



EBMT 2012 General Assembly Meeting

Geneva – Wednesday 4 April 2012



President's Report

Alejandro Madrigal

Geneva – Wednesday 4 April 2012

Strategic Plan, 2011 outcomes

- SCIENCE
- EDUCATION
- GOVERNANCE
- RESOURCES

- Reorganisation of the Clinical Trials Office
- Ready to initiate new prospective clinical trials
- Redesigned Clinical Trials Committee (CT2-EBMT)
- End of 2011: 3 prospective clinical trials underway and 2 trials closed to accrual
- 3 trials under analysis which should be published in 2012
- 2 publications reporting the CLL and Flagship AA trials
- Several oral and poster presentations

Science – Studies and publications

- 130 current Retrospective Studies
- 15 Non Interventional Prospective Studies
- 37 publications in peer-reviewed journals

- Data overview
 - 348,184 patients and 408,495 transplants in the database (Feb 2012).
 - 30,685 transplants registered during 2011, 74% directly by the transplanting centres and the rest by a mixture of national registry and EBMT staff.
- Registry centralisation
 - Centralisation of all Registry tasks in the London Office
- The Registry Upgrade Project

Science - Transplant Activity Survey

- Information collection on the numbers of transplants performed in European countries for 21 years.
- Data on almost **37,600 HSCT**
- In the 2010 survey data a record **30,012** patients were submitted from **634** teams in **46** countries.

- 55 applications received
- 43 inspections performed
- 37 accreditations awarded
- 4 training courses for centers and inspectors and
1 internal audit training course
- JACIE - regulatory requirement in 4 countries and cited in various guidelines
- Preparation of the 5th Edition of the Standards
- **The EBMT strongly encourages members to consider becoming Inspectors –
If interested, contact the JACIE Staff on the EBMT Stand**

Strategic Plan, 2011 outcomes

- SCIENCE
- EDUCATION
- GOVERNANCE
- RESOURCES

- 12 educational events
- First Three-Working-Party Educational Meeting hosted in, and organised by Barcelona, Spain
- Organisation of the BMT Annual Training Course in La Baule, France with the ESH
- Preparation and editing of the 6th Edition of the EBMT-ESH HSCT Handbook

Strategic Plan, 2011 outcomes

- SCIENCE
- EDUCATION
- GOVERNANCE
- RESOURCES

- Creation of two distinct legal entities: The **Foundation** and the **Association**
- Creation of a **Board of Association** and a **Scientific Council**
- Separation of the **EBMT** and **JACIE** entities
- Consolidation of the **organisational structure** (Data Offices) and planning tools
- Centralisation of the **Registry** in London
- First meeting with the **Board of Counsellors** which gave their input on the Registry Upgrade and Governance issues

Strategic Plan, 2011 outcomes

- SCIENCE
- EDUCATION
- GOVERNANCE
- RESOURCES

- Improved IT system: new accounting system
- Upgrade of communication tools:
 - Launch of the new website;
 - Merge of the Nurses and the main EBMT Newsletters into a single tri-annual EBMT Newsletter;
 - Creation of a professional Annual Report

Annual Meeting in Geneva

- Meeting place for scientists, physicians, nurses, statisticians, clinical research technicians, patients
- Biologists and technicians meet for the first time on the occasion of the 1st Meeting of the Cell Processing Group.
- Figures:
 - 3700 delegates from 68 countries
 - 14 symposia
 - 23 educational sessions
 - 15 workshops
 - 11 working party sessions
 - 38 sponsored booths

Annual Meeting in London

- Preparations for London 2013 are underway with Jane Apperley, Congress President



The EBMT Board



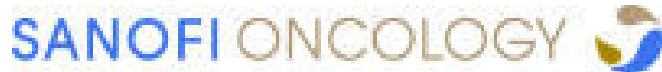
Thank you to...



- Jakob Passweg, Congress President and the Local Organising Committee for organising the *38th EBMT Annual Meeting in Geneva*

Thank you to...

- The 20 Corporate Sponsors
- The 38 Exhibitors
- The Satellite Symposia at EBMT 2012



Thank you to...



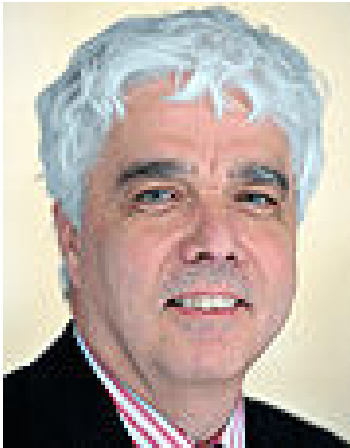
- André Tichelli who served as the Chairman of the Late Effects Working Party from 2006 - 2012

Thank you to...



