



EUROPEAN ACADEMY OF ALLERGY & CLINICAL IMMUNOLOGY

DEDICATED TO ALLERGY SCIENCE, COMMITTED TO YOUR HEALTH



### General Assembly

Report

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### Presidential report





### Strategic plan 2017 – 2019: Key deliverables













#### Congress, Focused Meetings; highest attendance and

#### best quality worldwide

Master Classes and Allergy Schools

fully booked, – growing interest

#### **EAACI Scientific Output**

- Top journals (projected IF increase for all 3 EAACI journals)
- Guidelines, PP, consensus documents, Atlases
- NEW: Methodology Committee
- NEW: EAACI Fellows
- NEW: Revised nomenclature for allergic diseases
- NEW: PhARF award

**NEW:** Allergy College

Development of e-learning resources

**EAACI Media Library** 

#### From Munich to Lisbon (1)

11 379 members;

34 societies signed the dual

EAACI-NAS agreement;

434 new members

Strategic Forum for high-level dialogue
Partnerships

#### **Robust finances**

- ≈ 12 milion € turnover/year
- own capital increase ≈ 2.5 million €

(total ≈ 5.5 million €)





#### Revised by-laws for:

- 1. Sections/IGs/WGs
- 2. Use of EAACI budgets
- 3. NAS Committee and International Societies Council

8

**NEW**: Criteria for evaluation of the activity of Sections/IGs/WGs

9

New EAACI Section: Allied Health/Primary Care



#### Elections

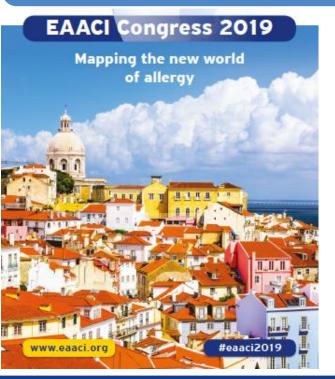
- 1. Sections/IGs/WGs boards
- 2. EAACI President (resignation of President Elect on 28<sup>th</sup> February 2019)
- 3. 2019 2021 Executive Committee
- 4. 2019 2021 EAACI Committees Chairs:
  - Science Committee Joaquin Sastre
  - Scientific Communication Stephanie Dramburg
  - NAS Committee Cevdet Ozdemir
  - Exam Committee Knut Brochow
  - CME Committee Jean Luc Fauquert
  - Patient Organisations Committee Mary Jane Marchisotto and Carla Jones
  - Methodology Committee Walter Canonica
  - Guidelines Committee Antonella Muraro
  - Nomenclature Committee Maria Beatrice Bilo





#### **EAACI 2019 Congress**

- i. > 8500 Participants
- ii. 2026 abstracts
- iii. 41 Symposia, 14 Sister Society Symposia, 6 Thematic Symposia, 1 JMA Sci Symposium
- iv. 35 European CME credits







#### **EAACI Focused Meetings**

- FAAM 2018: > 1000 participants
- ISAF 2018: twin track;
- > 300 participants
- RHINA 2019: "sold-out"
- SAM 2019: > 200 participants





#### **EAACI VP Science/ Science Committee**

- i. Guidelines
- ii. Task Forces/PositionPapers/Consensus Documents
- iii. Scientific Communication
- iv. Scientific Programme Committee
- v. Nomenclature Committee
- vi. Methodology Committee
- vii.m-Health/e-Health
- viii.EAACI Fellowships and Mentorship Programmes/Allergy College



**EAACI Scientific Output** 

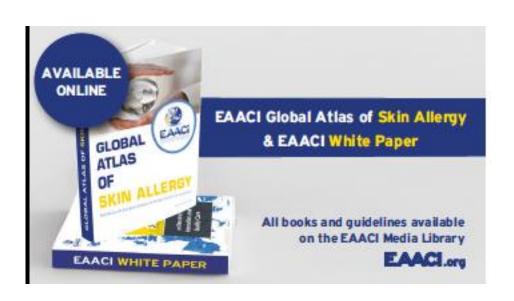
#### **EAACI Guidelines**

- i. HDM AIT for allergic asthma
- ii. Atopic dermatitis
- iii. Biologics in allergic diseases and asthma
- iv. Revision of the Food allergy and anaphylaxis guidelines









