<table>
<thead>
<tr>
<th></th>
<th>Table of Content</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Presidential report</td>
</tr>
<tr>
<td>2</td>
<td>Secretary General and Vice-President reports</td>
</tr>
<tr>
<td>3</td>
<td>Treasurer report</td>
</tr>
<tr>
<td>4</td>
<td>Presentation and approval of revised Constitution</td>
</tr>
<tr>
<td>5</td>
<td>Any other business</td>
</tr>
<tr>
<td></td>
<td>• EAACI President 2021-2023</td>
</tr>
</tbody>
</table>
Presidential report
Strategic plan 2019 – 2021: Key deliverables

- EAACI scientific output
  Biologicals Guidelines

- EAACI Research and Outreach Committee
  European Research Network
  Health Economics RegistryHEAD

- Innovative educational portfolio
  New e-learning platform

- Extended outreach
  New IG in the EP
  New MoUs

- “My EAACI”
  EAACI –NAS dual membership

- Optimised financing system and organisational effectiveness
EAACI dedicated to Allergy Science, committed to your Health

From 2019 to 2020

1. Congress and FM
   - new digital format
   - hybrid format

2. EAACI Scientific Output
   - Top journals
     (projected IF increase for all 3 EAACI journals)
   - Guidelines, PP, consensus documents, Atlases
   - NEW: Research and Outreach Committee

3. NEW: Development of the e-learning platform

4. Membership
   - >12,000 members;
   - 34 societies signed the dual EAACI-NAS agreement;
   - 434 new members

5. Robust finances
   - ≈ 12 million € turnover/year
   - own capital increase ≈ 2.5 million €
   (total ≈ 5.5 million €)
The EAACI Community is growing fast: We are more than 12,000 members!

NAS platform: 56 societies

International Societies Council: 23 societies
New IG on Allergy and Asthma in the European Parliament

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

PRACTALL: AIT for asthma
Approval of the Presidential report
Secretary General report
EAACI HQ – General Manager

ExCom has appointed a new HQ General Manager – Mr. Eric Linsi.

Mr Linsi commenced employment on Monday 04 May 2020.

2020-2022 – Election of Committee Chairs

The term of office for two Committee Chairs has ended in June 2020 (2018 – 2020)

ExCom has elected new Chairs on 05 June 2020:

Ethics Committee Chair – Barbara Rogala

Specialty Committee Chair – Ioannis Moisidis
Vice-Presidents’ reports
Vice-President Congresses
### Congresses

#### EAACI 2021 – Madrid
- 19 – 23 June 2021
- IFEMA Madrid
- **Chairs:** Joaquín Sastre, Santiago Quirce
- First SPC: January 2020
- Second SPC: June 2020

#### Paying participants
- 2018: 7533
- 2017: 8119
- 2021: 7193 (6 June, 9:45 a.m.)
- EAACI JM: 1968
- Total: 8207

<table>
<thead>
<tr>
<th>Description</th>
<th>Count</th>
</tr>
</thead>
<tbody>
<tr>
<td>Paying participants*</td>
<td>6659</td>
</tr>
<tr>
<td>Complimentary registrations</td>
<td>1058</td>
</tr>
<tr>
<td>Exhibitors</td>
<td>1016</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td>8733</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Description</th>
<th>Count</th>
</tr>
</thead>
<tbody>
<tr>
<td>Abstracts</td>
<td>1737</td>
</tr>
<tr>
<td>Late breaking abstracts</td>
<td>289</td>
</tr>
<tr>
<td>Patent abstracts</td>
<td>8</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Description</th>
<th>Count</th>
</tr>
</thead>
<tbody>
<tr>
<td>Abstracts received</td>
<td>1541</td>
</tr>
<tr>
<td>Late breaking abstracts received</td>
<td>317</td>
</tr>
</tbody>
</table>
Focussed meetings

October 2019 Florence, IT
Participants: 1532 (record)

November 2019 Amsterdam, NL
Participants: 256 (232 in 2017)

April 2020 Verona, IT
Postponed to Spring 2021

Future meeting formats will change

15 – 17 October 2020
Manchester, UK

22 – 24 October 2020
Rome, IT

11 – 13 March 2021
Copenhagen, DK
Vice-President Science
EAACI Journals. Position Papers

2019 (Jan-Dec)
9 Manuscripts submitted : 7 (Allergy), 1 (CTA) and 1 (PAI)