- **Theo De Witte** who served as the Chairman of the Chronic Leukaemias Working Party from 2006 - 2012

Thank you to...



- **Arno Mank** who served as the Nurses Group President from 2010 - 2012



Financials 2011

Fred Falkenburg

Geneva – Wednesday 4 April 2012

Developments

Accounting Principles

Cash flow basis



2007

2008

2009

2010

2011

Accrued Accounting

2011 onwards

Requirements financial reporting

Understandability

Relevance

Reliability

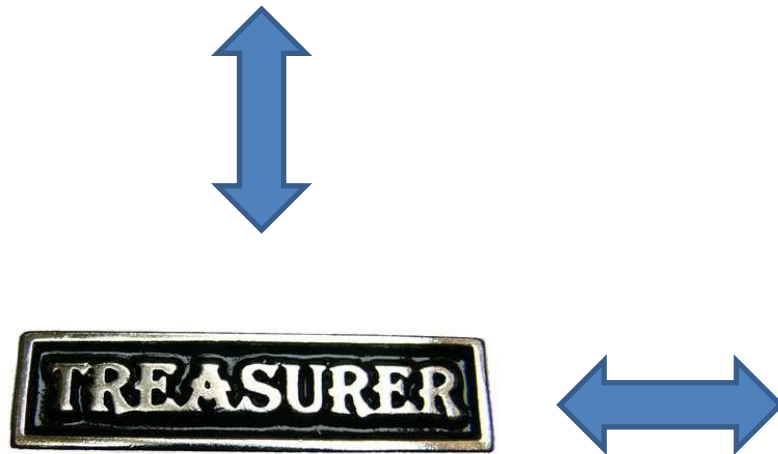
Comparability

**“we have changed
the way we look at
activities from a
financial
perspective,
not the activities”**

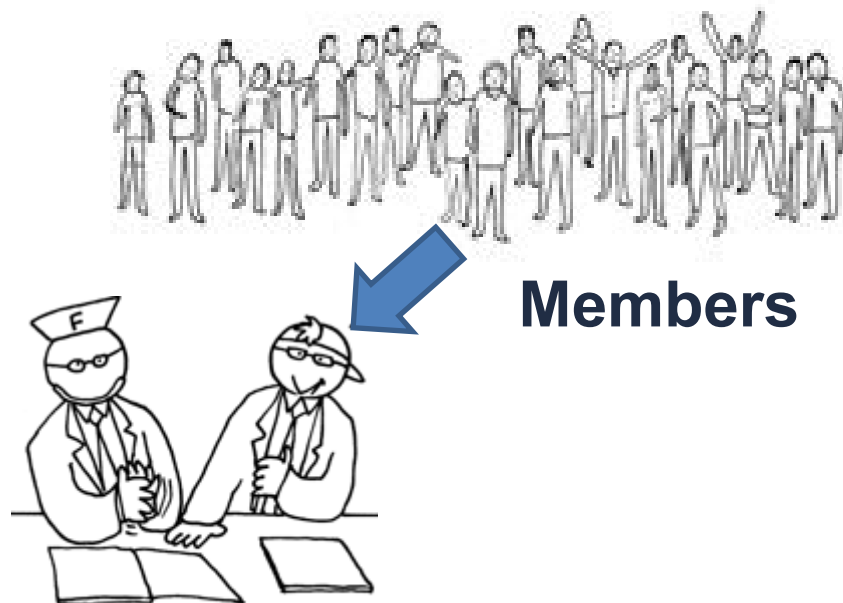
**True and
realistic view on
present and
future outlook**

External Auditor and Audit Committee

Deloitte.
External Auditor



**To improve transparency an
Audit Committee is installed**



Audit Committee

www.cadebsminishop.be

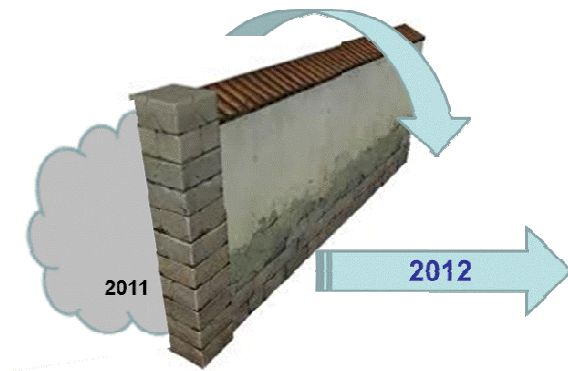
EBMT Business 2011

- Consolidation of all EBMT business within EBMT
- Attribute the costs to the year they were made
- Take all the residual costs of 2010 in 2011
- Define the liabilities
- Take necessary provisions for decisions made in 2011
- Have a realistic look on the actual reserves of EBMT