Basic course in "omic" techniques in allergy



**EAACI** Scientific Output



#### The EAACI Community is growing fast: We are more then 11 000 members!



NAS platform: 56 societies

International Societies Council: 23 societies





#### Collaboration with European and International Organisations



Prof Ioana Agache
President
European Academy of Allergy and Clinical Immunology (EAACI)
Hagenholzstrasse 111, 3rd floor
Zurich 8050
Switzerland

23 May 2019 EMA/281699/2019 Stakeholders and Communication Division

Dear Prof Agache,

#### Subject: Membership of the EMA Working Party with Healthcare Professionals (HCPWP)

Following the call for expression of interest, we would like to thank you for your interest to continue as member of the HCPWP.

Further to the outcome of the evaluation of the different candidates, we are pleased to inform you that the European Academy of Allergy and Clinical Immunology (EAACI) has been accepted as member of the HCPWP for the term 2019 to 2022.









ICON: Ocular allergy;

The importance of allergic disease in public health: an iCAALL statement

MoU, joint TF and meetings with APAACI, ERS, EFA, ERhS, ESCD, IPCRG, JSA





#### European Strategic Forum on Allergic Diseases and Asthma – 17 November 2018

Prioritising research challenges and funding for allergy, asthma and the need for translational research

- 1. World Health Organisation
- 2. Paul Erlich Institute
- 3. UEMS
- 4. The European Federation of Allergy and Airways Diseases Patients' Associations (EFA)
- 5. The French National Institute of Health and Medical Research (INSERM)

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- 1. European Respiratory Society
- 2. European Society for Immunodeficiencies
- 3. European Pediatric Association
- 4. The Global Alliance against Chronic

Respiratory Diseases (GARD)

3

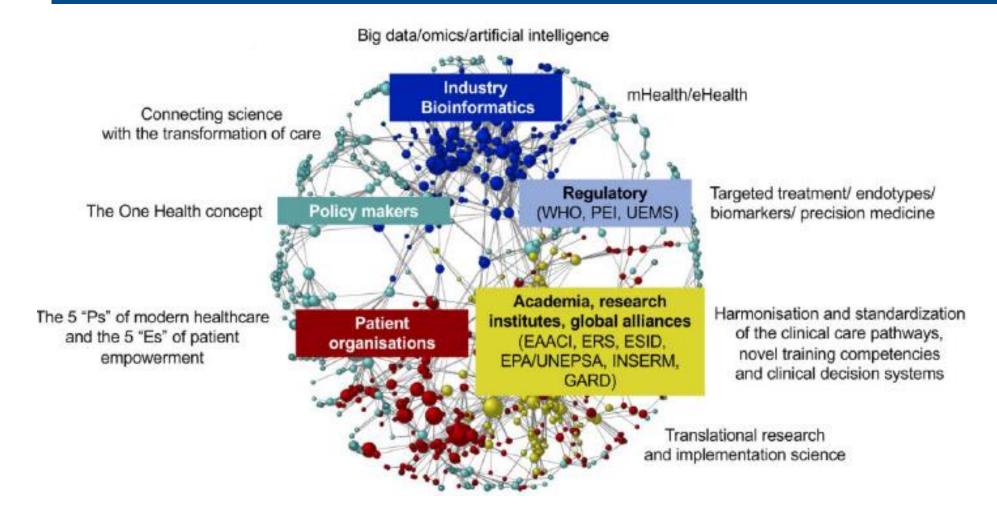
- 1. Key opinion leaders
- 2. Industry representatives





#### European Strategic Forum on Allergic Diseases and Asthma

 Prioritising research challenges and funding for allergy, asthma and the need for translational research





### Thank you for supporting EAACI!



EAACI is leading the way towards a sustainable management programme for allergy and asthma ensuring better health and outcomes at a lower cost

## Approval of the Presidential Report





# Secretary General's report





#### ExCom Proposal

IG Allied Health & Primary Care to be an EAACI Section





## Vice-President's reports





# Vice-President Congresses





	EAACI Annual Congress -1 weeks out				
	2019 (status on 02 June)	Munich 2018	Difference %	Helsinki 2017	Difference %
Paying participants		5389		6219	
All participants	8614	6181		7036	
Abstracts	1737	1658	+ 4.76%	1511	+14.96%
Late breaking abstracts	289	260	+11.15%	330	-12.42%
Patent abstracts	8	31	-74.19%	-	-









