



EUROPEAN ACADEMY OF  
ALLERGY & CLINICAL IMMUNOLOGY

DEDICATED TO ALLERGY SCIENCE,  
COMMITTED TO YOUR HEALTH

# *EAACI General Assembly*

28 May 2018  
Munich

# Table of Content

1 Presidential Report

2 Secretary General's report

3 Vice-Presidents' reports

4 Treasurer's report

5 Presentation and approval of revised Constitution

6 Any other business



EUROPEAN ACADEMY OF  
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## *Presidential report*

EAACI General Assembly, Munich, May 28th

Ioana Agache  
EAACI President

# Strategic plan 2017 – 2019: Key deliverables



EAACI White Paper on  
Research, Innovation and  
Quality Care



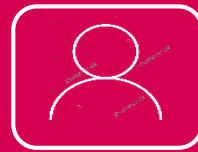
EAACI Scientific Output  
Roadmap



Innovative educational  
portfolio



Marketing and  
operational plan to  
promote Allergy  
Speciality



“My membership. My  
EAACI” and “My Annual  
Meeting” programmes



Optimised financing  
system and  
organisational  
effectiveness



# From Helsinki to Munich

1

New structures: EAACI Science Committee, Scientific Media Editor  
Revised Constitution and bylaws

2

Congress and Focused Meetings among the best worldwide

3

Multidisciplinary Learner Program for Allergy and Asthma  
Customised programmes for medical students, patients and general public

4

Close to 11 000 members; dual EAACI-NAS programme

5

EAACI White Paper on Research, Innovation and Quality Care  
Strategic Forum for high-level dialogue  
Brussels office

6

Robust finances



## EAACI Science Committee

- i. Guidelines
- ii. Task Forces
- iii. Scientific Communication
- iv. Scientific Programme Committee
- v. Nomenclature Committee
- vi. E-Health

## EAACI Guidelines

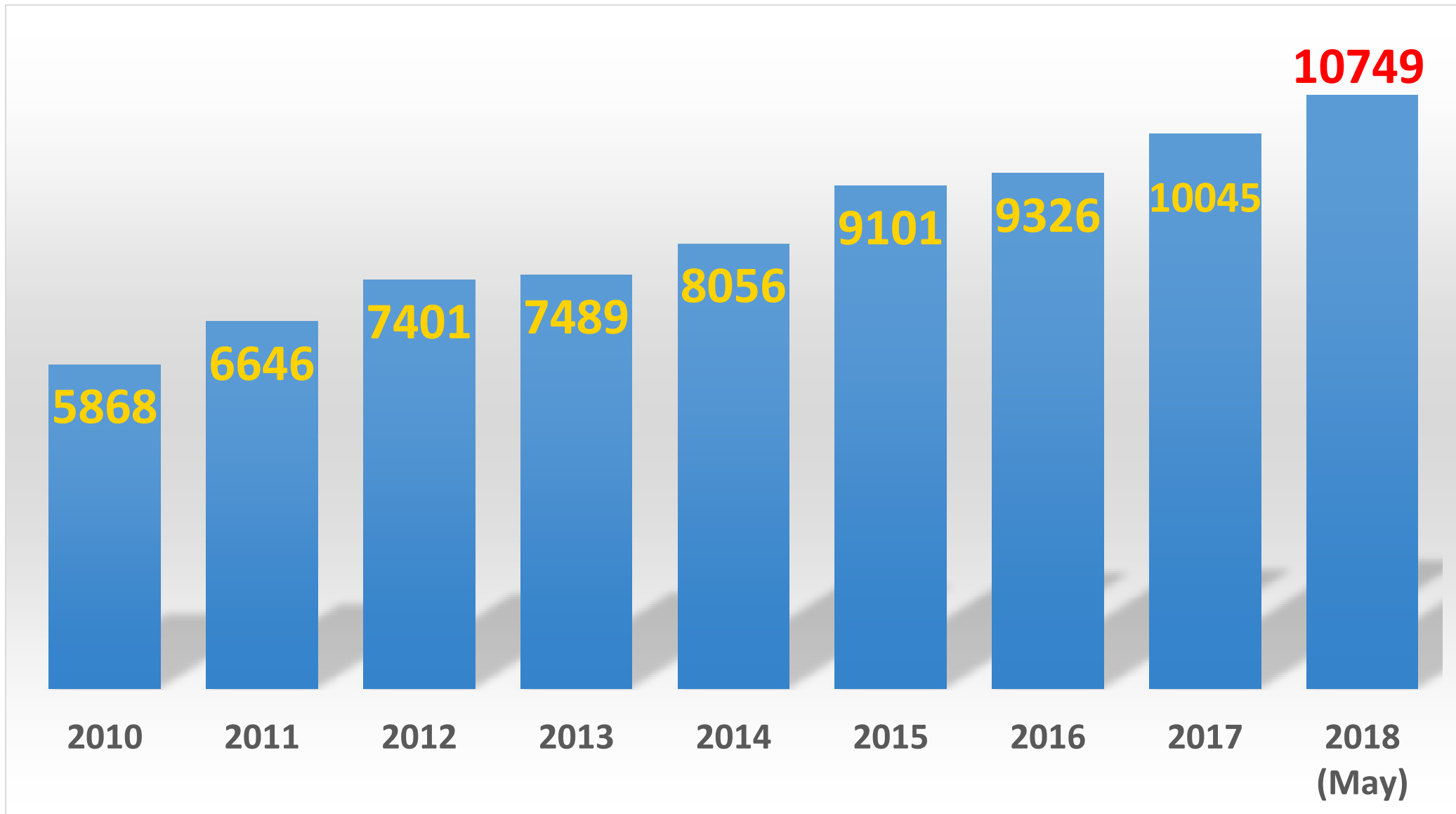
- i. AIT for allergic asthma
- ii. Atopic dermatitis
- iii. EAACI Guidelines on the use of biologics in allergic diseases and asthma
- iv. Revision of the Food allergy and anaphylaxis guidelines



EAACI Scientific Output  
Roadmap



We are close to 11 000 members!



- 1. Online subscription to Allergy, PAI, Newsletter**
- 1. Discount on registration fees to Focused Meetings, Allergy Schools and the Knowledge Exam.**
- 1. Online access to all EAACI resources (guidelines, educational materials, etc)**
- 2. Voting rights**
- 3. Possibility to join EAACI Section, Interest Groups, Working Groups and Task Forces**
- 4. Member certificate**

1. Germany (DGAKI)
2. Belgium (ABERFORCAL)
3. Czech Republic (CSAKI)
4. Italy (AAIITO)
5. Italy (SIAAIC)
6. Lithuania (LSACI)
7. Netherlands (NVvA)
8. Romania (RSACI)
9. Slovenia (SAACI)
10. Turkey (TNSACI)
11. United Kingdom (BSACI)
12. Spain (SEAIC)
13. Spain (SEICAP)
14. Serbia (SAACI)
15. Portugal (SPAP)
16. Poland (PTA)





A collaborative effort of the EAACI family, Sections, Interest Groups and Working Groups and patients' organisations

- Critical view on the allergic diseases and asthma landscape in Europe
- Informed analysis of future trends
- Identifies and promote research priorities in allergy, asthma and clinical immunology
- Sets the standards and quality criteria
- Provides guidance and training for practice and research

# Collaboration with European and International Organisations



EUROPEAN MEDICINES AGENCY  
SCIENCE MEDICINES HEALTH

11 January 2018  
EMA/21427/2018  
Stakeholders and Communication Division

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

Dear Prof Agache,

**Subject: Re-evaluation of eligibility**

We have now finalised the re-evaluation of your organisation and are pleased to inform you that the European Academy of Allergy and Clinical Immunology (EAACI) continues to comply with the EMA eligibility requirements and will therefore remain on the list of EMA eligible organisations and be contacted for involvement in EMA activities as appropriate.



# Collaboration with European and International Organisations



PRACTALL: The role of exposome in allergy and asthma

ICON: Ocular allergy; The importance of allergic disease in public health: an iCAALL statement

MoU, joint TF and meetings with ERS, ERhS, ESCD, IPCRG



**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*



# HQ Report

End of contract of Executive Director  
**Mrs Sue Paredi**, with leave on Oct. 15, 2018

Introduction of new Executive Director  
**Dr Peter Walther**, Nov. 2018



# Dr Peter Walther

- Education: Economist and health economist, PhD thesis on company health insurance funds
- Nationality: German
- Born in Mannheim, lived in Berlin and now in Zurich close to EAACI Headquarters
- Management positions in different healthcare associations
- Management positions in international pharmaceutical industry, Director international business development and member of management board at Elsevier Health Analytics, which is part of the world biggest scientific publisher for medicine and natural science.
- 13 years experience as lecturer at different universities in healthcare management and health economics.



