total Budget Income 2016	4'332.8



## Expenses 2016 (Budget)

	Budget
'000€	2016
Congresses & Focussed Meetings	40.0
Task Forces and new projects	847.4
Communication & Membership	868.0
Education	578.1
External Strategic Activities	135.0
Administration & ExCom	623.5
Headquarters Zurich	1'719.8
Organization Growth & Other	113.9
Miscellaneous / Contingency	50.0
Total Budget Expenses 2016	4'975.7



## Surplus /-Deficit 2016 (Budget)

	Budget
'000€	2016
Total of Income	4'332.8
Total of Expenses	-4'975.7
Deficit 2016	-642.9
Projects on hold	-82.3
Deficit 2016 with Project on hold	-725.2



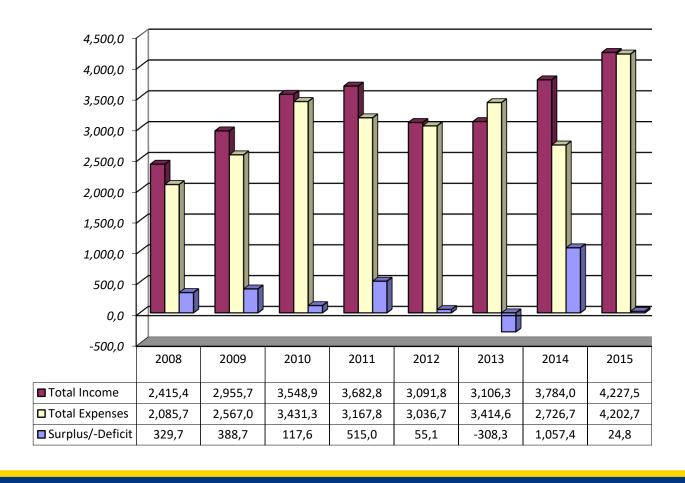
## Projection accumulated profit over the years

'000 €	as of 31.12.		
December 2016 projection	3'155.7	Capital as of 31.12.2015	3'790.5
December 2015	3'790.5	Deficit 2016 Budget Project on hold Budget	-552.5 -82.3
December 2014	3'994.1	Projected capital as of 31.12.2016	3'155.7
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		



### **Financial Status**

## Development of Income and Expenses





### **Audit Report 2015**

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 2015.

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 25, 2016

HERKET & PARTNER AG

Licensed Audit Expert

Behjarnin Merkli icensed Audit Expert



## **Approval of Treasurer Report**



# VP CONGRESSES Report

Lars K. Poulsen Vice President Congresses



## **Update Vienna Registrations**

	2011 IST	2012 GVA	2013 MILAN	2014 CPH	2015 BCN	2016 VIE preliminary
Total Attendees	7,874	6,217	7,694	7,403	7,667	7,363
Abstracts	1932	1684	2,150	1,987	1,968	1,869



## **EAACI Congress 2016 Dancing with Allergens**

Constant improvement: Data collection with tags for 2000 delegates – to assess anonymously the attractiveness of sessions and congress areas



Clinical Village: established in 2014, 14 stations in Vienna National Society Village: 19 Societies present themselves

EAACI 60 years activities: Visit the exhibition

Beat Allergy Run: donation to Clemens von Pirquet Foundation

Opt-out of bag and programme possible – going green

Digital events: Livestreaming with moderation to the global community, improved app features, Virtual Congress Hub



# **EAACI Congress 2017**Helsinki, Finland Congress Chair: Antti Lauerma



European Academy of Allergy and Clinical Immunology 17 - 21 June 2017 Helsinki, Finland







## **EAACI Congresses 2018 and 2019**

2018: Munich, Germany

Congress Chair:

Carsten Schmidt-Weber



2019: Lisbon, Portugal

Congress Chair:

Luis Delgado





# Focused Meetings FM conducted since last GA

4th Pediatric Allergy and Asthma Meeting (PAAM 2015), Berlin More than 1300 attendees

6<sup>th</sup> International Symposium on Molecular Allergology (ISMA 2015), Lisbon More than 300 delegates from 37 countries

7<sup>th</sup> Drug Hypersensitivity Meeting, Malaga More than 500 delegates from 51 countries





# **Upcoming Focused Meetings 2016**

4th Food Allergy and Anaphylaxis Meeting (FAAM 2016) 13 – 15 October 2016, Rome Chairs: Antonella Muraro, Clare Mills

9th EuroBAT Meeting - The European Consortium on Application of Flow Cytometry in Allergy 12 October 2016 - In conjunction with FAAM 2016 Chair: Bernadette Eberlein

3rd International Severe Asthma Forum (ISAF 2016) 17 – 19 November 2016, Manchester Chairs: Ömer Kalayci, Angela Simpson





# **Upcoming Focused Meetings 2017**

11<sup>th</sup> Symposium on Experimental Rhinology and Immunology of the Nose (SERIN 2017)

