



The EBMT, 40 years improving and promoting HSCT.

Activity Report 2010 - 2014

Alejandro Madrigal, EBMT President

Milan, Italy

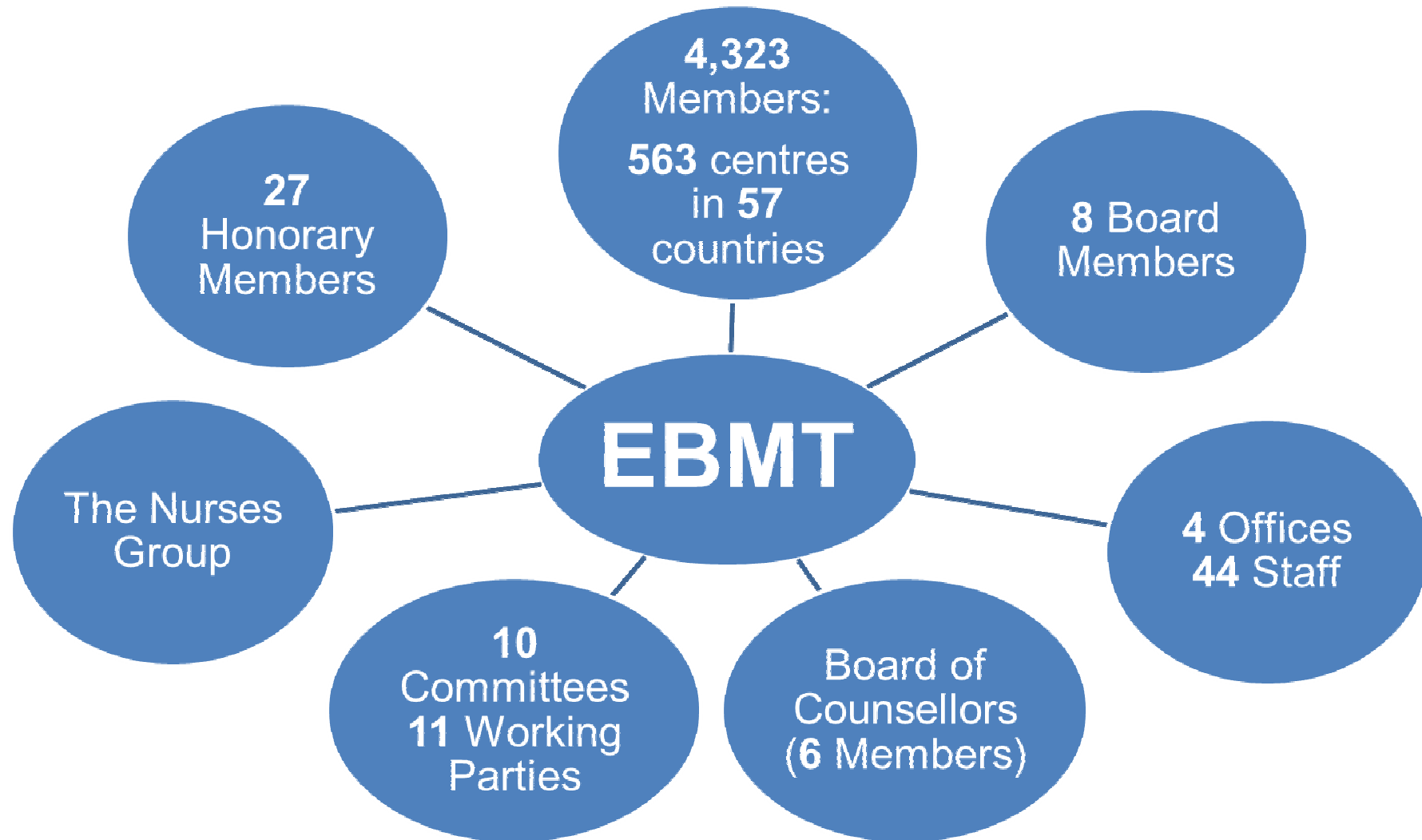
#EBMT2014

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Agenda

- 1. President's Activity Report – *Alejandro Madrigal***
- 2. Treasurer's Activity Report – *Fred Falkenburg***
- 3. Secretary's Report – *Anna Sureda***
- 4. Election Results – *Anna Sureda***