Financial Results

Reserves

From Cash Flow to Accrued Accounting



EBMT's Reserves

1 st January	€ 3.509 K	
31 st December	€ 2.761 K	21%
Decrease	- /- € 748	↓
K		

Amounts x € 1.000,-

Revenues 2011

Memberships fee	€ 457 K
Sponsors	€ 470 K
Annual Meeting	€ 1.051 K
Studies & Trials	€ 1.418 K
JACIE revenues	€ 279 K
Other income	€ 114 K
Financial result	€ 24 K

€ 3.8 M

Reserves (2)

Profit 2011 **Result 2011** **€ 262 K**

Cause of decrease EBMT's Reserves :

Adaptation due to change in accounting system:

*Profit & loss
bookings*

Assets not in opening balance 2011		€ 250 K
Costs belonging to 2010	- /-	€ 557 K
Liabilities trials	- /-	€ 390 K
Write offs	- /-	€ 135 K
Provisions	- /-	€ 178 K

Amounts x € 1.000,-

Balance sheet per 31st December

	2011	2010		2011	2010
Fixed assets	15	100	Reserves	2.761	3.509
Current assets	804	419	Provisions	135	-
Cash at bank	3.844	3.068	Current liabilities	1.767	78
	<u>4.663</u>	<u>3.587</u>		<u>4.663</u>	<u>3.587</u>



Reserves to be divided in :

Minimum capital

Necessary to remain in the organization for continuity risks

Earmarked

For special occasions or allocations.

Other

Available for general purposes

Approval of financial report 2011

- The **External Auditor** has compiled the financial statements 2011 of the Society and Foundation in accordance with the Dutch Generally Accepted Accounting Principles.



- In the meeting of 31st march the **Board** has approved the financial statements as presented by the Treasurer.



- As member of the ad hoc **Audit Committee** 2011 Jan Cornelissen has reviewed the process and financial statements and has given his approval.



Approval

General Assembly

General Assembly is asked for approval

- ① Financial report 2011
- ② Appointment of the following members of the Audit Committee for 2012.
 - Jan Cornelissen (NL)
 - Charles Craddock (UK)

Audit Committee Members for the coming years
can be proposed by the members



Secretary's Report

Membership Status and Vote Report

Anna Sureda

Geneva – Wednesday 4 April 2012

Centres Membership Overview

	GAM 2012	<i>Vs GAM 2011</i>
Number of EBMT Centres	556	<i>544</i>
<i>Of which Provisional centres</i>	<i>13</i>	<i>15</i>
Number of EBMT Individuals	77	<i>54</i>
<i>Of which provisional individuals</i>	<i>7</i>	<i>4</i>

Focus on Individual Membership

	GAM 2012	<i>Vs GAM 2011</i>
Individual Membership	77	<i>54</i>
<i>Physicians</i>	<i>29</i>	<i>23</i>
<i>Nurses</i>	<i>41</i>	<i>31</i>
Provisional Individuals	7	<i>4</i>
Honorary Members	23	<i>20</i>

New EBMT Members

The following 13 Member Centres and 7 Individuals have been granted **provisional membership** and await for your approval.

New Provisional EBMT Members

Cic	Last name	First name	Type of Membership	City	Country
457	Öztürk	Gülyüz	Provisional[3]	Istanbul[Istanbul]	Turkey[TR]
670	Bitan	Menachem	Provisional[3]	Tel Aviv[Tel_Aviv]	Israel[IL]
906	Fischer	Gottfried	Provisional[3]	Vienna[Vienna]	Austria[AT]
907	Bazuaye	G.N.	Provisional[3]	Benin[Benin]	Nigeria[NG]
908	Lode	Holger	Provisional[3]	Greifswald[Greifswald]	Germany[DE]
909	Rocha	Vanderson	Provisional[3]	Sao Paulo[Sao_Paulo]	Brazil[BR]
923	Maleky	Davood	Provisional[3]	Urmia[Urmia]	Iran[IR]
924	Martin	Roland	Provisional[3]	Zürich[Zürich]	Switzerland[CH]
925	Zaritskey	Andrey	Provisional[3]	St. Petersburg[St._Petersburg]	Russia[RU]
970	Basara	Nadezda	Provisional[3]	Flensburg[Flensburg]	Germany[DE]
985	Sossa	Claudia	Provisional[3]	Floridablanca[Floridablanca]	Colombia[CO]
928	Selleri	Carmine	Provisional[3]	Salerno	Italy
929	Karasu	Gulsun	Provisional[3]	Istanbul[Istanbul]	Turkey[TR]