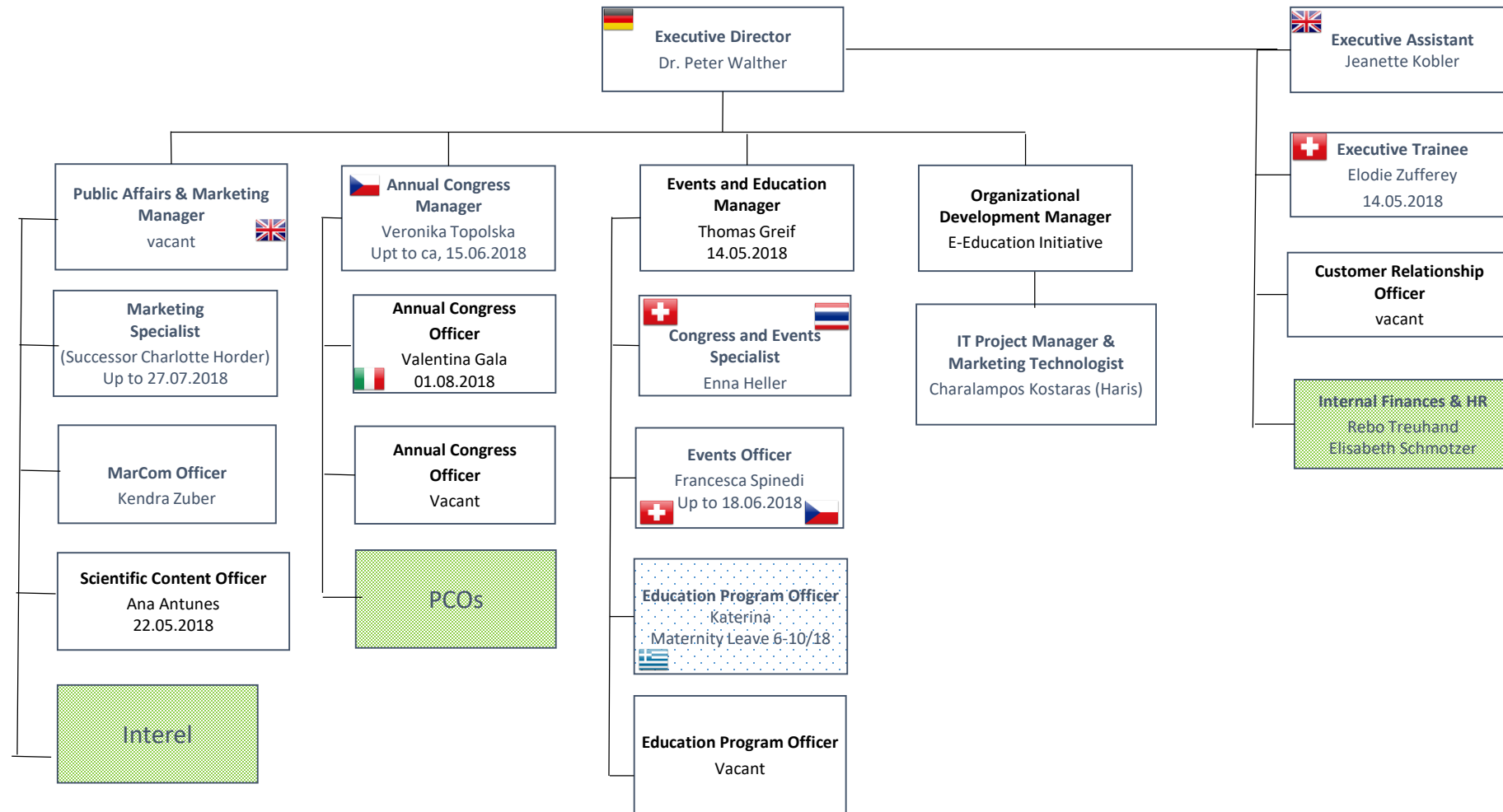


# HQ Report

- a) Organisational chart HQ
- b) recruitment strategy
- c) announcement of development plan to prepare sustainable growth in accordance to the strategic needs



# Organisational Chart Headquarters

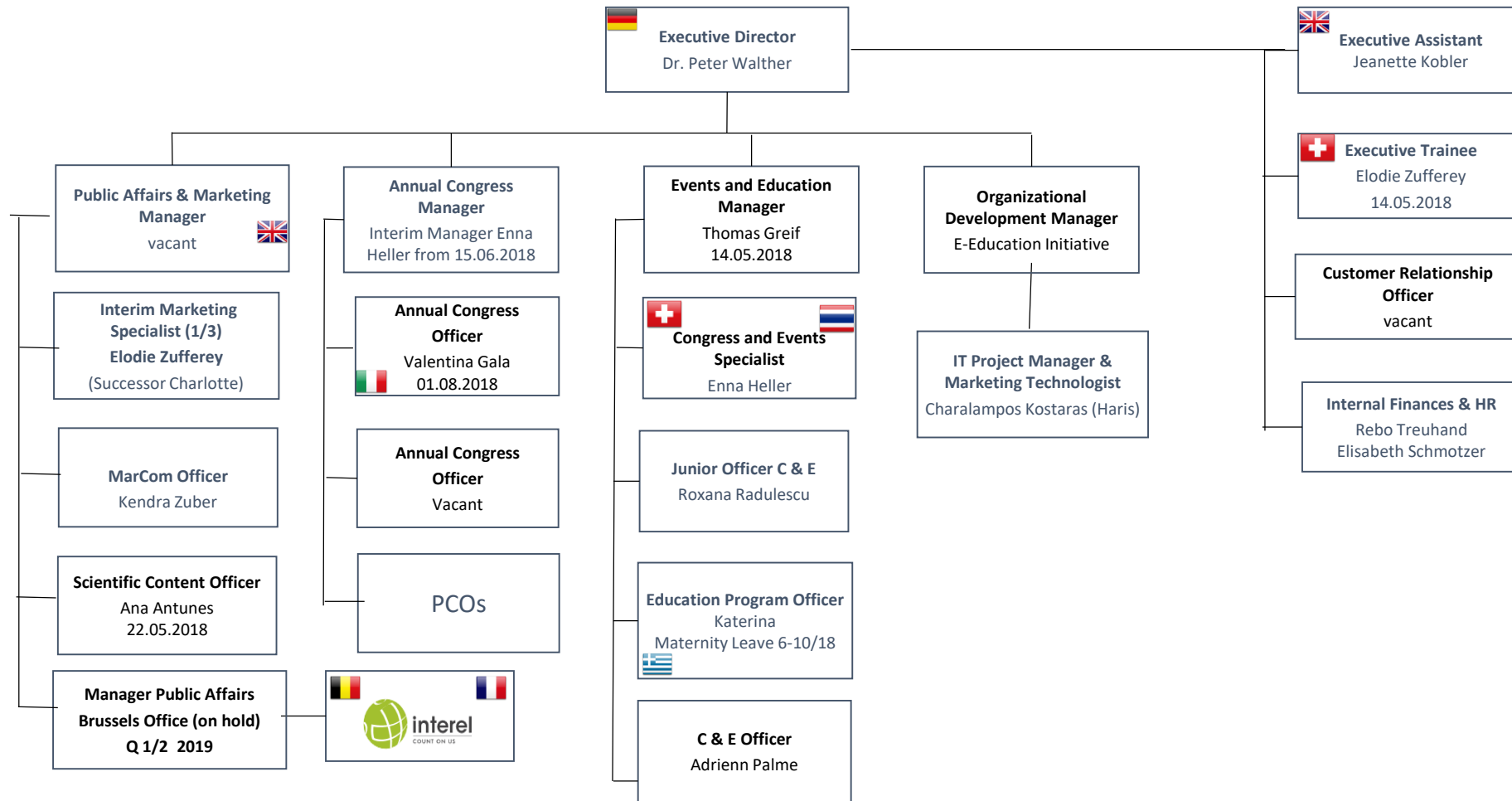


valid 1.5.2018

## HQ Report:

- Recruitment of new staff
  - 1/ organisational growth
  - 2/ staff vacant positions
    1. Thomas Greif - Manager Education (14<sup>th</sup> May 2018)
    2. Valentina Gala - Congress & Events Officer (2<sup>nd</sup> Aug 2018)
    3. Ana Antunes - Scientific Content Officer (22<sup>nd</sup> May 2018)
    4. Elodie Zufferey - Excecutive Trainee (14<sup>th</sup> May 2018)
- 2nd Recruitment of new staff
- Successful Launch of Management Training Program
  - 6 April 1st Management Training
  - 27/28 September 2nd Management Training planned