About the EBMT



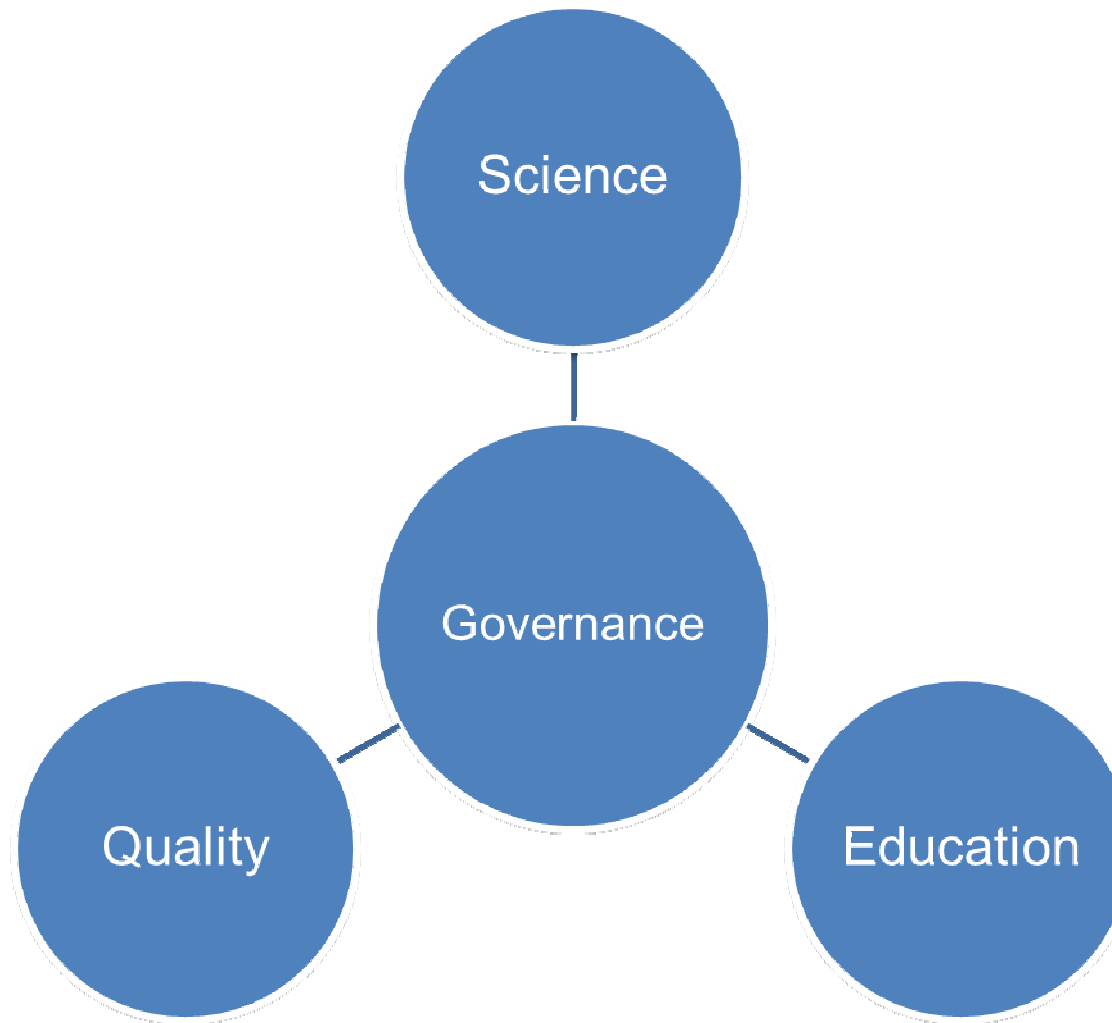
Our Vision

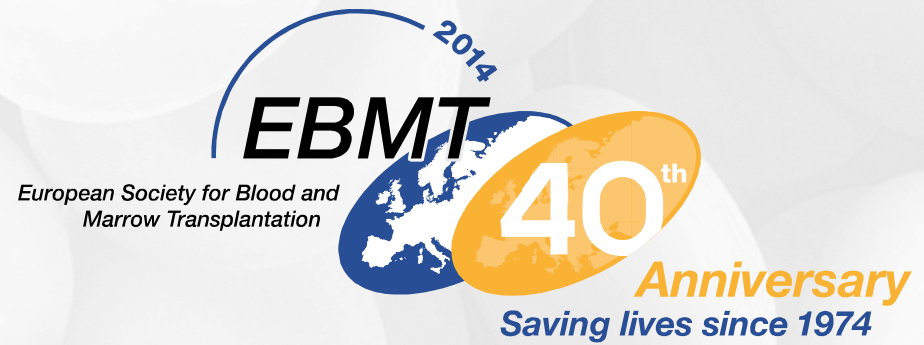
- Increase the **level of science** across the organisation with a view to advancing clinical practice;
- Improve the **governance structure** for effective and accountable implementation of the Mission;
- Maximize the **resources** to strengthen the activities of the Society.

Achievements

- Global **Productivity**
- New **Clinical Trials**
- The **Registry** Upgrade Project
- **Consolidation** of Society

Transparency, Accountability and Sustainability





Science

Working Party Achievements

- **150** manuscripts published in peer-review journals with
- **1000** accumulative impact factor
- **50** educational events
- **10** initiated prospective Clinical Trials
- More than **100** retrospective studies performed
- **470,000** registered transplants

Clinical Trials

- New protocols signed: **RACE** and **MCV**:
 - **RACE**: A prospective **R**andomized multicenter study comparing horse **A**ntithymocyte globuline (hATG) + **C**yclosporine A (CsA) with or without **E**ltrombopag as front-line therapy for severe aplastic anemia patients
 - **CMV**: A phase III Randomized, Placebo-controlled Clinical Trial to Evaluate the Safety and Efficacy of MK-8228 (Letermovir) for the Prevention of Clinically Significant Human **C**ytomegalovirus (CMV) Infection in adult, CMV-Seropositive Allogeneic Hematopoietic Stem Cell Transplant Recipients.