2020 (Jan-May)
15 Manuscripts submitted : 8 (Allergy), 6 (CTA) and 1 (PAI)

New activities since beginning 2020:
- Proof reading, Exam questions requested , Lay summaries requested and published in cooperation with the Lay Summary TF, Newsletter articles and Graphical abstracts (for selected articles)
Books and guidelines

Publications in 2019/2020

- EAACI Guidelines on Allergen Immunotherapy: House dust mite-driven allergic asthma (Feb 2019)
- Global Atlas of Skin Allergy (Jun 2019)
- User’s guide: Allergen immunotherapy in children (May 2020)
- EAACI Guideline on the effective transition of adolescents and young adults with allergy and asthma (Jun 2020)
- EAACI Biologicals Guidelines – Recommendations for severe asthma (Jun 2020)
Research & Outreach Committee

Aims:
• Facilitate allergy, asthma and clinical immunology research
• Support high quality and reproducible data
• Deliver new forms of translation of key research findings,
• Facilitate basic and clinical research career development
• Facilitate access of EAACI members to research funding opportunities
• Inform public policy on research priorities in allergic diseases and asthma via public engagement and outreach activities.
• Build an infrastructure that will monitor, analyse and interpret science and research data

Achievements
• Initiated development of the EAACI Scientific Network (ESN) Platform
• Continuous collaboration with Biomed Alliance in the In Vitro Diagnosis Working group and Academic Clinical Trials Task Force
Vice-President
Education & Specialty
Past educational events 2nd half 2019/1st half 2020

• Successful event despite major transportation strike in Paris
• 92 delegates & 12 speakers

• 6 keynote speakers
• 11 Section Board members
• 63 delegates

• Allergy School on Anaphylaxis, March 2019, Izmir – postponed due to Covid-19
• Master Class on Perioperative Hypersensitivity, March 2019, Verona – postponed due to Covid-19
### Upcoming educational events 2020/2021

<table>
<thead>
<tr>
<th>Year</th>
<th>Event Description</th>
<th>Date</th>
<th>City/Country</th>
</tr>
</thead>
<tbody>
<tr>
<td>2020</td>
<td>Allergy School on Anaphylaxis: Etiology Prevention and Management</td>
<td>Autumn 2020</td>
<td>Izmir, TR</td>
</tr>
<tr>
<td></td>
<td>Master Class on Allergen Immunotherapy</td>
<td>Autumn/Winter 2020</td>
<td>London, UK</td>
</tr>
<tr>
<td></td>
<td>Master Class on Air Pollution and Allergy: Clearing the Air</td>
<td>Autumn/Winter 2020</td>
<td>Madrid, ES</td>
</tr>
<tr>
<td>2021</td>
<td>Winter School</td>
<td>January 2021</td>
<td>Poland</td>
</tr>
<tr>
<td></td>
<td>Allergy School: Putting nutrition at the forefront of prevention and treatment of allergies and asthma</td>
<td>Spring 2021</td>
<td>Cork, IE</td>
</tr>
<tr>
<td></td>
<td>Master Class on Perioperative Hypersensitivity</td>
<td>Spring 2021</td>
<td>Verona, IT</td>
</tr>
<tr>
<td></td>
<td>Master Class: Adolescent and young adult</td>
<td>Spring 2021</td>
<td>Geneva, CH</td>
</tr>
<tr>
<td></td>
<td>Allergy School: Cutting Edge in Food Allergy: Diagnosis, Treatment and Prevention</td>
<td>Autumn 2021</td>
<td>Taormina, IT</td>
</tr>
</tbody>
</table>

**Future planned projects:**
- Launch of the e-Learning platform
- New meeting formats (digital/hybrid)

**Exam news:** the exam shall be delivered in digital/hybrid format
In Autumn 2020
Vice-President
Communication & Membership
Members - 2020 (May): 12,311

Individual Members: 6,483  Junior Members: 5,828
Membership Income 2019: € 337,283

My EAACI Project  Membership survey

2 EAACI e-Strategy Media Library platform for Digital congress and EAACI resources
Member of the NASC:
58 National Societies
19 international Societies
36 dual members

Digital NAS Meeting: March, 28, 2020

NAS Dual Membership project Approved Feb 2020:
30 € Membership fee (benefits include reduced Annual Congress fee)
Starting 2020