#### **RHINA 2019**

21 – 23 March 2019 Eastbourne, United Kingdom www.eaaci.org/rhina2019



EAACI 2020 –London 06 – 11 June 2019 ExCeL London



#### Innovations in the last term



Contract flexibility

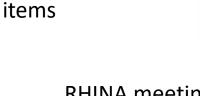
**EAACITV** 



Full coverage Media Library



New sponsor



**RHINA** meeting



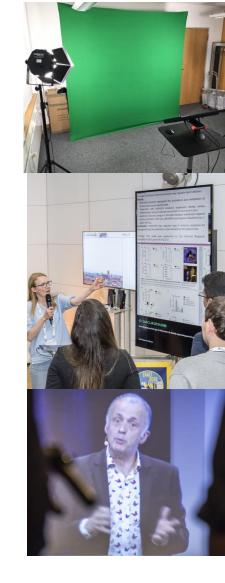
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E-posters

New headquarter staff

New operating proceedures at Headquarters

Discontinuation of print items





# Vice-President Education & Specialty





#### UEMS/EAACI contract

- Contract finalized and ready for signing during Annual Congress
- Main improvements:
  - ➤ Contract duration limited to 1 year (will renew automatically if not terminated)
  - ➤ Partial replacement of reviewers and extension of EBAACI group (10 instead of 6 reviewers)
    - > increase review quality and reviewer response time
    - earlier accreditation of our events
    - → earlier promotion through Marketing team possible
  - > Allocation process of reviewer fee to different parties streamlined

#### Winter School 2019, 24-27 January 2019 in Trysil, Norway

Topics	Description
EAACI Contribution	70K
Registration	65 paying participants; 17 non-paying participants (faculty and staff)
Abstracts	106 submitted 70 accepted
Scientific Programme	6 lectures, 19 oral abstracts and 46 posters
Projected financial outcome with EAACI contribution	- 1,000 EUR
Projected financial outcome without EAACI contribution	- 71,000 EUR



#### AS Insect Venom, 11-13 April 2019, Groningen, The Netherlands

Topics	Description
Registrations	<ul><li>107 total delegates</li><li>82 paid delegates</li><li>16 faculty members</li></ul>
Scientific Programme	<ul><li>20 lectures including workshops</li><li>6 oral abstracts</li><li>20 posters</li></ul>
Total Income	28,600 EUR
EAACI contribution	33,000 EUR
Total Expenses	57,000 EUR
Projected financial outcome with EAACI contribution	4,600 EUR
Projected financial outcome without EAACI contribution	- 28,400 EUR



#### MC Biologicals, 03-04 May 2019, San Lorenzo de El Escorial, Spain

Topics	Description
Registrations	<ul><li>66 total delegates</li><li>48 paid delegates</li><li>14 faculty members</li></ul>
Scientific Programme	<ul><li>18 lectures including workshops</li><li>7 case reports presentation</li></ul>
Total Income	35,050 EUR
EAACI Contribution	25,000 EUR
Total Expenses	45,000 EUR
Projected financial outcome <u>with</u> EAACI contribution	15,050 EUR
Projected financial outcome without EAACI contribution	- 9,950 EUR



#### Fellowship applications



Clinical Fellowship 2019 (approved 2019 budget EUR 30'000)				
Length of Fellowship	Award (EUR)	Applications received	Proposal for ExCom approval	Proposed 2019 budget spend
3 months	EUR 3'000	14		30'000

#### Research Fellowship 2019 (approved 2019 budget EUR 165'000)

Length of Fellowship	Award (EUR)	Applications received	Proposal for ExCom approval	Proposed 2019 budget spend
(Short-term) 3 months	EUR 5'000	4		12'000
(Medium-term) 6 months	EUR 10'000	7		50'000
(Long-term) 12 months	EUR 20'000	6		80'0000

#### Future Events Overview

Event Name	Date	City/Country
Master Class on Allergen Immunotherapy	1-2 November 2019	London, UK
AS Food Allergy	05-07 December 2019	Paris, France
18th Immunology Winter School	23-26 January 2020	Chamonix, France
AS Anaphylaxis: Causes, Prevention and Management	26-28 March 2020 or 9-11 April 2020	Izmir, Turkey
Master Class Perioperative Allergy	April 2020 (pre-/post-DHM)	Verona, Italy