2012 Activity Survey

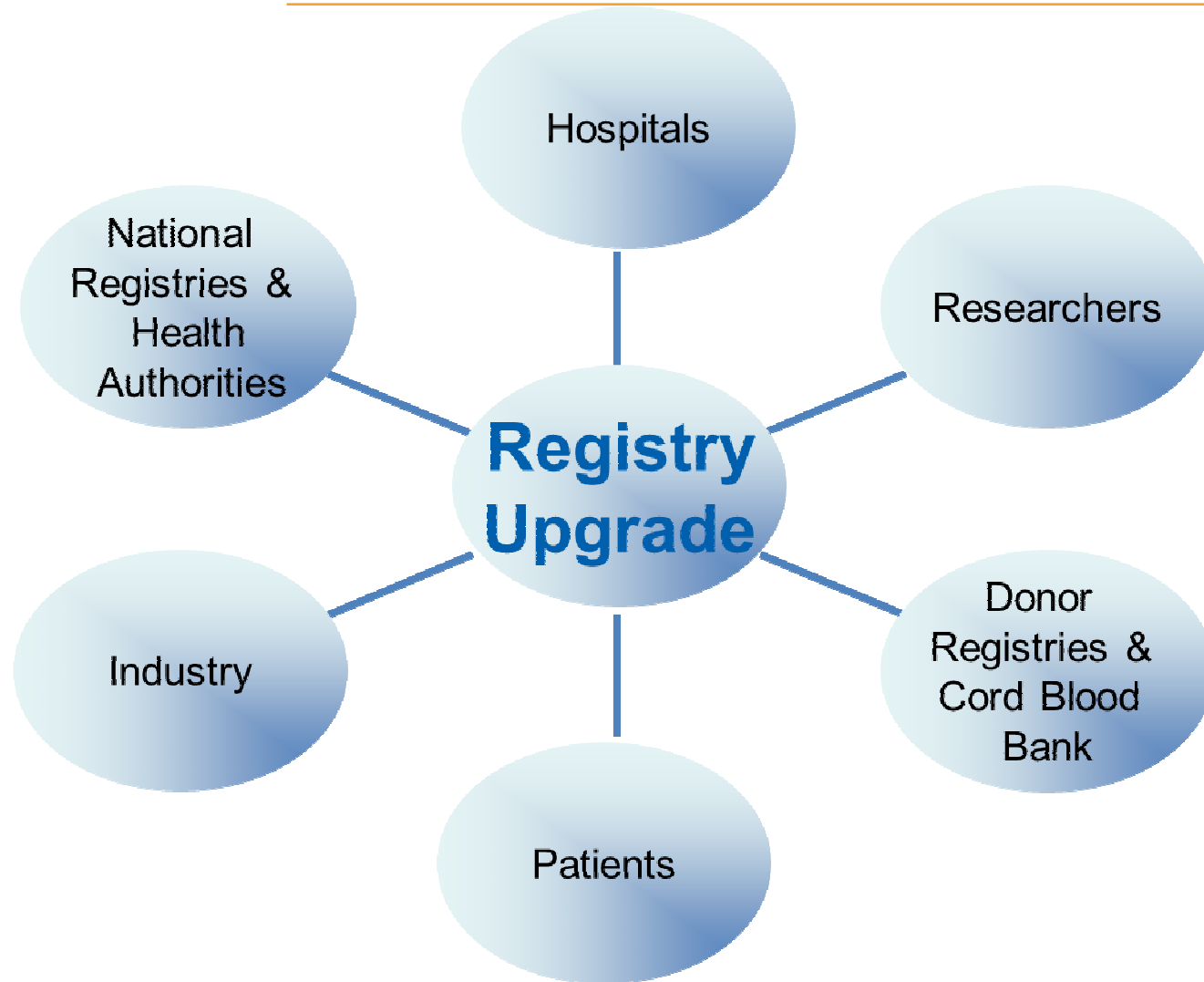
- 2012 annual survey:
 - **661** teams from **48** countries reported their number of transplants
 - Report based on **37,818** transplants and **33,678** patients
- In the last 10 years, use of allogeneic HSCT increases more than autologous.
 - Leukemias: **32%**
 - Lymphoid Neoplasias: **57%**
 - Solid Tumours: **5%**
 - Non-malignant disorders: **6%**
 - Autologous HSCT for Autoimmune diseases has increased by **50%**