# EAACI Organisational Chart Headquarters



Development plan for HQ to prepare a sustainable growth in accordance with strategic needs (PH+PW)

valid 1.5.2018

## Election of Committee Chairs / Editors 2018 - 2020

Title	Name	Country	Term 2018-2020
Chair, Ethics Committee	Glenis Scadding	United Kingdom	June 2018 – June 2020
Chair, Specialty Committee	Roy Gerth van Wijk	The Netherlands	June 2018 – June 2020
SPC Coordinator	Mohamed Shamji	United Kingdom	June 2018 – June 2020
Newsletter Editor	Darío Antonlin Amérigo	Spain	January 2018 – January 2020
Science Committee Chair	Tomás Chivato	Spain	January 2018 – January 2020
Scientific Media Editor	Edward Knol	Netherlands	January 2018 – January 2020
Social Media Editor	Florin-Dan Popescu	Romania	January 2018 – January 2020
Website Editor	Sylwia Smolinska	Poland	January 2018 – January 2020

# Ethics Committee Chair 2016 - 2018

Acknowledgement to Ethics Committee Chair

Past-President Anthony Frew



# Election of Working Group Primary Care 2018

## WG Primary Care (IG Allied Health & Primary Care)

Chair	Radoslaw Gawlik	Poland
Secretary	Bertine Flokstra de Blok	Netherlands
Board member	Sinthia Bosnic-Anticevich	Australia
Board member	Jaromír Bystron	Czech Republic
Board member	Martha Cabrera Sierra	Spain
Board member	Purushotam Dan	India
Board member	Laura Losappio	Italy



# *Vice-Presidents' reports*







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## *Vice-President report*

EAACI General Assembly, Munich, May 28th

Carsten Schmidt-Weber  
EAACI Vice-President  
Congresses

# *EAACI 2018*



EAACI  
dedicated to Allergy Science,  
committed to your Health

**We Can Do It!**



**New record in  
allergy:  
1918 Abstracts**





**EAACI**  
dedicated to Allergy Science,  
committed to your Health



# *EAACI 2019*



EAACI  
dedicated to Allergy Science,  
committed to your Health

# EAACI 2019

- Ongoing planning of the set-up with FIL and Altice Arena
- Contract being revised by FIL (EAACI can't accept exclusivity of inhouse AV suppliers)



## *Focused Meetings*

*Update*

*FAAM*

*EuroBat*

*ISAF*

*RHINA*

*SAM*

*PAAM*



# FAAM 2018, 18 – 20 October 2018, Copenhagen DK - Euro Bat in parallel

Topics	Description									
Local Chair	Carsten Binslev-Jensen & Lars K. Poulsen									
Scientific Programme	Complete, uploaded on the website									
Abstract Submission	15 submitted abstracts Abstract submission deadline: 4 June 2018									
Sponsorship & Exhibition	Confirmed: <ul style="list-style-type: none"> <li>• Aimmune</li> <li>• Nutricia</li> <li>• ThermoFisher</li> <li>• Buhlmann Labs</li> </ul> Interested <ul style="list-style-type: none"> <li>• ALK</li> <li>• HycorBiomedical</li> <li>• ReactaBiotech</li> </ul>									
Registration	<table> <tr> <td>Paying:</td> <td></td> <td>37</td> </tr> <tr> <td>Non-Paying:</td> <td>4</td> <td></td> </tr> <tr> <td>TOTAL:</td> <td></td> <td>41</td> </tr> </table>	Paying:		37	Non-Paying:	4		TOTAL:		41
Paying:		37								
Non-Paying:	4									
TOTAL:		41								



# European Rhinallergy meeting

## Focus on allergen specific immunotherapy and biologicals

21 - 23 March 2019  
Eastbourne, United Kingdom

- Local OC: **M Shamji**, S Durham, C Hopkins, G Scadding
- EAACI OC: **P Gevaert**, L Klimek, JL Fauquert, L Jacobsen, O Palomares Gracia, P Hellings, I Agache
- ENT Section & Interest groups: Immunotherapy & Biologicals
- EAACI congresses: C Schmidt-Weber





# EAACI Skin Allergy Meeting, Munich 04.-06. April 2019



## SAM 2019, 4-6 April 2019, Munich (Germany)

Topics	Description
Chair	Knut Brockow
Cooperation	European Society of Contact Dermatitis (ESCD).
Venue	TUM (Technical University Munich)
Dates	4-6 April 2019
Site visit	Undergone on 23 May 2018 (Reservation meeting spaces complete)
Promotion	Starting at EAACI Congress 2018
Kick off meeting	27 May 2018 during the EAACI Congress

*National Society Support  
supporting EAACI with hosting annual  
meetings*





## Post-LOC National Society support program

National societies are welcome to play an active role in running a congress and EAACI wishes to actively support their development in all areas of Europe. Any country can run an annual congress even joint with other countries and even if congress venues are locally too small, EAACI also supports congress chairs from other countries. EAACI generally supports the national society activities to advocate allergy at the local governments by letters, site visits of the EAACI leadership or other activities.

Besides visibility of the annual meeting and income of the hosting city, EAACI wishes to support successful recruitment of the National Societies to EAACI annual meeting by offering

- speaker support to the NS national meetings particular post congress
- providing EAACI fellowships (both in- and out-coming) post-congress (1 position for 100 more national delegates in comparison to average of previous 5 years).
- 1 page free advertisement of up-coming National meeting in the final e-programme.
- A booth, which illustrates the local allergy research place (also including Research institutions) is possible and can be adapted to the local situations (eg emergency exit plans etc). Equipment is responsibility of the NS.
- Local activities such as allergy campaigns in the city during the event are supported if a sponsor can be found for this. Preferred are long-lasting activities such as the installation of the Pollen-Indicator column in Munich.

Not possible are any cash transfers or reimbursements for services such as secretaries or activities that are not run via the EAACI headquarters.





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## *Vice-President report*

EAACI General Assembly, Munich, May 28th

Peter Schmid-Grendelmeier  
EAACI Vice-President  
Education & Specialty

# Table of Content

- 1 Allergy Schools and Master Classes completed and upcoming
- 2 Speaker support overview and new requests
- 3 Knowledge Exam
- 4 CME 2.0 new regulations
- 5 Overview – Fellowships, Position Papers, Manuscripts and EAACMI activities
- 6 Reports Science & Speciality Committee E-Learning Activities

# Allergy Schools and Master Classes : Upcoming 2018-2019

Allergy Schools / Master Classes - Upcoming	Date	Speaker invitations	Event publicised
AS Immunotherapy in children, in Barcelona, Spain	20-22 September 2018	08.05.2018	04.05.2018
MC in Allergen Immunotherapy: Future Perspectives	Late 2019 (postponed)	Kick off meeting in June 2018	
WS on Basic Immunology Research in Allergy and Clinical Immunology, Trysil, Norway	24-27 January 2019	04.05.2018	22.05.2018
MC on Biologics: From Mechanisms to treatment	March 2019	Kick off meeting in June 2018	
AS on Insect Venom Allergy and Mastocytosis	March 2019	Kick off meeting in June 2018	





# Approved speaker support – April to August 2018

Date	Event	City, Country	ExCom Approved
17-19th April 2018	III National Congress for Immunology, Allergology and Immunorehabilitation	Dnipro, Ukraine	2 speakers
18 April 2018	ILSI	Madrid, Spain	1 speaker
20-23 April 2018	13th Pediatric Allergy and Asthma Congress	Fethiye, Turkey	2 speakers
26-28th April 2018	Egyptian Society of Allergy and Immunotherapy (EGACI) Congress	Egypt	1 speaker
10-12 May 2018	Spring Congress of KAAACI	Seoul, South Korea	1 speaker
17-20 May 2018	RSACI	Sinaia, Romania	3 speakers
31 May 18	IPCRG	Porto, Portugal	1 speaker
15-19 June 2018	Georgian Congress on Allergy, Asthma and Immunology	Tbilisi, Georgia	2 speakers
20-23 June 2018	CMICA	Mexico City, Mexico	1 speaker
22-24 June 2018	Japanese Society of Allergology	Tokyo, Japan	3 speakers
16-18 August 2018	Argentine Association of Allergy and Clinical Immunology	Buenos Aires, Argentina	2 speakers