#### Speaker Support 2018 overview



#### **EAACI Knowledge Exam 2019**

- Received 74 applications (70 EAACI members and 4 non-members)
- 15 European and 16 non-European countries (including Brazil, Egypt, India, Japan, Mexico, Qatar and Sri Lanka)
- From the original 74 applicants
  - > 53 registered
    - 41 basic exam
    - 12 pediatric exam
- 10 applicants were granted with UEMS support

#### EAACI Knowledge Exam 2020 Promotion Video

Content will be captured at Annual Congress in Lisbon:

- ➤ Mix of short clips from EAACI Family (e.g. "why is it important to take the exam?")
- > Interviews with exam participants
- ➤ Addition of impressions from the exam (pictures)

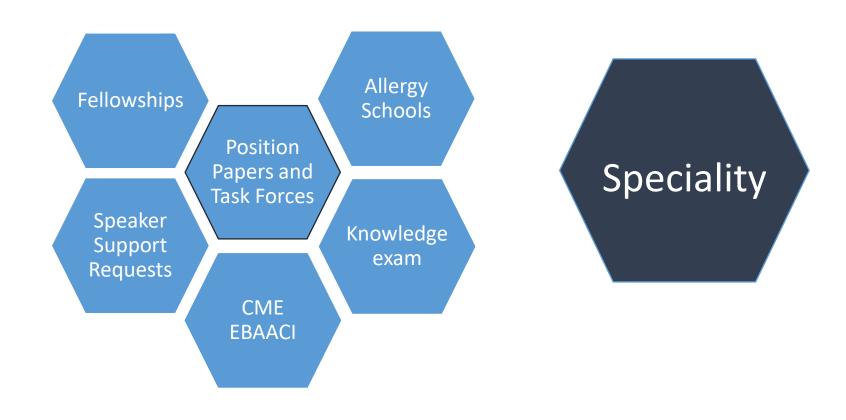








## 2015-20194 Years VP Education and Speciality





# PATIENTS EVERYTHING YOU WANTED TO KALOW ABOUT ALLERGIES

### Thank you

All my Committee Chairs





#### **Events and Education**



**Vivianne Knerr** 



**Thomas Greif**Events and Education
Manager



Adrienn Palme
Congress and Events Officer



**Roxana Radulescu**Junior Congress and Events
Officer

# Vice-President Communication & Membership





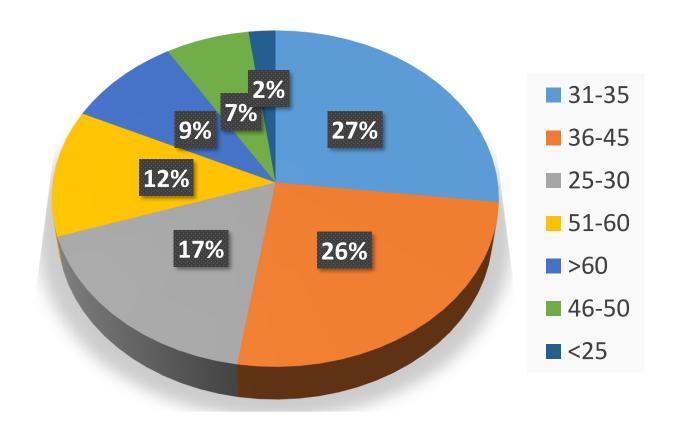
Membership Number of active members - 2019 (May) 2019 (May)

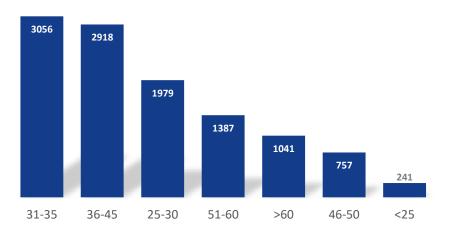
Active members 2019 (May) Individual Members: 6.103 Junior Members: 5.276