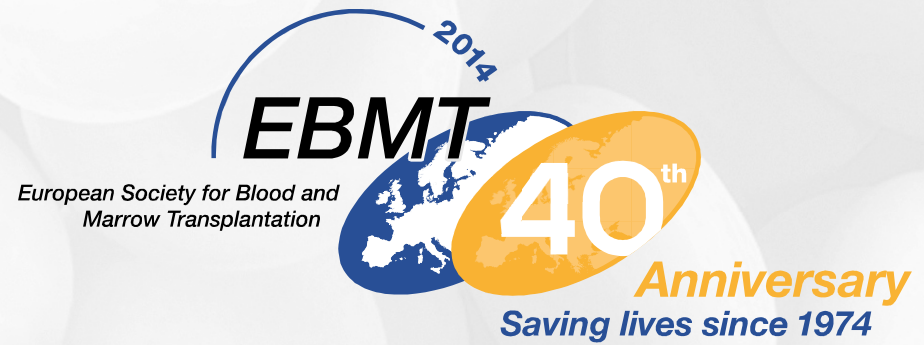
Registry Upgrade Project



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Registry Upgrade Project





Education

- **13** educational events
- Organisation of **working party** educational meetings **in 5 different cities**
- Collaboration with **ESH** around the **EBMT Handbook** on Haematopoietic Stem Cell Transplantation
- Successful edition of the **17th Joint ESH-EBMT** Training Course in Siracuse, Italy.

18th ESH-EBMT Training Course on Haemopoietic Stem Cell Transplantation



May 08 – May 10 2014

Vienna, Austria

Chairs : J. Apperley, E.
Carreras, E. Gluckman, T.
Masszi

Upcoming Annual Meetings



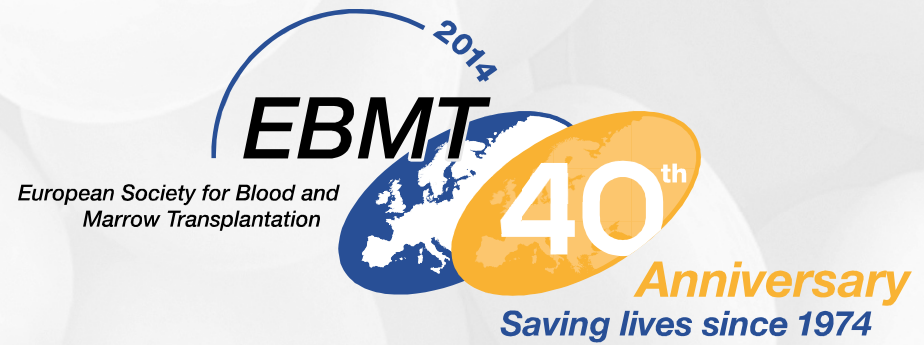
- **41st Annual Meeting of the EBMT**
 - 22 - 25 March **2015**
Istanbul, Turkey
Venue: Istanbul Congress Center (ICC)
 - **Congress Co-Presidents:**
Taner Demirer and Muhit Ozcan



- **42nd Annual Meeting of the EBMT**
 - March **2016**
 - Valencia, Spain
 - Feria de Valencia
 - **Congress President:**
Miguel Ángel Sanz

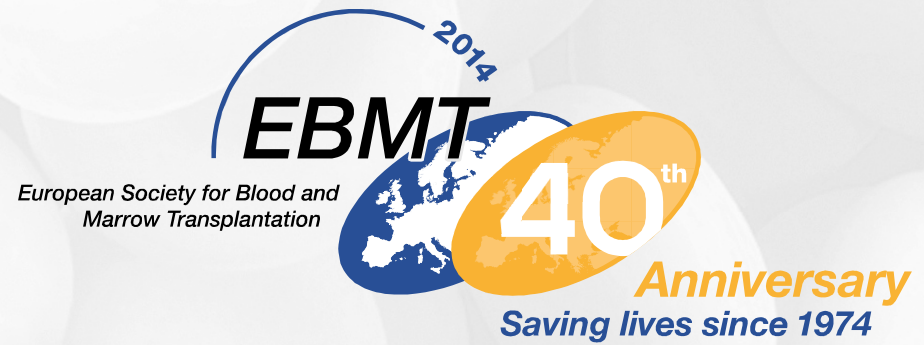
Bids for EBMT 2018

- Members will be invited shortly to submit a bid to host the 2018 Annual Meeting
- The mail of “Invitation to bid” will be sent to all EBMT Centres at the beginning of May, 2014
- Eligibility criteria, bid specification document and overview of the EBMT Annual Meeting will be then available on the EBMT website
- If interested, please inform EBMT Executive Office in Barcelona
- Deadline for expression of interest is: 10 June 2014