New Provisional EBMT Individuals

Cic	Last name	First Name	Type of membership	City	Country
10316	Woehrer	Stefan	Provisional[3]	Vienna[Vienna]	Austria[AT]
10387	Hart	Derek NJ	Provisional[3]	Concord	Australia[AU]
10388	Smiers	Frans	Provisional[3]	Leiden[Leiden]	Netherlands, The[NL]
10401	Kollen	Wouter J.W.	Provisional[3]	Leiden[Leiden]	Netherlands, The[NL]
10405	Storek	Jan	Provisional[3]	Calgary	Canada[CA]
10779	Bresters	Dorine	Provisional[3]	Leiden[Leiden]	Netherlands, The[NL]
10782	Gesundheit	Benjamin	Provisional[3]	Jerusalem[Jerusalem]	Israel[IL]

20 Corporate Sponsors supporting the EBMT in 2011

Company	Level of Sponsorship
Amgen (Europe) GmbH	Platinum
Astellas	Gold
Celgene International SARL	Gold
Gilead Sciences Europe Ltd	Gold
Gentium	Gold
Miltenyi Biotec GmbH	Gold
Merck	Gold
Terumo BCT Europe	Silver
THERAKOS, Inc.	Silver
Sanofi Oncology	Silver
TEVA - Cephalon France	Silver
Fresenius Biotech GmbH.	Silver
Novartis Farma SpA	Bronze
MACOPHARMA	Bronze
EXEM Consulting	Bronze
TADEKA Millenium	Bronze
CHUGAI sanofi-aventis	Bronze
Pfizer	Bronze
Pierre Fabre Médicament	Bronze
Hospira	Bronze

4 new sponsors joined the EBMT in 2011:

- Macopharma
- Exem Consulting
- TAKEDA Millenium
- Astellas

Elections results

Election results

% voted

38.32%

Votes cast: 176

Position	candidate	votes
Chronic Leukemia WP	Nicolaus Kröger (CIC614)	140
	Wieslaw Wiktor-Jedzejczak (CIC954)	36

Votes cast: 178

Position	candidate	votes
Late Effect WP	Rafael Duarte (CIC759)	98
	Alicia Rovó (CIC202)	55
	Carl Philipp Schwarze (CIC535)	25



Governance framework bylaws

Fred Falkenburg

Geneva – Wednesday 4 April 2012

New bylaws

- Improve governance
- Improve decision making
- Improve transparency
- Avoid conflict of interest
- Update the actual situation

The Board of the EBMT Association

- The Board is the administrative body of the EBMT.
- The Board is responsible for all running operations and decisions that are not due to be taken by the General Assembly

The Scientific Council of the EBMT

- The Scientific Council drafts the scientific and educational policy of the EBMT and prepares it for General Assembly approval
- The Scientific Council evaluates regularly the scientific and educational activities of the Working Parties
- The Scientific Council advises the Board on scientific and educational issues

Members elect WP chairs who form the Scientific Council

- EBMT Members elect Working Party Chairs 4 years period
- WP Chairs form the Scientific Council
- Scientific Council elects its Chair who is also member of the Board
- Scientific Council elects 3 additional Board Members

The New Board of the EBMT Society

- President, (President-elect), Secretary, Treasurer (EXCOM) (4 years)
- Chair of the Scientific Council
- 3 additional Members from the Scientific Council
 - Science
 - Registry
 - Education
- President of the Nurses Group
- The President of the forthcoming annual EBMT meeting (non-voting member)

Election of the EBMT Board Members

- The members elect the President(-elect), Secretary, Treasurer (EXCOM) (4 years)
- The Scientific Council appoints 4 Board members.
- Each member centre appoints a Principle Nurse. The Principle Nurses will elect the President of the Nurses Group

Approval

General Assembly

New Bylaws approved by the Board of EBMT

No requests for amendments were received from the members

- Approval of the new Bylaws

Proposal for modification of the WPs

- Disease-Oriented WPs
 - *Acute Leukemia WP*
 - *Aplastic Anemia WP*
 - *Autoimmune Disease WP*
 - *Chronic Malignancies WP*
 - *Lymphoma WP*
 - *Solid Tumors WP*

Proposal for modification of the WPs

- Transversal WPs
 - Pediatric Disease WP
 - Inborn Errors WP
 - Transplant Related Complications and Quality of Life after SCT WP
 - Early-Transplant Related Complications (including acute and chronic GVHD)
 - Late-Transplant Related Complications
 - Quality of Life after SCT
 - Immunobiology WP
 - Infectious Diseases WP



Nature Publishing Award

Sponsored by Nature Publishing Group

John Goldman

Geneva – Wednesday 4 April 2012

- Best Posters
 - Best Clinical Poster: P924
 - Lung transplantation for Bronchiolitis obliterans syndrome after allogeneic stem cell transplantation
A. Holm
 - Best Science Poster: P578
 - Leukaemia escape from HLA-specific T-lymphocyte pressure in a recipient of HLA one locus-mismatched BMT
M. Murata