# Approved speaker support – September to November 2018

Date	Event	City, Country	ExCom Approved
02 September 2018	ECI	Amsterdam, Netherlands	
03-09 September 2018	11th International Congress on Aerobiology	Parma, Italy	2 speakers
26-28 September 2018	Peruvian Society	Peru	2 speakers
28 September 2018	Macedonian Society	Ohrid, Macedonia	1 speaker
01 October 2018	BSACI	Telford, UK	1 speaker
11-18 October 2018	Joint Congress APAAACI & APAPARI	Bangkok, Thailand	3 speakers
18 October 2018	ESCD	Milan, Italy	3 speakers
20 October 2018	AAIITO	Rome, Italy	1 speaker
20 October 2018	ASBAI	Recife, Brazil	2 speakers
01 November 2018	South American chapter SLaaI Congress	Montevideo, Uruguay	1 speaker
3-6 November 2018	3rd International Conference on Immunity (AICI)	Victoria Falls, Zimbabwe	2 speakers
16-18 November 2018	Bulgarian Society	Sofia	1 speaker



# Speaker Support – new requests approved by ExCom 25 May 2018

Society	Meeting / Place	Date	Request	ExCom approved
Hong Kong Institute of Allergy	HKAC 2018 Hong Kong	29-30 September 2018	Speaker support (number not specified)	1 speaker agreed
Serbian Association of Allergy & Clinical Immunology	SAACI 2018 Subotica, Serbia	4-7 October 2018	Patronage request	Approved
Korean Academy of Asthma, Allergy & Clinical Immunology	KAAACI Autumn Congress, Daego, South Korea	3 November 2018	1 x speaker (Jürgen Schwarze)	1 speaker agreed
Turkish National Society of Allergy and Clinical Immunology	TNSACI Congress Antalya, Turkey	17-21 November 2018	2 x speakers (Peter Schmid-Grendelmeier / Mohamed Shamji)	2 speakers agreed
WAO	WAO-WISC Joint Congress Florence, Italy	6-9 December 2018	3 speakers	3 speakers agreed

# EAACI/UEMS Knowledge Examination update (organized by Musa Khaitov)

EAACI/UEMS Knowledge Examination	Helsinki Congress, 2017	Munich Congress, 2018
No. of Applications	68	76
No. of EAACI members	65	68
No. of Non-Members	3	8
No. of European Countries	16	19
No. of Non-European Countries	13 (Argentina, South Africa, Iran, India, Saudi Arabia, Paraguay, Sri Lanka, Namibia, Jordan, Egypt, Chile, Canada and Brazil)	9 (India, Kuwait, Brazil, South Africa, Singapore, Qatar, Egypt, Azerbaijan, Australia)
No. of Actual Registrations (paid)	61	64
Requested and Received UEMS Financial Support	22	15

# CME Accreditation update

Event	Date	Final accreditation	No. participants	UEMS Fee	EBAACI Fee
Winter School, in Saas-Fee, Switzerland	25 - 28 January 2018	15	88	175	175
AS Aerobiology and Pollution, in Dubrovnik, Croatia	15 - 17 March 2018	15	74	175	175
MC Practical Allergy Diagnosis, in Rauschholzhausen, Germany	23 - 24 March 2018	11	32	175	175
MC Biologicals, in Prague, Czech Republic	13-14 April 2018	12	75	175	175
DHM Focused Meeting, in Amsterdam, Neatherlands	19-21 April 2018	24	548	675	675
Annual Congress, Munich, Germany	26-30 May 2018	30		4'400	4'400

# EAACI Fellowship Awards 2018

<b>EAACI Fellowship Awards 2018</b>	<b>Clinical</b>	<b>Research Long Term (12 months)</b>	<b>Research Medium Term (6 months)</b>	<b>Research Short Term (3 months)</b>
No. of Junior Member applications received	11	3	4	8
No. of Fellowships awarded	10	3	5 *	7

\* Note: 1 short term approved by ExCom (Lisbon) to be upgraded to medium term

# Position Papers received 17 May 2017 – 18 May 2018

Section / Interest Group	No. of Papers
EAACI Specialty Committee	1
IG Infections & Allergy	1
Immunology Section	1
WG Comparative and Veterinary Allergology	1
ENT-Section	1
WAO-EAACI	1
IG Drug Allergy	2
Allied Health	1
EAACI-AAAAI-WAO Junior Members	1
REG-EAACI Task Force	2
Dermatology Section	1

## Proposed Journals :

CTA (1)

PAI (1)

Allergy (11)

4 have been published or accepted on line

# Reports from

## Science Committee Chair

Tomas Chivato

## Specialiy Committee und UEMS Executive Committee Chair

Roy Gerth van Wijk

(Re-electd for period 2017 – 2019)





# TEACHING

**YESTERDAY**





## Structure Science Committee

- **Guidelines.** Chair - Graham Roberts
- **Task Forces.** Chair - Peter Schmidt Grendelmeier, Secretary Maria Torres & Oliver Pfaar (as IG representatives)
- **Scientific outreach** - Consensus documents with other scientific societies. Chair: Peter Hellings
- **Scientific Programme.** Chair: Mo Shamji
- **Scientific communication.** Chair: Edward Knol
- **Allergy diagnosis quality standards.** Chair Hans J Hoffmann
- **Nomenclature.** Chairs - Marek Jutel & Ioana Agache
- **E-Health.** Chair Paolo Matricardi
- **E-Tools/E-learning.** Chair Darío Antolín
- **NAS.** Chair Beatrice Bilo
- **Universities/Schools of Medicine.** T Chivato & Ibon Eguiluz
- **Translacional/Precision Medicine.** Chair Domingo Barber
- **Journals.** Editors Allergy, PAI & CTA

## Primary Care

- Knowledge about allergic diseases in primary care is not enough. GP, Pediatricians, Allied Health Care, Pharmacists will be the “target”.
- The objective will be to improve the level of knowledge in allergy at Primary Care level. This project will need the collaboration of the National Allergy Societies (NAS) platform.
- The method will be to design on line courses: **MOOCs** (Massive Online Open Courses), available at official web of EAACI.







POSITION PAPER

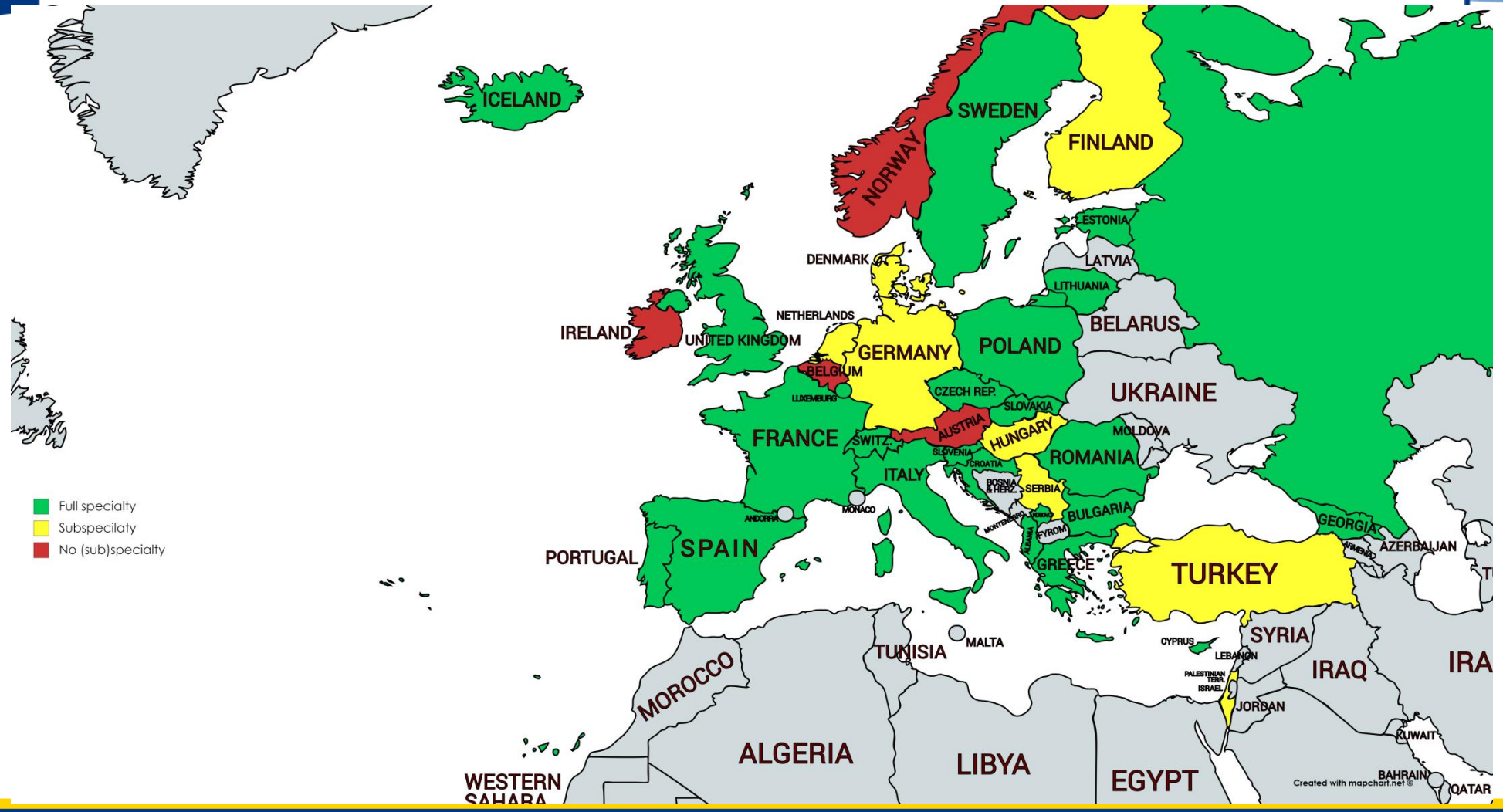
WILEY **Allergy** EUROPEAN JOURNAL OF ALLERGY AND CLINICAL IMMUNOLOGY EAACI