Quality

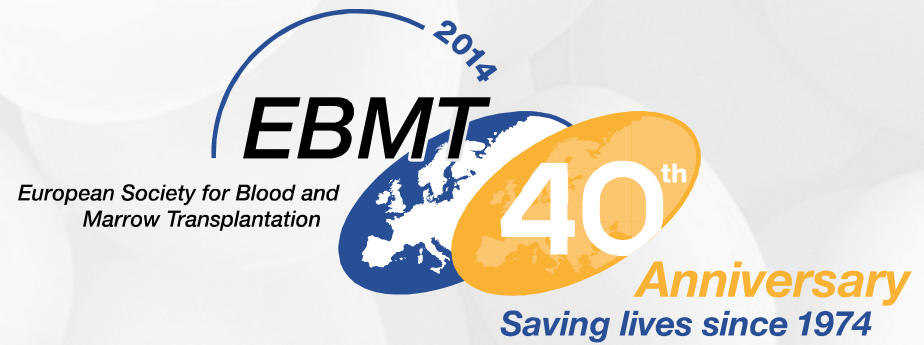
- **57** inspections completed - highest ever!
- **55** inspections reports received
- **57** applications received
- **42** accreditations awarded
- First applications received from Ireland and Hungary
- **51** Inspector Training Course participants – second highest since 2003!



EBMT 2014 Annual Meeting

2014 Annual Meeting

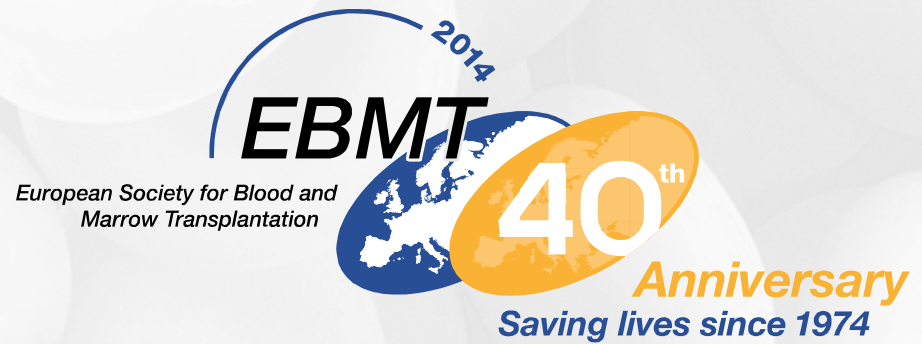
- Meeting place for scientists, physicians, nurses, statisticians, clinical research technicians and patients
- Biologists and technicians meet for the first time on the occasion of the 2nd Meeting of the Cell Processing Group
- Figures:
 - **4,501** delegates
 - **21** symposia
 - **9** educational sessions
 - **17** workshops
 - **11** working party sessions
 - **60** sponsored booths



Acknowledgements

Acknowledgements





Outgoing Working Party Chairs and Nurses Group President

Acknowledgements – Outgoing Working Party Chairs



Christina Peters
**Paediatric Diseases Working
Party**

Acknowledgements – Outgoing Working Party Chairs



Judith Marsh
**Severe Aplastic Anaemia
Working Party**

Acknowledgements – Outgoing Nurses Group President



Elisabeth Walhult
Nurses Group President

Acknowledgements – Outgoing Working Party Chairs



Andrea Velardi
Immunobiology Working Party

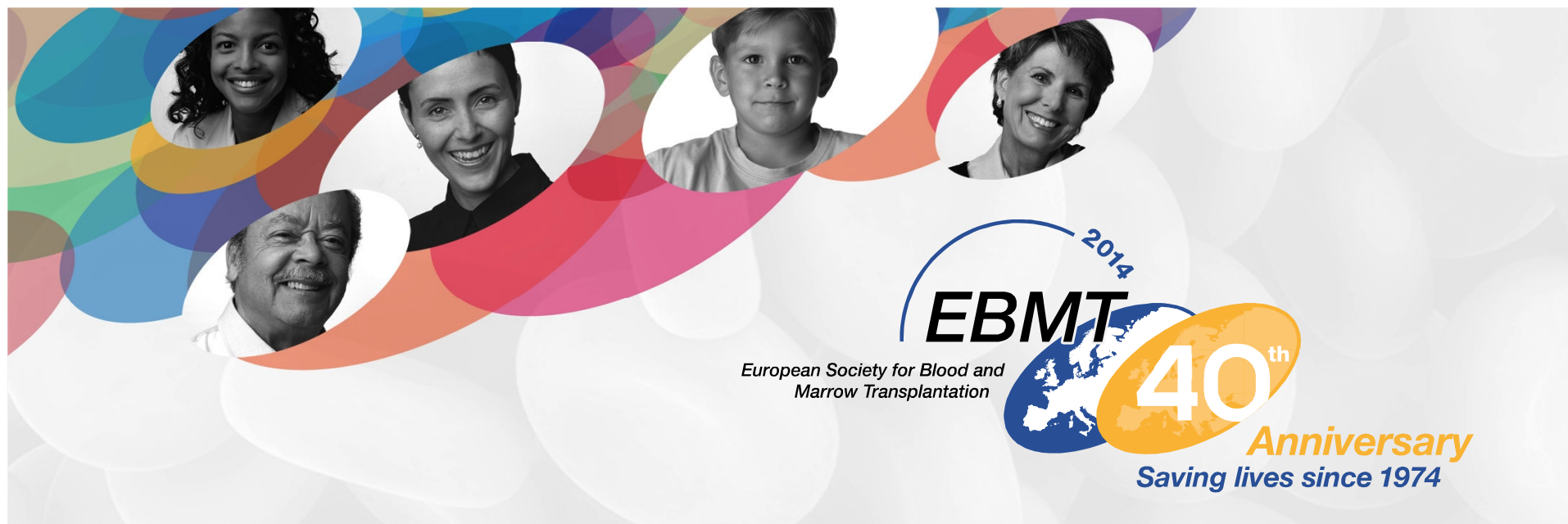
Acknowledgements – Outgoing Working Party Chairs