#### Membership

#### Age groups





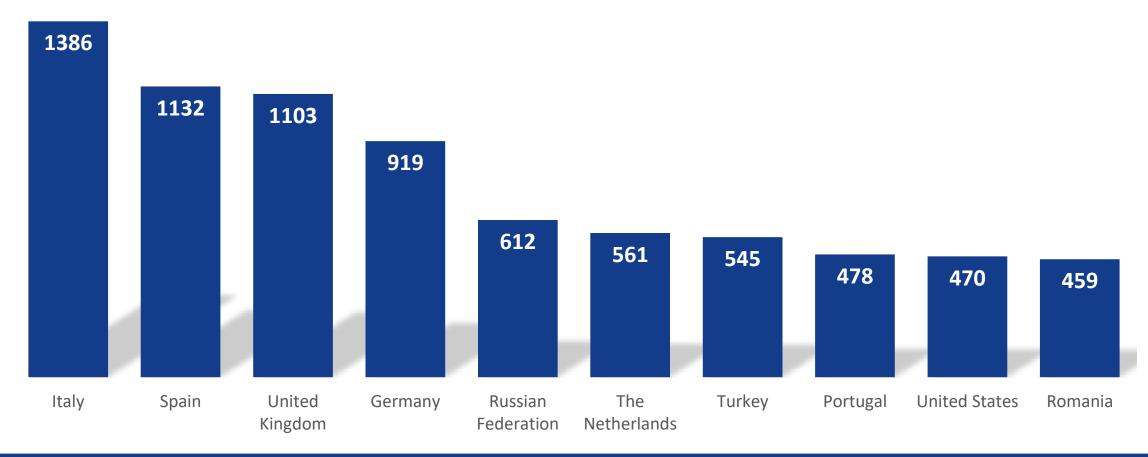
#### **Active members 2019 (May)**

Individual Members: 6.103

Junior Members: 5.276

Membership

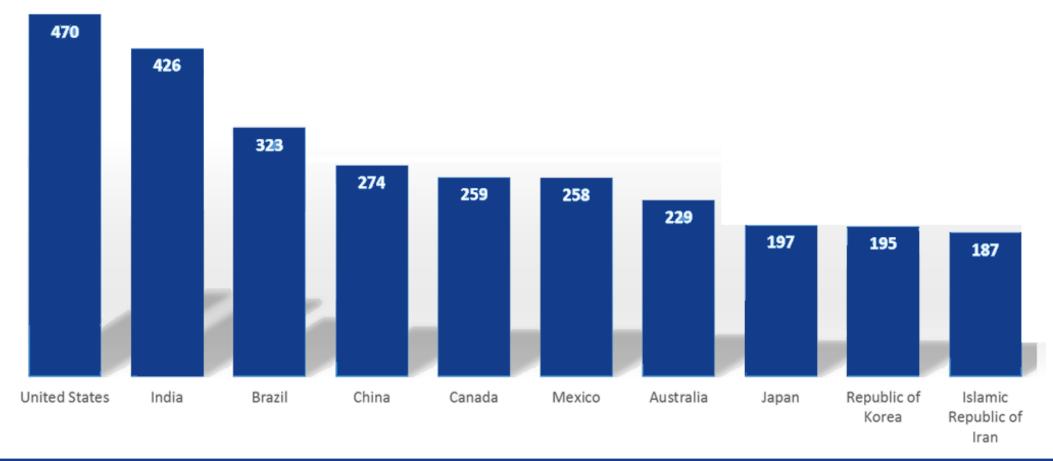
#### **Top 10 countries**





Membership

#### **International Membership: Top 10 countries**





#### **EAACI** e-Strategy



**EAACI Newsletters** 



Keynote

speakers in Lisbon

The theme for the EAAC Congress 2016 is "Mapping the new world of all la altergy and asthma". Congress participants will advance their incessing world of allergy and clinical immunology. In the width the Congress theme, altergar structures, are obsolotory, disease endotypes, biologicals, as well and metabolismics, all of which are today's book for a better understanding metabolismics, all of which are today's books for a better understanding the congress of the congre

disorders, driving both basic science and clinical practice toward

With an exciting and high-quality programme that this year encompasses more the details below give you a few brief highlights of the plenary symposit and keynote se Lisbon during the EAACI Congress 2019.

