

Minutes of the General Assembly Meeting 06 April 2011 Paris, France

1. President's Report

The President, Prof Alejandro Madrigal, welcomed members to the General Assembly Meeting and proceeded to provide the President's Report followed by the Secretary's report provided by Anna Sureda and the Treasurers report provided by Jan Cornelissen, of which all 3 can be viewed by clicking on the link below:

 $\frac{\text{http://dl.dropbox.com/u/31228281/General\%20Assemby\%20Minutes\%202011/General\%20Assembly\%20Meeting\%20EBMT\%202011\%20Version\%20FINALE.ppt}$

- Members agreed to the proposed 3 year strategy plan highlighted in slides 11-17.
- Members agreed to the EBMT Activity Report for 2010
- Members agreed to the budget and financial report relating to 2010.

2. Election Results 2011

The results of the elections held in 2011 were announced by Alejandro Madrigal:

EBMT Treasurer

Frederik Falkenburg	90
No Vote	0

2.1 Working Party Re-election results 2011

Chairperson Paediatric

Cristina Peters	86
No Vote	0

Chairperson Inborn Errors

Bobby Gaspar	84
No Vote	0

Chairperson Immunobiology

Andrea Velardi	83
No Vote	0

Cristina Peters, Bobby Gaspar and Andrea Velardi were duly elected for a second term of three years as chairpersons of their Working Party.

2.2. Outgoing Board Members

At the end of the General Assembly meeting Jan Cornelissen finished his term in office as EBMT Treasurer. AM invited him on stage to collect a gift from the board and to thank him for his dedication to the EBMT.

3. Awards

3.1 EBMT Honorary Membership:

Three awards of EBMT Honorary Membership were bestowed in Paris to celebrate individuals who have made outstanding contributions to the field of HSCT and have shown committed and long-standing involvement in the EBMT:

- 1. Prof. Athanasios Fassa, Thessaloniki, Greece
- 2. Prof. Manuel Fernandez, Madrid, Spain
- 3. Prof. Jean-Luc Harousseau, Nantes, France

3.2 Jon Van Rood Award sponsored by Fresenius Biotech GmbH

"Dectin-1 Y238X polymorphism associates with susceptibility to invasive aspergillosis in hematopoietic transplantation through impairment of both recipient- and donor-dependent mechanisms of antifungal immunity"

Published in Blood, 116:5394-402, 2010 by

Cunha C., Di Ianni M., Bozza S., Giovannini G., Zagarella S., Zelante T., D'Angelo C., Pierini A., Pitzurra L., Falzetti F., Carotti A., Perruccio K., Latgé JP., Rodrigues F., Velardi A., Aversa F., Romani L., Carvalho A. Microbiology Section, Department of Experimental Medicine and Biochemical Sciences, University of Perugia, Perugia, Italy

3.3 Van Bekkum Award sponsored by EBMT

"Engineered T-lymphocytes using a novel anti-leukaemia antigen, aurora-A kinase-specific T-cell receptor gene after transfer successfully displayed anti-leukaemia reactivity"

Presented by

H. Fujiwara, K. Nagai, T. Ochi, J. An, T. Shirakata, J. Mineno, K. Kuzushima, H. Shiku, J. Melenhorst, E. Gostic, D. Price, M. Yasukawa

Ehime University (Toon, JP), Takara Bio Inc. (Ohtsu, JP), Aichi Cancer Center (Nagoya, JP), Mie University (Tsu, JP), NHLBI (Bethesda, US), Cardiff University (Cardiff, UK)

3.4 Basic Science Award sponsored by Gentium

"Multi-virus-specific T-cell therapy for patients after haematopoietic stem cell transplantation"

Presented by

C.M. Bollard, A.M. Leen, R.A. Krance, K. Leung, A.P. Gee, M.K. Brenner, H.E. Heslop, C.M. Rooney, Baylor College of Medicine (Houston, US)

3.5 Nature Publishing Award

- Best Clinical Poster = P718
 - Dr. Shayegi (Dresden, DE)
- Best Science Poster = P1020
 - Dr. Chiara Bonini (Milan, IT, Richmond, Seatle, US)

The awards were presented by the EBMT President during the Opening Session.