## The roadmap for allergology in Europe: The subspecialty of allergology as “stop-over” on the way to a full specialty. An EAACI position statement

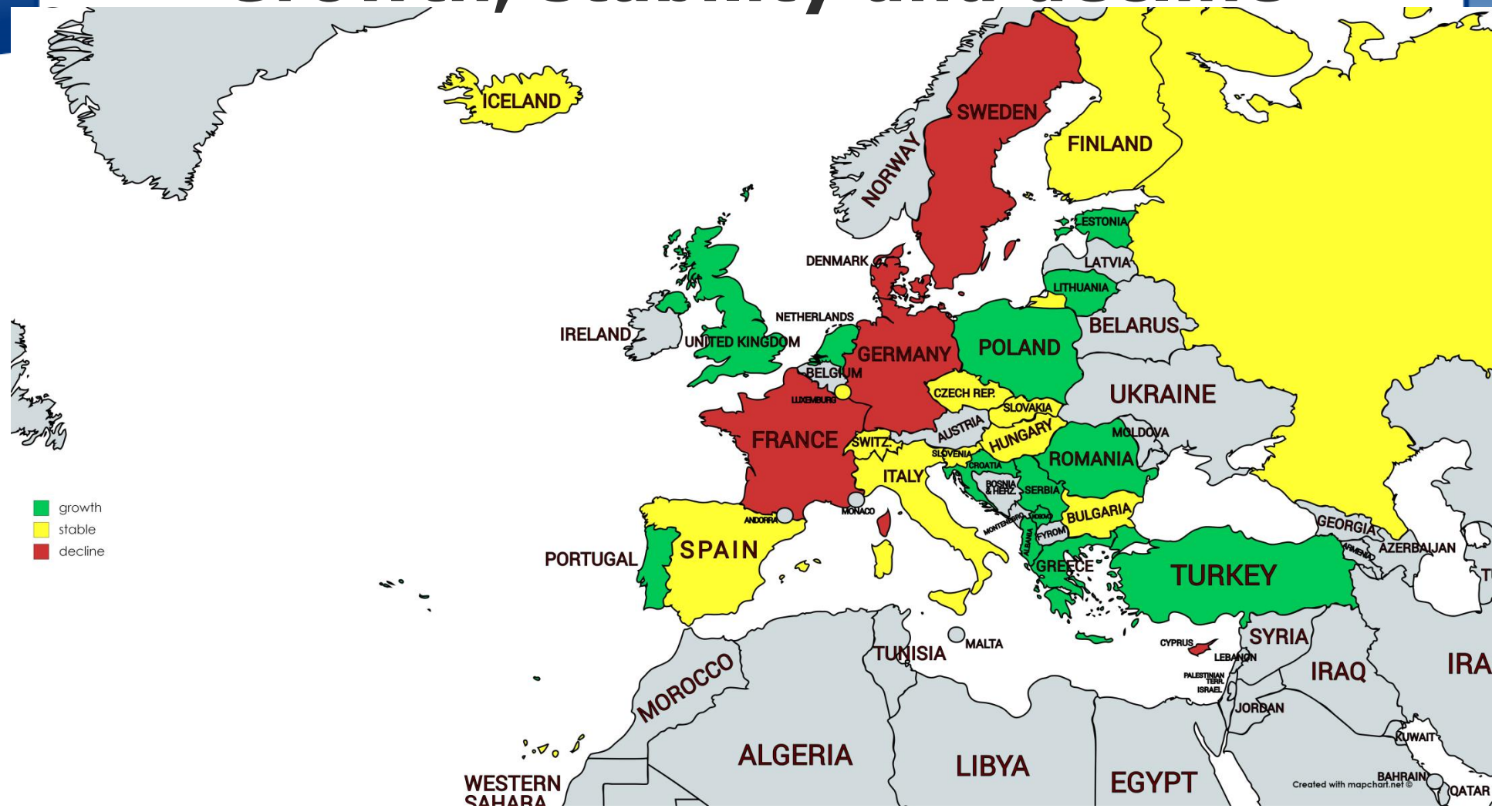
R. Gerth van Wijk<sup>1</sup>  | I. Eguiluz-Gracia<sup>2</sup> | J. Gayraud<sup>3</sup> | J. Gutermuth<sup>4</sup> |  
E. Hamelmann<sup>5,6</sup> | E. Heffler<sup>7</sup>  | T. A. Popov<sup>8</sup> | P. Schmid-Grendelmeier<sup>9,10</sup> |  
P. V. Tomazic<sup>11</sup> | O. Tsilochistrou<sup>12</sup> | N. Muelleneisen<sup>13</sup>

Allergy 2018;73:540-8

# Specialties and subspecialties



# Growth, stability and decline





# *European Training requirements (ETR) the specialty of Allergology*





Nest steps:

- Creation of short time movie (3-4 min) to explain the EAACI-exam
- Realizing WebLearning/Hybrid meetings



See under :

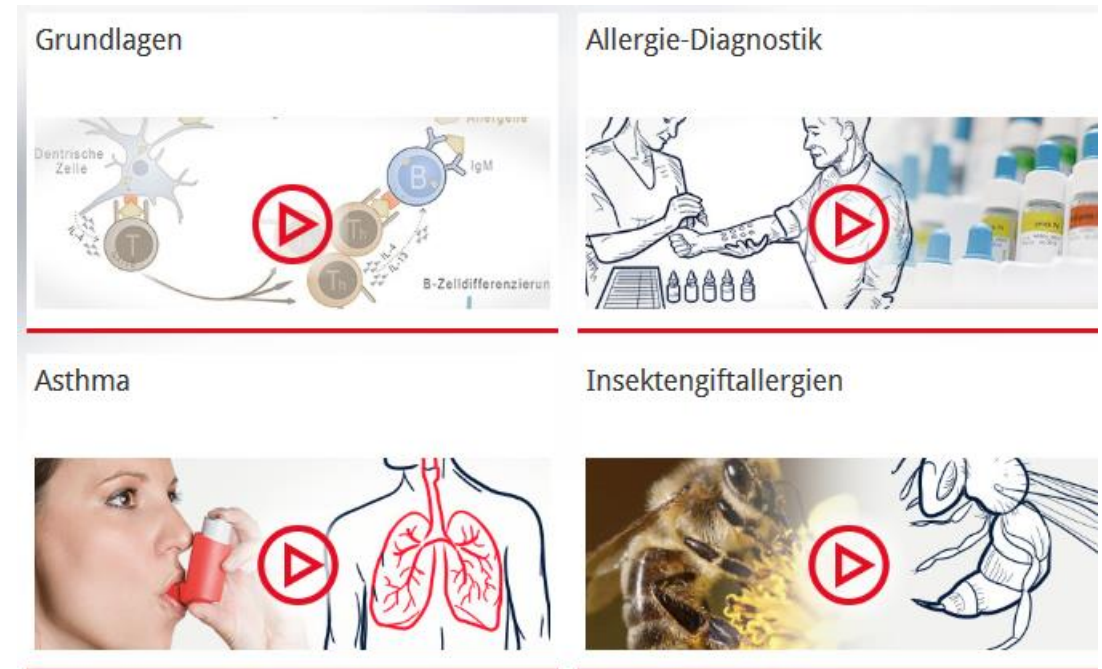
1) Company *animating science* (<http://animatingscience.com/>), The Netherlands. Example cartoon video: <https://youtu.be/rirEjkRDgZ8>