Mohamad Mohty
Acute Leukaemia Working Party

Acknowledgements – EBMT Staff





Treasurer's Report

Fred Falkenburg

Milan, Italy

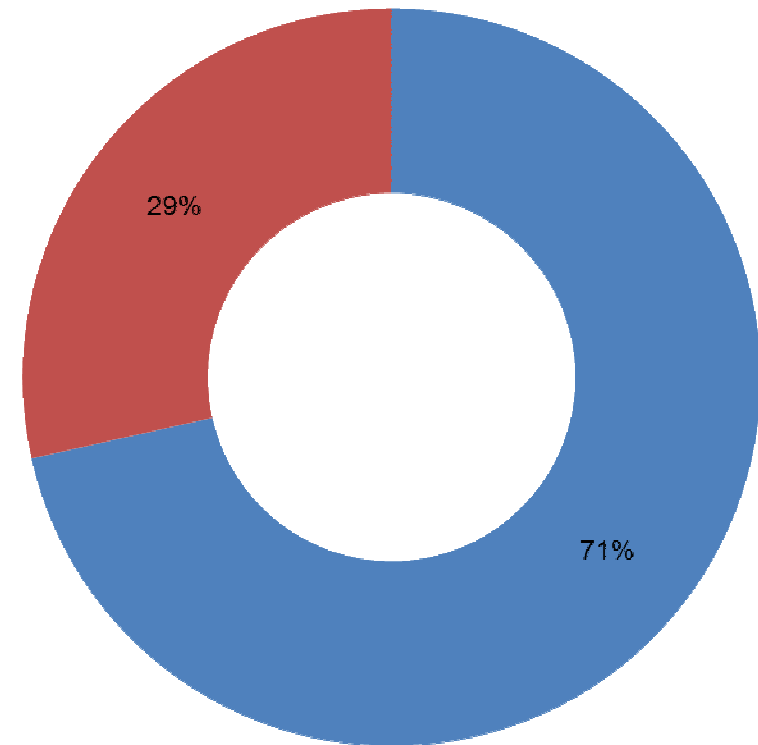
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Income

SOURCE of INCOME

in 1,000€	2012		2013	
Membership	408	13%	565	19%
Sponsoring	430	13%	470	16%
Annual Meeting	923	29%	983	34%
Others	109	3%	58	2%
Non-earmarked Income	1.870	58%	2.076	71%
Studies & CT & Education	1.039	32%	371	13%
Accreditation (JACIE)	314	10%	165	6%
Other Grants	10	0%	293	10%
Earmarked Income	1.363	42%	830	29%
TOTAL Income	3.232	100%	2.906	100%

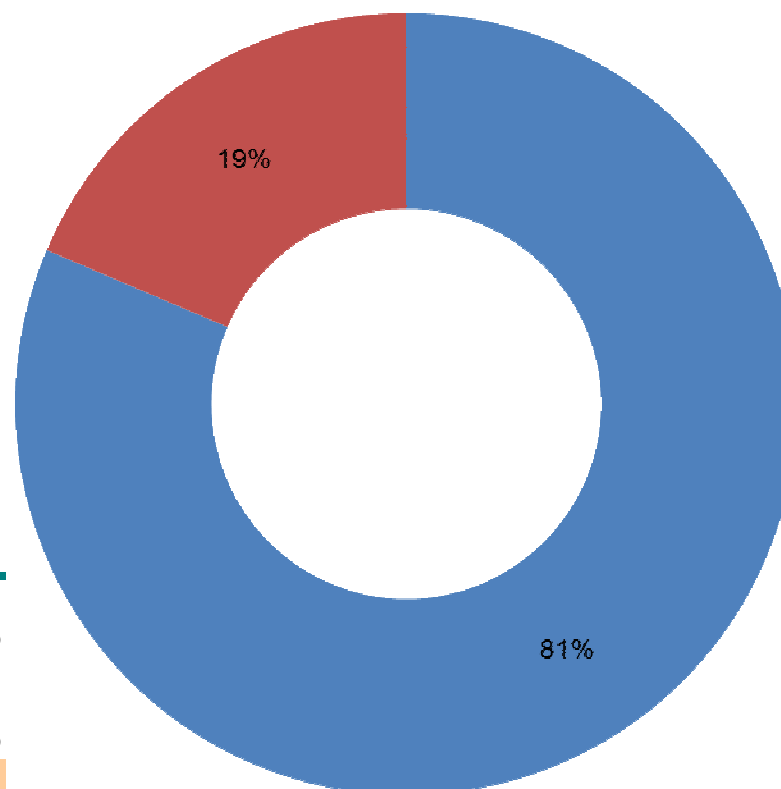


The reduced income for **JACIE** is not an actual decrease, but due to a one time change in accounting system