Patients Organisations committee

31 members (including national and international patient organisations)
Development of new bylaws
Research Project on «Mental Health needs and Access to care among patients with food allergy»
Active participation in Annual Congress and FAAM
Approval of the Secretary General and Vice-Presidents’ reports
Treasurer report
## Statement 2019 – 31st December 2019

<table>
<thead>
<tr>
<th></th>
<th>2019 (YTD) in EURO</th>
<th>Statement December 2019</th>
<th>2019 Approved budget (ex.com. + email 13.03.19/27.03.19)</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Total Income</strong></td>
<td>5,276,940</td>
<td>4,760,143</td>
<td></td>
</tr>
<tr>
<td><strong>Total Expenditures</strong></td>
<td>5,017,831</td>
<td>5,542,145</td>
<td></td>
</tr>
<tr>
<td><strong>within budget/-overspent</strong></td>
<td>259,108</td>
<td>-782,002</td>
<td></td>
</tr>
<tr>
<td><strong>projects on hold</strong></td>
<td></td>
<td></td>
<td>-130,400</td>
</tr>
<tr>
<td>Adjustment ZKB investment to market value</td>
<td>59,250</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td><strong>+Surplus/-Deficit</strong></td>
<td>318,358</td>
<td>-912,402</td>
<td></td>
</tr>
</tbody>
</table>
Own Capital (based on the audit report)
accumulated profit over the years

<table>
<thead>
<tr>
<th></th>
<th>as of 31.12.</th>
</tr>
</thead>
<tbody>
<tr>
<td>December 2019</td>
<td>5'983.2</td>
</tr>
<tr>
<td>December 2018</td>
<td>5'700.4</td>
</tr>
<tr>
<td>December 2017</td>
<td>5'351.7</td>
</tr>
<tr>
<td>December 2016</td>
<td>3'874.9</td>
</tr>
<tr>
<td>December 2015</td>
<td>3'821.6</td>
</tr>
<tr>
<td>December 2014</td>
<td>4'060.6</td>
</tr>
</tbody>
</table>

Own Capital development

[Chart showing the development of own capital from 2014 to 2019]
Audit Report 2019

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 2019.

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, 19th May 2020

CONFINI AUDIT AG

Christian Peter
Licensed Audit Expert

Hermann Dünnen
Licensed Audit Expert
EAACI Auditor

Change of company name
Merkli & Partner AG
to Confia Baden AG
Approval of the Treasurer’s report
Revised Constitution
Proposed changes to the Constitution

1. In order to ensure effective working of the Executive Committee and limit associated costs, its size had to be limited to voting members only. This is reflected in the proposed Constitution text.

2. The voting rules of the Executive Committee and General Assembly had to be clarified.

Revision Process Timelines

(a) Presentation to membership per email on 29 November 2019, with survey for feedback deadline 05 January 2020

(b) Review of membership feedback by Governance Committee 10 January 2020

(c) Presentation of updated revision to Executive Committee 31 January 2020

(d) ExCom approved unanimously that the Governance Committee proposal be presented at General Assembly
Revised Constitution 2020

<table>
<thead>
<tr>
<th>CURRENT VERSION - wording in red proposed to remove</th>
<th>REVISED VERSION – highlighted text shows adapted/new wording</th>
</tr>
</thead>
<tbody>
<tr>
<td>Article 7C - Ordinary and Extraordinary General Assembly</td>
<td>Article 7C - Ordinary and Extraordinary General Assembly</td>
</tr>
<tr>
<td>[...]</td>
<td>[...]</td>
</tr>
<tr>
<td>An Extraordinary General Assembly shall be convened by the Executive Committee upon request by:</td>
<td>An Extraordinary General Assembly shall be convened by the Executive Committee upon request by:</td>
</tr>
<tr>
<td>• 2/3 majority of the voting members of Executive Committee; or</td>
<td>• 2/3 majority of the members of Executive Committee; or</td>
</tr>
<tr>
<td>• [...]</td>
<td>• [...]</td>
</tr>
<tr>
<td>Article 7E - Resolutions</td>
<td>Article 7E - Resolutions</td>
</tr>
<tr>
<td>[...]</td>
<td>[...]</td>
</tr>
<tr>
<td>Every resolution included in the agenda of an Ordinary or Extraordinary General Assembly may also be taken after the General Assembly by a vote in writing (postal or electronic vote).</td>
<td>Every resolution included in the agenda of an Ordinary or Extraordinary General Assembly may also be taken after the General Assembly by a vote in writing (postal or electronic vote).</td>
</tr>
<tr>
<td>A resolution will be taken by the members either in person or remotely (postal or electronic). A combination of some members voting in person and others remotely is not accepted.</td>
<td>[...]</td>
</tr>
</tbody>
</table>
## Revised Constitution 2020