2) <https://www.ck-care.ch/web/allergie-online-campus/home>;  
<http://nougat.ch/>

## 2. Support of Group Actions, based on a common platform.

Already proposals from

- Immunology section
- Allied Health
- Dermatology Section



# A great thanks to all contributing

Musa Khaitov

Exam Committee Chair

Tomas Chivato

Science Committee Chair

Roy Gerth van Wijk

Speciality and UEMS Committ

EAACI Headquarter

Education Team





EUROPEAN ACADEMY OF  
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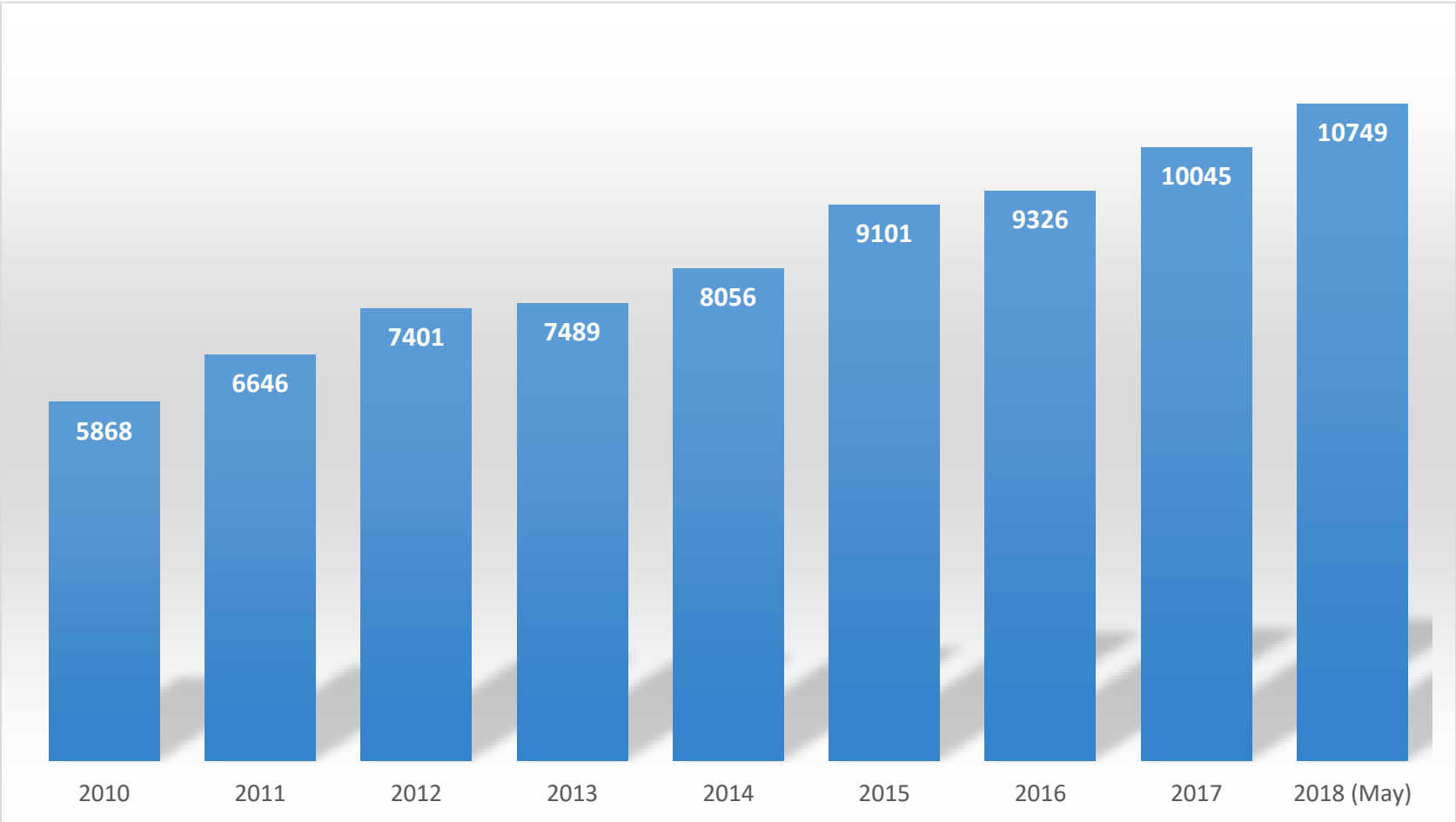
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## *Vice-President report*

EAACI General Assembly, Munich, May 28th

Karin Hoffmann-Sommergruber  
EAACI Vice-President  
Communications and Membership

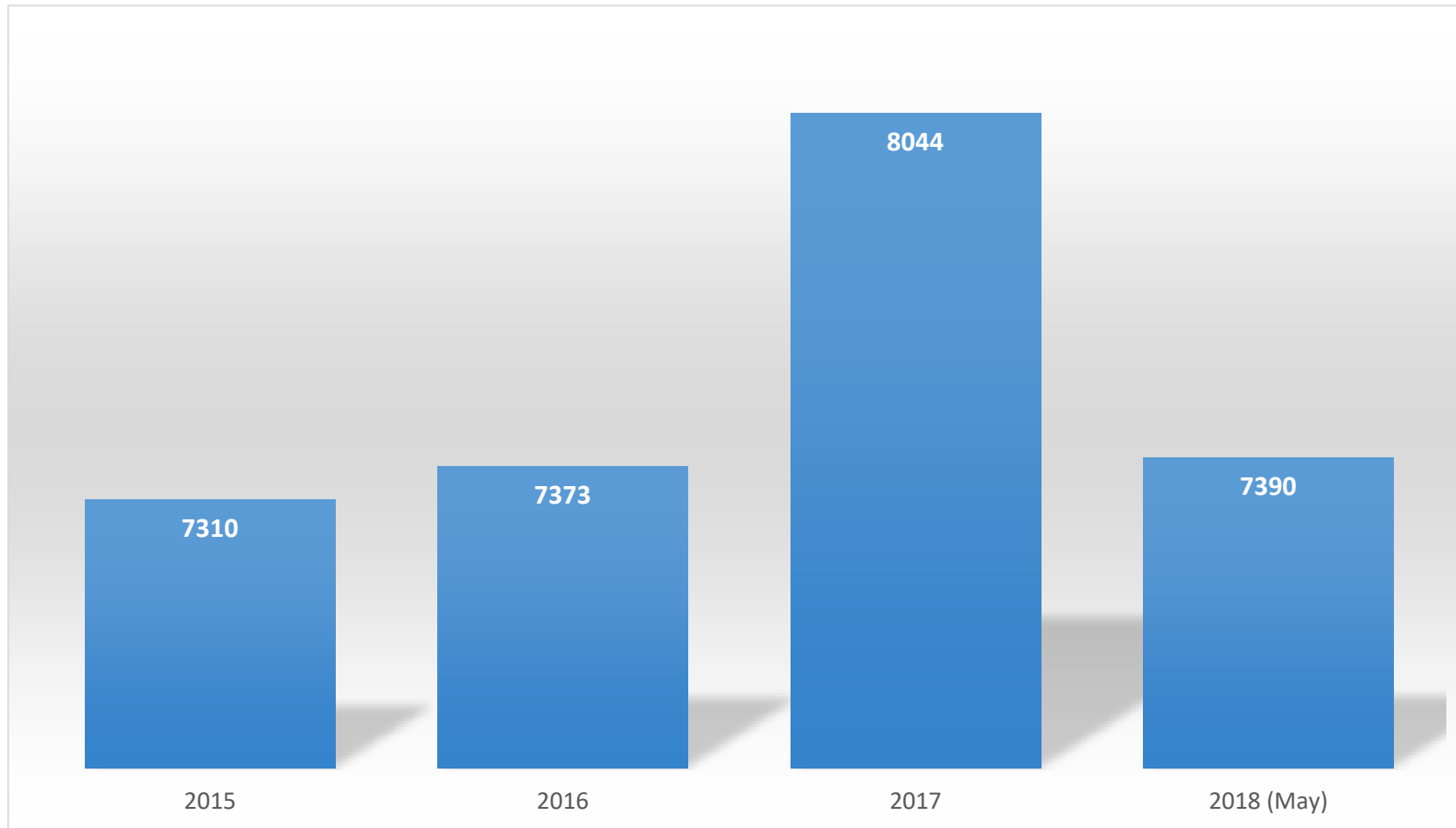
# Number of active members – 2018 (May)