On Sunday 2 June a plenary symposium will focus on new concepts in food allergy, in which Marc Veldheer floatitude de Medicina Nelocutar, Listen of currently available taxon. Portugall will present an overview of the role of T

ordinated interactions of the control of the contro strategies can target cellul in T cells will be presented (University Foundation San while their clinical applic immunotherapy of immun will be addressed by Milor Institute of Allergy and Asti On Tuesday 4 June the focus of the plenlary symptosis will be on the links between allergy and symptosis will be on the links between allergy and to the plendar symptosis of the plendar symptosis of the plendar specific products of the plendar sections from Stant June 10 the June 1

University Central Hoppital, Freihand.
Final, on Wednoday Sulmis the pelevary session will be held in memory of Arthory J. Fines and the held in memory of Arthory J. Fines and the held in memory of Arthory J. Fines and the period in this plannay record evidence on current novel in period to the proposednes to delegen immunoflency will be approached by the period of the proposed of the period in allergen immunotherapy will be discussed by Marek Jutel (Medyczny Instytut Badawczy, Wrocław.

250 speakers and over

2000 abstracts submitted this year

the EAACI Annual Congress 2019 promises once again to be the world's largest scientific event in the field of altergy and clinical immunology, providing a unique educational and fearning experience for both clinical practitioners and researchers in the field.

We look forward to meeting you all in Lisbon in June.





**Webcasts** 







#### Scientific Journals & Books

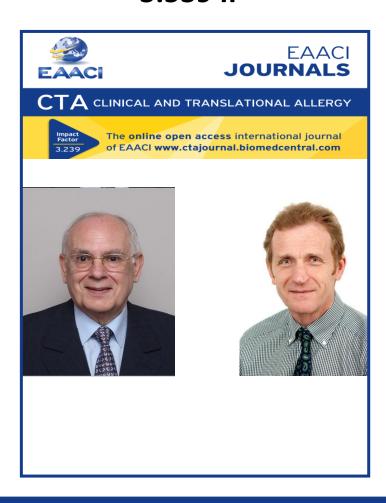
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#### Science media Team



**Edward Knol** Scientific Media editor



**Tomas Chivato** Science editor



**Charlie Bonnet des Tuves** Marketing and Public Affairs Manager



**Dario Antolin-Amérigo** Newsletter editor



Florin-Dan Popescu Social Media editor



Sylwia Smolinska Web editor



**Ana Antunes** 



**Chiara Hartmann** Scientific Content Officer Public Affairs Specialist



**Elodie Zufferey** Marketing & **Communications Officer** 

## Approval

## of the Secretary General and VP's Report





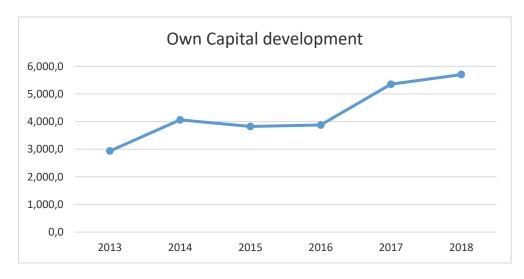
## Treasurer's Report





## Own Capital (based on the audit report) accumulated profit over the years

'000€	as of 31.12.
December 2018	5'700.4
December 2017	5'351.7
December 2016	3'874.9
December 2015	3'821.6
December 2014	4'060.6
December 2013	2'932.2



## Capital invested at ZKB development of Market Value

'000 €	Nominal as of 31.12.	Market Value as of 31.12.		
2018	3'130	3'311	62.1	1.98%
2017	3'130	3'379	95.1	3.04%
2016	3'110	3'314	111.7	3.59%
2015	3'040	3'193	106.8	3.51%
2014	2'950	3'325	115.4	3.91%
2013	2'950	3'251	116.7	3.96%







2018 (YTD) in EURO	Statement December 31st 2018	Budget 2018 ExCom 02.02.2018
Total Income	4'756'024	4'686'520
Membership Subscription	323'300	300'000
Income from Founder Sponsor Members	1'980'350	1'977'850
Income from Corporate Sponsor	0	o
Fundraising	0	o
Congresses	1'400'000	1'600'000
Focussed Meetings	187'788	65'000
Education group	29'275	20'000
Communication group	340'618	200'000
Other Income	103'500	163'500
Interest / Currency	91'193	60'170
Extraordinary Income	300'000	300'000

in EURO	Statement December 31st 2018	Budget 2018 ExCom 02.02.2018
Total Expenses	4'280'241	5'658'640
A) Congress & Events	45'393	50'000
B) Education	403'869	613'100
C) Communication & Membership	365'396	558'500
D) Scientific Activities	714'818	1'370'850
E) External Strategic activities (outreach)	10'293	30'000
F) Internal activities (general admin & HQ)	2'395'164	2'986'190
G) Extraordinary expenses (roll over income congress)	300'000	o
H) Contingency	45'308	50'000