### CURRENT VERSION - wording in red proposed to remove

**Article 8B - Composition**

The Executive Committee shall consist of

a) Members with voting rights:
   1. The President
   […]

b. Members without voting rights:
   1. Committee Chairs
   2. Editors (Newsletter, Website, social media)

c. Executive Director by position – without voting rights

**Article 8C - Election, Term of office and Re-election**

The term of office shall start after the Ordinary General Assembly or as the case may be after an Extraordinary General Assembly and will finish at the Ordinary General Assembly in 2 years. No person may serve in the Executive Committee for a total of more than four consecutive terms and seven terms life-long neither voting or non-voting unless they are elected as President.

[...]

The election, term and dismissal of Committee Chairs and Editors is covered under bylaws.

### REVISED VERSION – highlighted text shows adapted/new wording

**Article 8B - Composition**

The Executive Committee shall consist of

1. The President
   […]

 […]

b. Members without voting rights:
   1. Committee Chairs
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 […]

[…] Deleted

The election, term and dismissal of Committee Chairs and Editors is covered under bylaws.
Article 8F - Passing of Resolutions and Quorum

The presence of 50% plus one of the actual voting Members of the Executive Committee is required for decisions of the Executive Committee (attendance quorum).

[...]

An electronic or a postal ballot may be used, at the discretion of the Executive Committee.

Article 8G - Bylaws and Delegation of Powers

[...]

The Executive Committee may enact bylaws or regulations by which certain powers vested in the Executive Committee, the Board of Officers or an Officer of EAACI are delegated to the Executive Director or other individuals who do not have to be members of EAACI.

[...]

REVISED VERSION – highlighted text shows adapted/new wording

Article 8F - Passing of Resolutions and Quorum

The presence of 50% plus one of the Members of the Executive Committee is required for decisions of the Executive Committee (attendance quorum).

[...]

An electronic or a postal ballot may be used, at the discretion of the Executive Committee.

A resolution will be taken by the members either in person or remotely (postal or electronic). A combination of some members voting in person and others remotely is not accepted.

Article 8G - Bylaws and Delegation of Powers

[...]

The Executive Committee may enact bylaws or regulations by which certain competencies vested in the Executive Committee, the Board of Officers or an Officer of EAACI are delegated to individuals who do not have to be members of EAACI.

[...]
### CURRENT VERSION - wording in red proposed to remove

#### Article 9 – Board of Officers

[...] The Executive Director is by position supporting the Board of Officers and attending all meetings of the Board of Officers as defined in the bylaws.

[...]

All elected Executive Committee members *(voting and non-voting)* are eligible to the position of the Secretary-General, Treasurer, or one of the Vice Presidents. The Executive Committee will elect them by an absolute majority vote and will submit the nominations to the General Assembly for approval. Their mandate is 2 years, renewable once.

[...]

### REVISED VERSION – highlighted text shows adapted/new wording

#### Article 9 – Board of Officers

[...] Deleted

[...]

All Executive Committee members and all Committee Chairs *(with the exception of Past Presidents)* are eligible to the position of the Secretary-General, Treasurer, or one of the Vice Presidents. The Executive Committee will elect them by an absolute majority vote and will submit the nominations to the General Assembly for approval. Their mandate is 2 years, renewable once.

[...]

#### Article 11 - Auditors

a) [...] An extraordinary audit can be requested by 1/5 of the members of EAACI in good standing *(as defined elsewhere)* or by 2/3 of the voting Executive Committee members.

[...]

a) [...] An extraordinary audit can be requested by 1/5 of the members of EAACI in good standing *(as defined elsewhere)* or by 2/3 of the Executive Committee members.

[...]
Any other business
Approval of EAACI President 2021-2023
Election of EAACI President 2021 - 2023

Vote of Executive Committee:

Stefano del Giacco, VP Education & Specialty 2019 - 2021