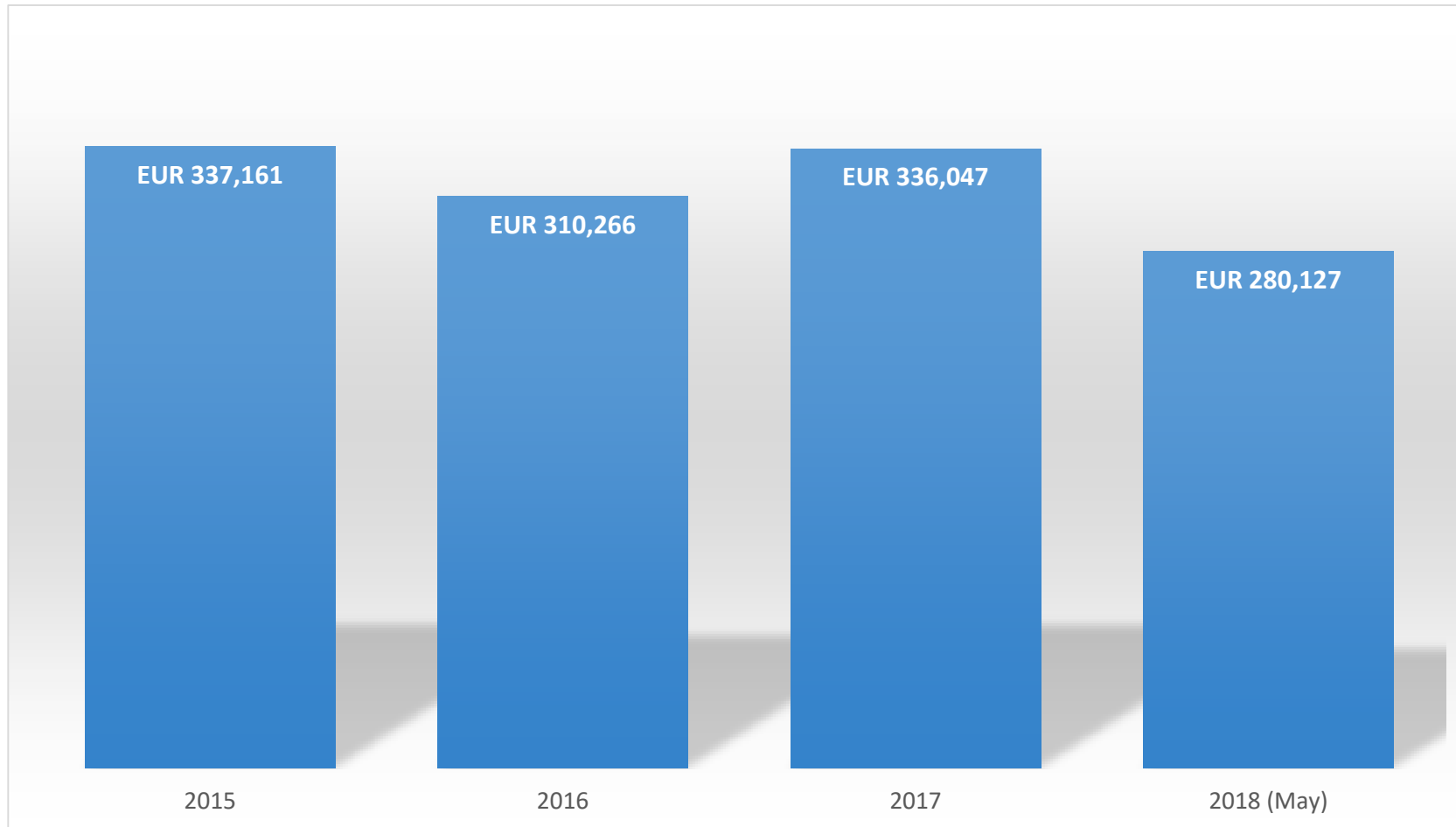
Active members 2018 (May)  
Individual Members: 5.813  
Junior Members: 4.936



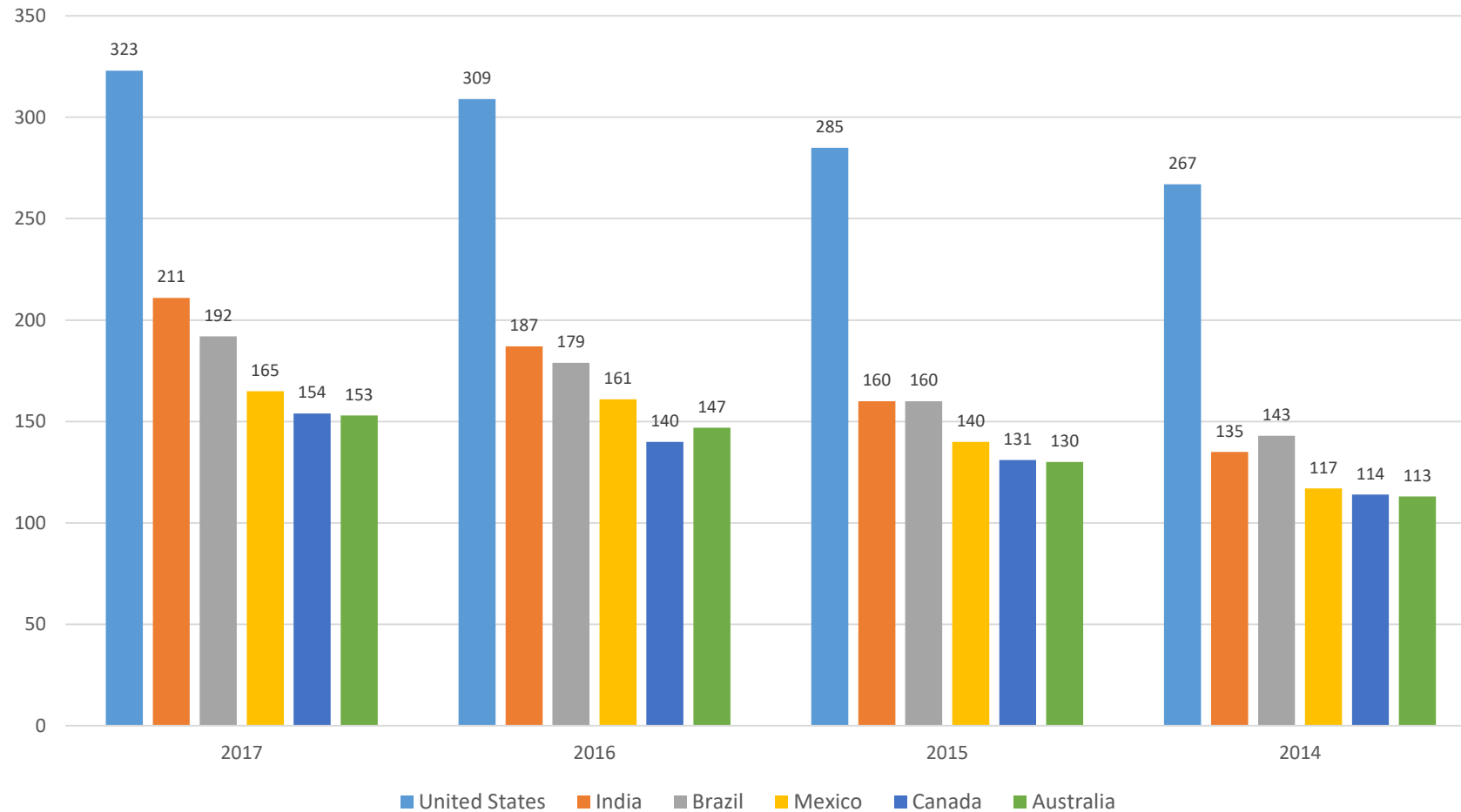
# Members in good standing 2015 - 2018



# Membership income 2015 - 2018



# Trends: 2014-2017 International membership





# Journals



**EAACI JOURNALS**

## Allergy

EUROPEAN JOURNAL OF ALLERGY AND CLINICAL IMMUNOLOGY

**Impact Factor 7.361**

To advance and communicate all aspects of our discipline including educational, basic, translational and clinical research



**EAACI JOURNALS**

## PAI

PEDIATRIC ALLERGY AND IMMUNOLOGY

**Impact Factor 3.775**

The world's leading journal in pediatric allergy



**EAACI JOURNALS**

## CTA

CLINICAL AND TRANSLATIONAL ALLERGY

**Impact Factor 3.239**

The online open access international journal of EAACI [www.ctajournal.biomedcentral.com](http://www.ctajournal.biomedcentral.com)





