



EUROPEAN ACADEMY OF
ALLERGY & CLINICAL IMMUNOLOGY

DEDICATED TO ALLERGY SCIENCE,
COMMITTED TO YOUR HEALTH

EAACI General Assembly

08 June 2020

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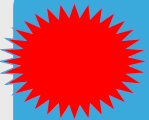
- EAACI President 2021-2023



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

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

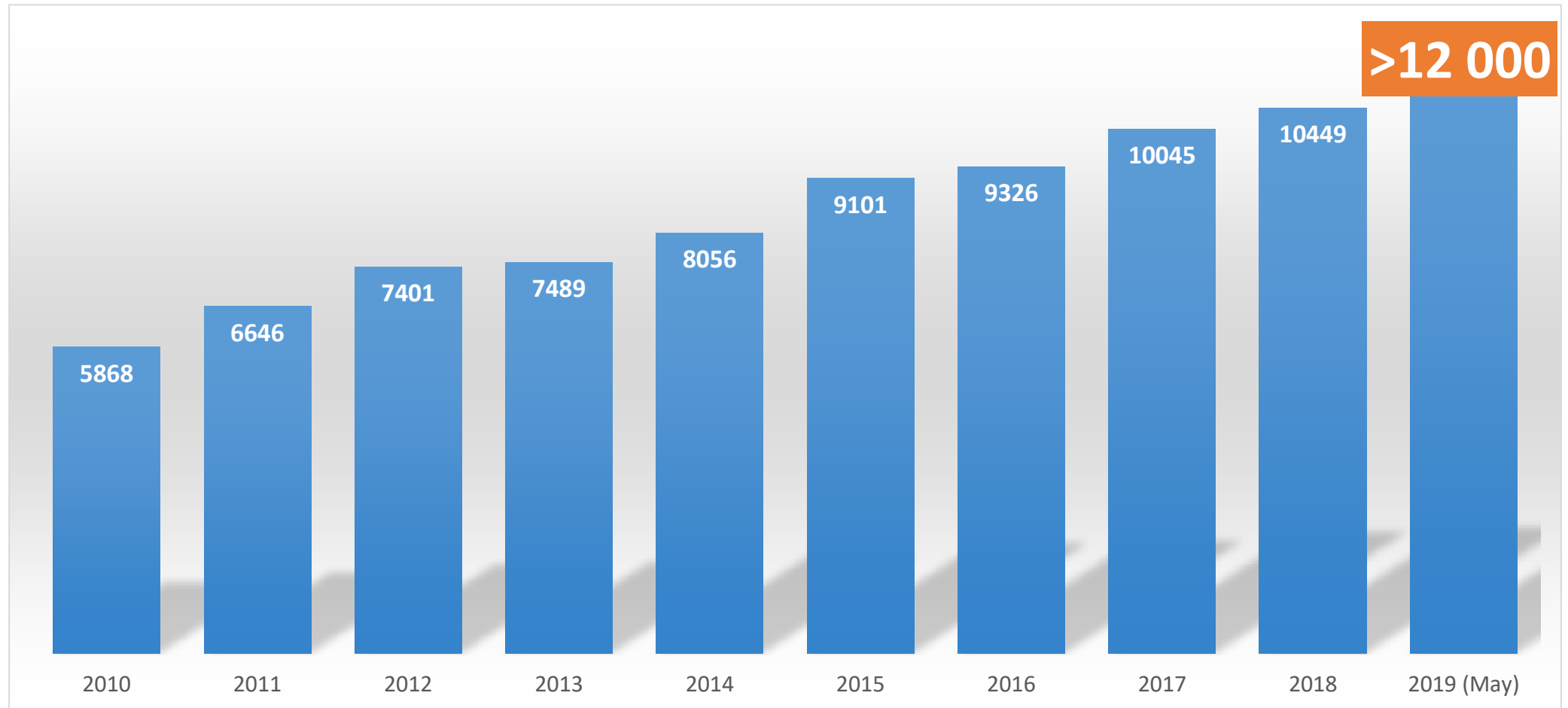
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Robust finances

- ≈ 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



Collaboration with European and International Organisations



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

23 May 2019
 EMA/281699/2019
 Stakeholders and Communication Division

Dear Prof Agache,

Subject: Membership of the EMA Working Party with Healthcare Professionals (HCPWP)

Following the call for expression of interest, we would like to thank you for your interest to continue as member of the HCPWP.

Further to the outcome of the evaluation of the different candidates, we are pleased to inform you that the European Academy of Allergy and Clinical Immunology (EAACI) has been accepted as member of the HCPWP for the term 2019 to 2022.



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



Paying participants*	6659
Complimentary registrations	1058
Exhibitors	1016
TOTAL	8733

2018: 7533

2017: 8119

Abstracts	1737
Late breaking abstracts	289
Patent abstracts	8



Paying participants: 7193 (6 June, 9:45 a.m.)