#### Statement 2018 - Summary

2018 (YTD) in EURO	Statement December 31st 2018	Budget 2018
Total Income	4'756'024	4'686'520
Total Expenditures	4'280'241	5'658'640
within budget/-overspent	475'782	-972'120
projects on hold		165'000
Adjustment ZKB investment to market value	-75'435	
+Surplus/-Deficit	400'347	-1'137'120

#### Audit Report 2018



Report of the mandatory auditors

to the management of

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 2018.

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 15th, 2019

MERKU & PARTNER AG

Licensed Audit Expert

Merkli & Partner AG - Husmatt 1 - 5405 Baden Tel. (056) 470 33 34 www.confia-group.ch info@confia-group.ch



## Approval of the Treasurer's Report





## Election of the Executive Committee 2019-2021





#### Executive Committee (ExCom) 2019-2021

EAACI Role	Name	Family Name	Country
President	Marek	Jutel	Poland
Secretary General	Jürgen	Schwarze	United Kingdom
Treasurer	Liam	O'Mahony	Ireland
Vice President Congresses	Edward	Knol	Netherlands
Vice President Science	Tomás	Chivato	Spain
Vice President Communication & Membership	Karin	Hoffmann-Sommergruber	Austria
Vice-President Education & Specialty	Stefano	Del Giacco	Italy
Past President	loana	Agache	Romania
Chair, Asthma Section	Matteo	Bonini	Italy
Chair, Dermatology Section	Charlotte	Mortz	Denmark
Chair, ENT Section	Ludger	Klimek	Germany
Chair, Basic & Clinical Immunology Section	Eva	Untersmayr-Elsenhuber	Austria
Chair, Pediatrics Section	Helen	Brough	United Kingdom
Chair, JM Assembly	Carmen	Riggioni	Spain
Interest Group Representative	Jolanta	Walusiak-Skorupa	Poland
Interest Group Representative	Oscar	Palomares	Spain
Member-at-Large	Antti	Lauerma	Finland
Member-at-Large	Oliver	Pfaar	Germany
Member-at-Large	Maria	Torres	Spain
Member-at-Large	Isabel	Skypala	United Kingdom
Member-at-Large	Markus	Ollert	Luxembourg
Member-at-Large	Asli	Gelincik	Turkey



## Presidential Programme 2019-2021

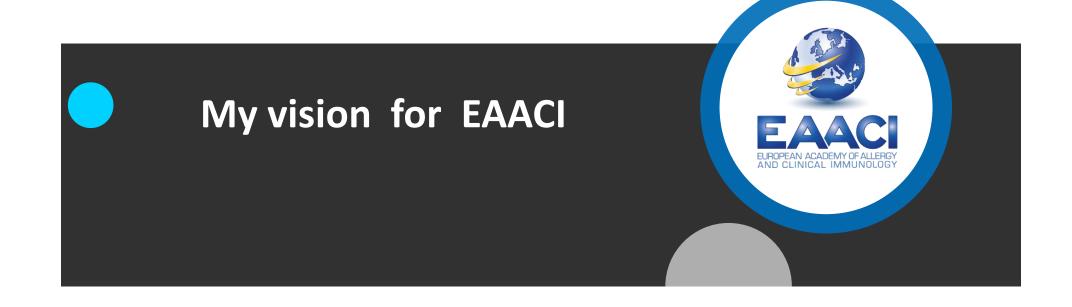




## Prof. Marek Jutel, M.D. EAACI Presidency 2019-2021









## The fundaments for EAACI growth, stability and credibility



### Sustainable and healthy development

- proper governance
- communication between ExCom, EAACI Family, Membership, HQ and key stakeholders
- organisational effectiveness
- sufficient resources

#### **EAACI** as a member

- driven organisation
- strong values and ethics
- membership career development support and networking

### World's Leader in Science and Education

- research, training and innovation
- purposeful education:
   up-to-date and matching
   the needs of EAACI
   members, and other
   stakeholders