# EAACI E-strategy

## EAACI **MEDIA LIBRARY**

A practical resource in an engaging format

*“Visit the new EAACI Media Library”*



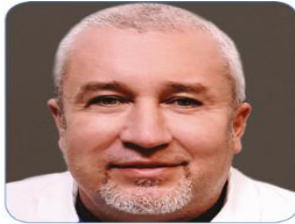
# SciMe Team



Scientific Media editor  
Edward Knol



Newsletter editor  
Dario Antolin-Amérigo



Social Media editor  
Florin-Dan Popescu



Web editor  
Sylwia Smolinska



Manager Marketing  
& Communications  
Charlotte Horder



Manager Publications, PR  
& public affairs  
Lena Geltenbort-Rost



Officer Marketing  
& Communications  
Kendra Zuber



Officer Scientific Content  
Ana Antunes

# *Approval of the Secretary General's report*



# *Treasurer's report*





EUROPEAN ACADEMY OF  
ALLERGY & CLINICAL IMMUNOLOGY

DEDICATED TO ALLERGY SCIENCE,  
COMMITTED TO YOUR HEALTH

## *Treasurer's report*

Final Results as of 31.12.2017  
EAACI General Assembly, Munich, May 28th

Marek Jutel  
Treasurer

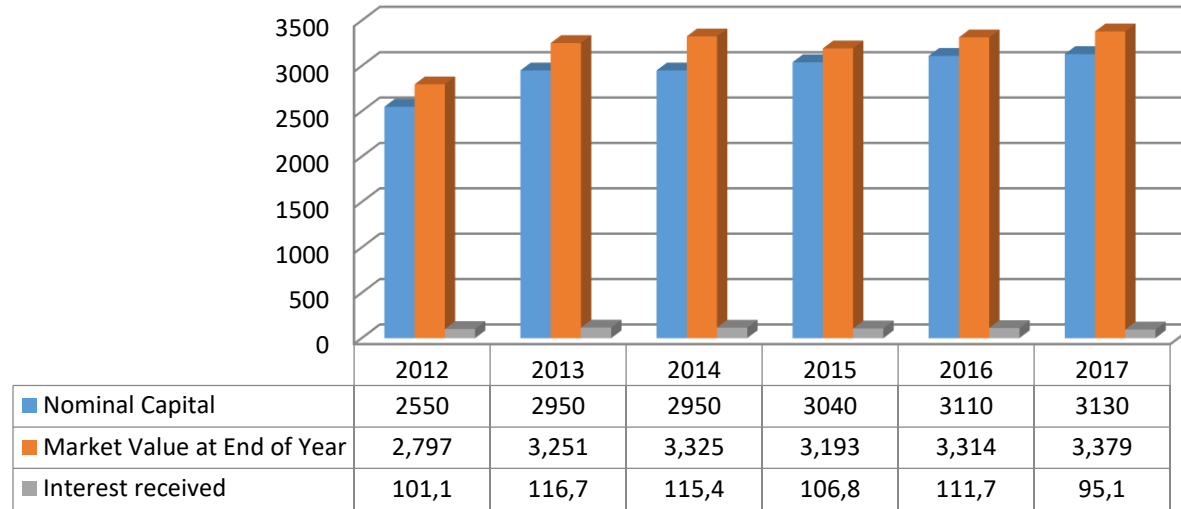
# Own Capital

accumulated profit over the years

'000 €	as of 31.12.	
December 2017	5'346.7	Capital as of 31.12.2016
December 2016	3'853.0	Profit 2017 prior ZKB
December 2015	3'790.5	Adjustment ZKB invest
December 2014	3'994.1	<b>New capital as of 31.12.2017</b>
December 2013	2'862.4	
December 2012	3'247.3	

# Capital invested at ZKB

## development of Market Value



**Interest received in %**      **3.96%**      **3.96%**      **3.91%**      **3.51%**      **3.59%**      **3.04%**

# Statement 2017 - Income as of December 31st

<b>Statement 2017 (YTD) in EURO</b>	<b>Statement December 31st, 2017</b>	<b>Budget 2017</b>
<b>Total Income</b>	<b>5'524'067</b>	<b>4'096'850</b>
Membership Subscription	342'700	300'000
Income from Founder Sponsor Members	1'937'750	1'935'750
Fundraising	15'000	0
Congresses	2'300'000	1'000'000
Focussed Meetings	53'230	90'000
Education group	27'295	20'000
Communication group	223'517	200'000
Other Income	68'500	113'500
Interest / Currency	95'088	57'600
Extraordinary Income	460'986	300'000



## Summary Statement 2017

in EURO	<i>Statement December 31st, 2017</i>	<i>Budget 2017 adjusted ExCom Feb 2017</i>
<b>Total Expenses</b>	<b>4'010'772</b>	<b>4'728'030</b>
A) Scientific Activities	360'632	792'680
B) Communication & Membership	272'516	612'450
C) Education Group	417'636	583'400
D) External strategic activities (outreach)	152'560	164'300
E) Internal activities (general admin & HQ)	2'463'426	2'525'200
F) Extraordinary expenses (roll over income congress)	300'000	0
G) Contingency	44'001	50'000

# Statement 2017 - Summary

Statement 2017 (YTD) in EURO	Statement December 31st, 2017	Budget 2017
<b>Total Income</b>	<b>5'524'067</b>	<b>4'096'850</b>
<b>Total Expenditures</b>	<b>4'010'772</b>	<b>4'728'030</b>
projects on hold	0	77'550
Adjustment ZKB investment to market value	-19'575	0
<b>+Surplus/-Deficit</b>	<b>1'493'720</b>	<b>-708'730</b>



**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 2017.

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 17th, 2018

MERKLI & PARTNER AG

A handwritten signature in black ink, appearing to read "Christian Feller".

Christian Feller  
Licensed Audit Expert

# *Approval of the Treasurer's report*



# *Presentation and approval of revised Constitution*



# Revision process

1 Revision started in 2016, finalised by the EAACI Governance Committee in January 2018

2 The revised version was approved by the Executive Committee on February 2<sup>nd</sup>  
Uploaded on the website for 3 months for public comments from all EAACI members

3 The Governance Committee carefully revised all comments and the final version was elaborated

4 Executive Committee approved the final version to be presented to the General Assembly



# Key points in the revised Constitution

1

## NEW Article 3: EAACI Activities

EAACI may pursue all activities that directly or indirectly promote the purpose of the Academy.

Moreover, it may manage real estate, use and sell services, licenses, patents and other intellectual property.

EAACI may also establish legal entities, branches and representative offices in and outside Switzerland.

All EAACI activities adhere to the general principles of transparency and fairness

2

Revised membership categories to include the new EAACI-NAS dual membership

and better define the application process, terms and fees and termination of the membership





# Key points in the revised Constitution

3

NEW: Article 6: EAACI Bodies with decision power

EAACI has the following bodies with decision power:

General Assembly

Executive Committee

Board of Officers

External Auditor

4

Article 7: detailed description of the General Assembly competencies, meetings and resolutions

# Key points in the revised Constitution

5

Article 8: detailed description of the Executive Committee competencies, composition, election, term of office and re-election, passing of resolutions and quorum,,  
Bylaws and delegation of powers

6

NEW: Article 9: Board of officers; detailed description of roles and responsibilities;  
Creation of a new position: Vice-President Science

7

NEW Article 10: Conflicts of Interest and Loyalty

8

NEW ARTICLE 12: Liability, Supplementary contributions  
NEW ARTICLE 13: Indemnity



# *Approval of the Constitution*



# Election of EAACI President 2019 - 2021

Election of **EAACI President 2019 - 2021**

Nomination of Executive Committee:

Peter Hellings, Secretary General





**EAACI Membership Benefits**

Over 8,500 professionals are already members of the largest medical association in Europe in the field of allergy and clinical immunology. Sign up now!

- UDMS-EACCME Credits**  
for all our activities and events. Also valid in the USA and Canada due to a reciprocal agreement.
- Sponsorship**  
of several Clinical and Research Fellowships accessible to all Junior Members.
- Discount**  
on registration fees for EAACI Conferences, Courses, Meetings, Seminars and EAACI/UDMS Conferences.
- Free membership**  
for all Junior Members.
- Subscription**  
to EAACI's journal, Allergy and Pediatric Allergy, and membership in the online journals in Clinical and Translational Allergy (CTA).
- Access to**  
the Members Area at www.eaaci.org which includes membership directory, member directory and webinars presented during EAACI events.
- Newsletter**  
with published quarterly and also available to all members.





*Any other business*