30 March – 1 April 2017, Düsseldorf

Chairs: Ralph Mösges, Martin Wagenmann

Skin Allergy Meeting (SAM 2017)

27 – 29 April 2017, Zurich, In collaboration with ESCD

Chairs: Carsten Bindslev- Jensen, Peter Schmid-Grendelmeier, Magnus Bruze

5<sup>th</sup> Pediatric Allergy and Asthma Meeting (PAAM 2017), 26 – 29 October 2017, London Chairs: George du Toit, Montserrat Alvaro Lozano, Lauri-Ann van der Poel

7th International Symposium on Molecular Allergology (ISMA 2017), 9 – 11 November 2017, Luxemburg Chair: Markus Ollert





# VP EDUCATION & SPECIALTY Report

Peter Schmid-Grendelmeier Vice President Education & Specialty



### **Education and Specialty Different aspects**

Master Classes **Fellow** Allergy Schools ships Position Papers Speciality and Task Forces Speaker Knowled Support ge exam Requests CME **EBAACI** 



### **Fellowships**

#### 8 years of supporting JM in their professional development:

140 winners from 38 countries:

89 Research fellowships

51 Clinical Fellowships

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 2016

#### **Long Term**



Sebastian Bode



Nonhlanhla Lunjani



Heleen Vroman



Maria Doulaptsi



Ekaterina Khaleva

#### **Medium Term**



Peter Valentin Tomazic



Hern Tze Tina Tan



Laura Martín Pedraza

#### **Short Term**



Judit Fazekas



Joana Gomes Belo



Natalia Aliakhnovich



### **Clinical Fellowships 2016**



Lise Brosseron



Farah Hannachi



Emilio Jose Solano Solares



Elena Raluca Lungoci



Donatella Lamacchia



Simona Kasinskaite



Margriet Faber



### **EAACI Knowledge Exam**

**Carsten Schmidt-Weber** 



Country	Candidates
Switzerland	63
9 years of EAACI Knowledge Exam	50
Śpain	49
Turkey Questល្អ pool continuously refreshed by EAACI Task F	24
Questing pool continuously refreshed by EAACI lask F	orce <sub>1</sub> @utpu
UK	14
360 Candidates from 50 countries since 2008	13
Soy candidates from 50 countries since 2008	12
Italy, Netherlands	9
Reduced Fees Rathiconation EAACI-UEMS	7
Russia	5
India, Ireland, Saudi Arabia, Slovakia, South Africa, UAE	4
NewstriOnline application system	3
NewstriOnline application system Australia, Brazil, Canada, Chile, Mexico, New Zealand, Portugal	2
Albania, Bosnia and Herzegovina, Bulgaria, Costa Rica, Cyprus, Ecuador, Application is open each year from February to Apri Finland, Iran, Japan, Ruwait, Lithuania, Luxembourg, Norway, Philippines, Quatar, Sri Lanka, Sudan, Thailand, Trinidad & Tobago, USA, Zimbabwe	i <b>l</b> 1



# **EAACI-UEMS Knowledge Exam - 2016**

- 51 candidates took the exam, representing 22 countries.
- Includes countries as far away as India, Japan, Thailand, Mexico and South Africa
- In 2015 53 candidtes took the exam.
   44 participants passed and 9 failed



### **Task Forces**

### 73 ongoing or new Task Forces in 2016, worth over 800k EUR

Budget application process for 2017 opens in summer

- An Email will be sent to IGs and Sections at the end of 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



### **Position Papers**

 14 Position Papers approved since June 2015

2 Position Papers currently in Review



# **CME/EBAACI**Fulvio Braido



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

- > 23 events accredited in 2015
- ➤ So far 6 accredited in 2016

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



# **Specialty**Roy Gerth van Wijk



### Projects 2016

- ➤ Update paper "Allergy Services in Europe" by Bonini et al from 2006
- Develop Criteria for training and training facilities in a subspecialty of Allergy



# Past Allergy Schools since June 2015

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 School** Pocol, Italy, 4 - 7 February 2016





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



# Upcoming Allergy Schools

#### **Drug Allergy in Children**

Belgrade, Serbia, 22 – 24 September 2016



#### **15th EAACI Immunology Winter School**

Sierra Nevada, Spain, 26 - 29 January 2017



#### **Eosinophilic Esophagitis**

Vlaardingen, Netherlands, 16 – 18 March 2017





### **EAACI Master Classes**

- A new and interactive event format
- Cover basic, clinical and translational topics, targeting specialists in a particular field.
- Master Class requires a higher level of professional experience and offers an excellent platform for exchange of knowledge.
- Sessions have a workshop character, making them as interactive as possible.
- The group size is limited to a maximum of 50 attendees to allow for active discussions.



### **APPROVAL**

### APPROVAL of VICE-PRESIDENTS' REPORT



### **CONCLUSION**

QUESTIONS?

**COMMENTS?**