#### **Strong specialty**

- recognition of allergy snd asthma as major social problems
- advocacy and networking
- translational and implementation science



## **Current status**

#### **EAACI** has worked-up its place as:

- World's largest and most influential allergy, asthma and clinical immunology organisation at the forefront of basic, translational and implementation science, education and health advocacy
- Coherent networking platform serving the variety of its stakeholders including HCPs, patients, HC policymakers and industry





## Challenges

With > 11 000 members, 6 Sections, 6 IGs, 12 WGs, > 30 TF, large HQ, EAACI has become a much more complex organisation facing great challenges due to:

- constantly changing environment
- need for consolidation as the result of its very rapid growth
- However new opportunities for EAACI and its members



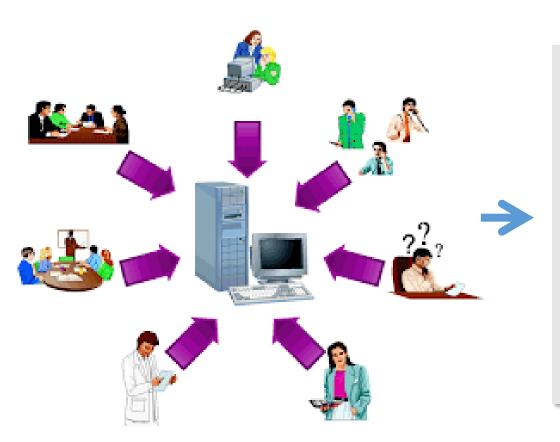


## Challenges





### Innovation



## **EAACI** will use its unique position to ensure

- close collaboration of all relevant stakeholders
- best possible global access to innovative and affordable diagnostics and therapeutics in the allergy and clinical immunology
- for the benefit of the healthcare



## The major focus during the term 2019-2021

#### Maintaining the organizational health:

- Proper Governance
- Strong finances
- Strong Ethics
- Organisational culture
- EAACI values

#### Delivering of up-to-date purposeful education:

- E-Education
- Encouraging the talent development
- Leading Projects especially EAACI guidelines and PP

#### Front science:

- Congress focused meetings, master classes and allergy schools
- Journals
- Promoting research priorities in allergy, asthma and clinical immunology



#### Support of membership:

- Networking
- Career development offer to the membership

#### Good communication between:

- ExCom
- Broad EAACI Family
- Membership
- Key stakeholders

#### Stimulating community:

- Outreach and branding NAS, partnerships, PO, EU lobbying
- Mobile Health developments and novel digital tools



## **Support EAACI Family and the members**

### **EAACI** as the member-oriented Society



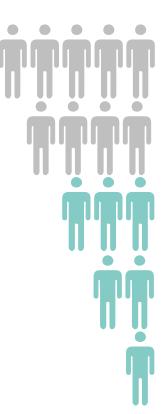




#### **Membership** - Attract and be Attractive!

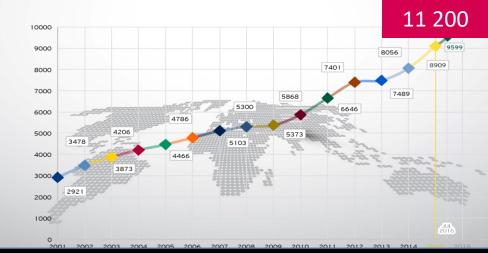
## Attract more new members







Make ourselfs more atractive for the current members





## **Support EAACI Family**

#### Forming strategic alliances

European Strategic Forum on Allergic Diseases 2018"









## Think long term!



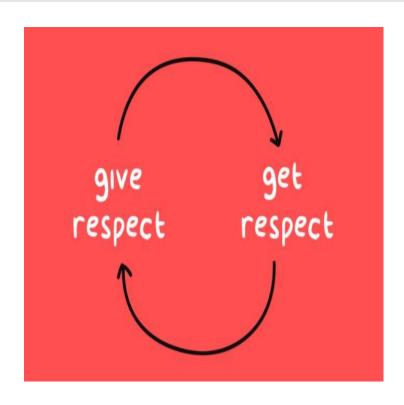
Change is not so much about embracing a new idea, but being the first to forget an old one



## Why should we commit to EAACI?

We adhere to moral and ethical principles and work honestly and fairly with our patients and with each other





## Any other business































## **EAACI**

