Expenses

HOW EBMT SPEND THE MONEY

in 1,000€	2012		2013	
Retrospectives Studies	1.064	32%	771	25%
Prospective Studies	566	17%	383	12%
Educational Activities	188	6%	236	8%
EBMT Registry	486	15%	497	16%
Accreditation Process (JACIE)	274	8%	301	10%
Nurses Activities	85	3%	51	2%
Committees Activities	3	0%	10	0%
Registry Upgrade	54	2%	251	8%
Total Mission	2.721	81%	2.500	81%
Management & Administration	629	19%	570	19%
TOTAL Cost	3.350	100%	3.070	100%



Result

Income	2012	2013
Summary	Final '12	Final'13
	Dec	Dec
01 Structural	1.883.415	2.063.870
02 Studies & Education & Accreditation	1.276.749	526.235
03 Others	72.082	315.923
	3.232.246	2.906.028

Expenses		
Summary	Final '12	Final'13
	Dec	Dec
01 WP	160.054	176.000
02 Divisions & Committees	100.557	61.476
03 Units	3.028.538	2.528.165
04 Others	61.389	304.480
Total	3.350.538	3.070.121

Result

Net Result

	Final '12	Final'13
	Dec	Dec
Income	3.232.246	2.906.028
Costs	3.350.538	3.070.120
Result	-118.291	-164.092

The deficit is in part due to the change in accounting system.
The operational deficit in 2013 is approximately 50.000€

Balance

BALANCE 2013

(financial situation at the of the year)	2012		2013	
in 1,000€		%		%
Cash & equivalents	4.108	79%	2.263	50%
Other current assets	1.082	21%	2.275	50%
Total Net Assets	5.190	100%	4.538	100%
Earmarked funds	350	7%	287	6%
Non-earmarked funds	2.293	44%	2.247	50%
Other Reserves	135	3%	79	2%
Total Reserves	2.778	54%	2.613	58%
Current Liabilities	2.412	46%	1.925	42%
Total Liabilities and Reserves	5.190	100%	4.538	100%

Reserves

2013

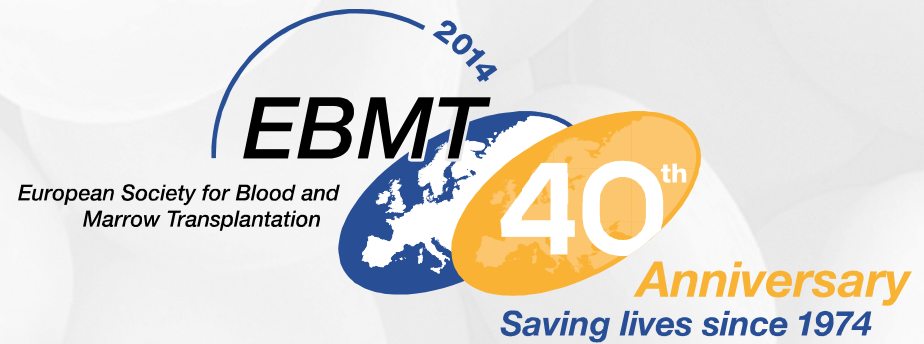
(financial situation at the of the year)	2012	2013
	in 1000€	in 1000€
Earmarked funds	350	287
Non-earmarked funds	2.293	2.247
Other Reserves	135	79
Total Reserves	2.778	2.613



Management Letter 2013

Management Letter 2013

- EBMT is **not required** by law to have a third party audit the financial statements.
- EBMT has started to introduce **mechanisms of control, accountability and transparency** in order in the future to be fully audited.
- For that reason, EBMT has prepared in cooperation with auditors EY an **internal control framework**.
- This internal control framework is almost fully completed and implemented in the organization but still some work should be done in 2014 with the objective to **further reduce financial risk and gain financial stability** and assure that the money is expended according our Mission.



Financial Committee Recommendations

Jan Cornelissen & Charles Craddock

Financial Committee Recommendations

The Financial Committee:

- Approves the **financial report 2013**.
- Appreciates the **major improvements** in governance and financial control.
- Supports the investment on a **new Staff** within the **JACIE** Structure
- Recommends to solve the **VAT issue** in 2014.

Financial Committee Recommendations

- Advices to **limit the deficit** for 2014 to a maximum of 100.000€ and keep the non-earmarked reserves above 2.000.000€
- The Financial Committee expresses concerns on the persistent deficit that EBMT has been facing in the last 2 years (2012 and 2013) and the prevision of a continuing deficit in the budget from 2014.



Approval of the General Assembly

Approval of the General Assembly

- **Financial Report 2013**
- **Re-appointment of Jan Cornelissen and Charles Craddock as Financial Committee**



Secretary's Report

Anna Sureda

Milan, Italy

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Centres Membership Overview

Global figures

	GAM 2014	<i>vs GAM 2013</i>
Number of EBMT Centres	568	570
Of which PROVISIONAL centres	12	21
Of which FULL centres reporting	495	N/A
Of which ASSOCIATE centres	61	N/A

Centres Membership Overview Per country

- The **568** EBMT centres are located in **55 different countries**
- The top **10** split of centre per countries is the following

	Country	Numbers of centres 2014	Vs 2013
Nº1	Italy	85	91
2	Germany	80	80
3	U.K.	52	52
4	France	51	49
5	Spain	47	48
6	Turkey	35	36
7	Poland	18	18
8	Belgium	18	18
9	The Netherlands	14	14
10	Austria	11	12

Centres Membership Overview

New EBMT Members

- The following **12** Member Centres have been granted **provisional membership** and await for your approval.

CIC	First Names	Last Name	Country
124	Roland	Schroers	Germany
156	Roman	Hajek	Czech Republic
158	Régis	Costello	France
164	Magda	Alexis	France
181	Juan Manuel	Herrera	Colombia
368	Andrej	Vranovský	Slovakia
440	Zafer	Gülbas	Turkey
441	Hani	Al-Hashmi	Saudi Arabia
442	Belina	Pinto-Simoes	Brazil
867	Gianluca	Gaidano	Italy
912	Andrei	Colita	Romania
944	Mario	Ojeda-Uribe	France

Centres Membership Overview

Global evolution

1. 25 Centres have been desactivated due to outstanding invoices

EBMT Bye-laws §13 - MEMBERSHIP FEE

“Centres and individuals not paying the membership fee for two consecutive years will be deleted from the membership list and lose all rights and duties of an EBMT member”.

All Centres with outstanding invoices have been contacted and 25 centres have been desactivated from the EBMT Membership database losing all benefits including the access to the Registry data

2. Some Centres have merged / split and some other have re-activated their membership.

Centres Membership Overview

Centres Membership Status Changes

The following number of member centres have had their membership status changed due to data reporting:

- **Full to Associate:** **17**

17 Centres have stopped reporting and have been moved from Full Members to ASSOCIATE

- **Associate to Full:** **6**

6 centres have resumed reporting and have been moved from Associate to FULL

Individual Membership Overview

Main figures

	GAM 2014	Vs GAM 2013
Individual Membership	77	81
<i>Of which PROVISIONAL</i>	9	14
<i>Physicians</i>	40	35
<i>Nurses</i>	28	32
Honorary Members	27	24

Individual Patrons Overview

Global evolution

- 1. 14 Individual Patrons have been deactivated due to outstanding invoices or on their own decision***

EBMT Bye-laws §13 - MEMBERSHIP FEE

“Centres and individuals not paying the membership fee for two consecutive years will be deleted from the membership list and lose all rights and duties of an EBMT member”.

Individual Membership Overview

New EBMT Patrons

- The following 9 Individuals have been granted **provisional membership** and await for your approval.

CIC	Country	First Names	Last Name	Role - Designation
10114	Japan	Ishii	Kazuyoshi	<i>Physician</i>
10115	United States	Mohamed	Kharfan-Dabaja	<i>Physician</i>
10129	Japan	Shosaku	Nomura	<i>Physician</i>
10134	Netherlands, The	Simone	van der Linden	<i>Nurse</i>
10147	Israel	Nataly	Kazman	<i>Nurse</i>
10167	China	Xia	Yan	<i>Nurse</i>
10229	Mexico	Roberto	Ovilla	<i>Physician</i>
10322	United States	Firoozeh	Sahebi	<i>Physician</i>
10323	Australia	Mark	Hertzberg	<i>Physician</i>



Working Party Chair Election Results

Immunobiology Working Party

- **Andrea Velardi's** term as Working Party Chair has officially ended.
- He will continue as **“acting” Working Party Chair** until a decision has been made by the Board of Association regarding the future structure of the Working Parties
- We thank him for his **commitment and support** while a decision is reached

Working Party Chair Election Results

Acute Leukaemia Working Party	
Total Votes	197
Arnon Nagler	117 (59%)
Sebastian Giebel	73 (37%)
No Vote	7 (4%)

Working Party Chair Election Results

Paediatric Diseases Working Party	
Total Votes	197
Jean Hughes Dalle	66 (33%)
Peter Bader	104 (53%)
No Vote	27 (14%)

Working Party Chair Election Results

Severe Aplastic Anaemia Working Party	
Total Votes	197
Carlo Dufour	162 (82%)
No Vote	35 (18%)