EAACI JM: 1968

Total: 8207

Abstracts received	1541
Late breaking abstracts received	317



EAACI 2021 – Madrid

19 – 23 June 2021

IFEMA Madrid

Chairs: Joaquín Sastre
Santiago Quirce

First SPC: January 2020

Second SPC: June 2020



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)
- Update of the Global Atlas of Asthma (Jun 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

- **Publication:** Shamji, M.H., et al (2020), EAACI Research and Outreach Committee: Improving standards and facilitating global collaboration through a Research Excellence Network. Allergy.
- 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



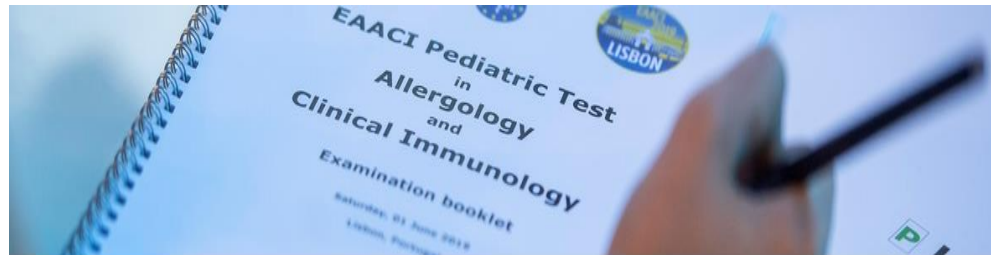
- 6 keynote speakers
- 11 Section Board members
- 63 delegates



- **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

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



Exam news: the exam shall be delivered in digital/hybrid format
In Autumn 2020

Future planned projects:

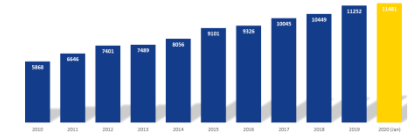
- Launch of the e-Learning platform
- New meeting formats (digital/hybrid)

Vice-President Communication & Membership



1 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



3

NASC – National Allergy Societies committee



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

4

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



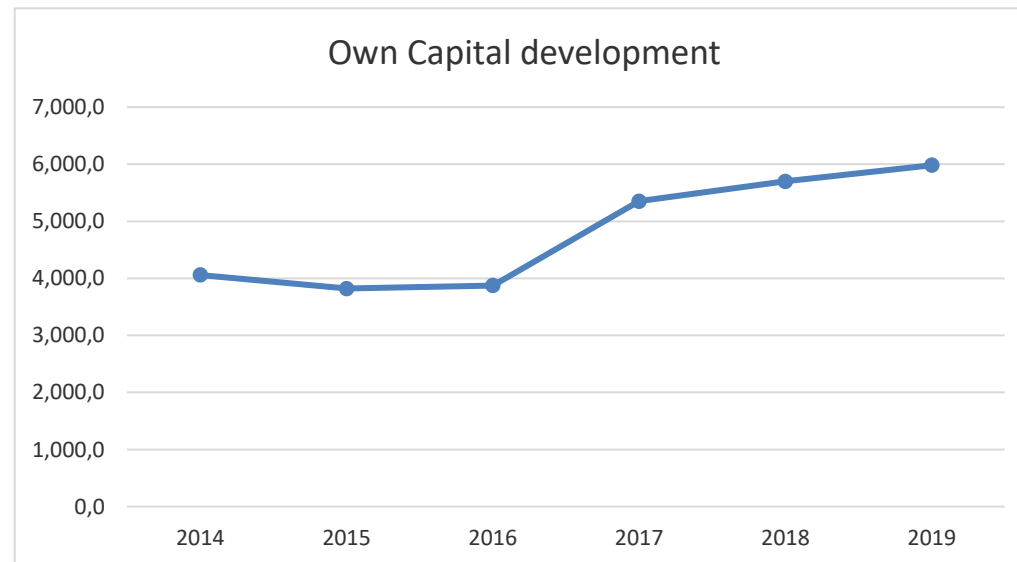
Statement 2019 – 31st December 2019

2019 (YTD) in EURO	Statement December 2019	2019 Approved budget (ex.comm. + email 13.03.19/27.03.19)
Total Income	5'276'940	4'760'143
Total Expenditures	5'017'831	5'542'145
within budget/ -overspent	259'108	-782'002
projects on hold		-130'400
Adjustment ZKB investment to market value	59'250	0
+Surplus/ -Deficit	318'358	-912'402

Own Capital (based on the audit report)

accumulated profit over the years

'000 €	as of 31.12.
December 2019	5'983.2
December 2018	5'700.4
December 2017	5'351.7
December 2016	3'874.9
December 2015	3'821.6
December 2014	4'060.6



**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

CONFIA BADEN AG



Christian Feller
Licensed Audit Expert



Hermann Dünner
Licensed Audit Expert

Change of company name Merkli & Partner AG to Confia Baden AG

confia

audit
consulting
tax

Confia Baden AG - Husmatt 1, 5405 Baden

EAACI European Academy
of Allergy and Clinical Immunology
Hagenholzstrasse 111
8050 Zürich

Eingang 24. APR. 2020

Visum

Visum

Kontierung

Baden, 22. April 2020

Änderung des Firmennamens

Geschätzte Geschäftspartner

Wir freuen uns Ihnen mitzuteilen, dass wir unseren Firmennamen geändert haben. Die Merkli & Partner AG wird Ihnen weiterhin alle Dienstleistungen unter der Dachmarke „Confia Group“ anbieten, heisst jedoch neu: **Confia Baden AG**.

Was die Merkli & Partner AG in der Vergangenheit ausgezeichnet hat, wird auch in Zukunft unter dem Namen Confia Baden AG fortgesetzt. Unsere Mitarbeitenden werden sich in unveränderter Zusammensetzung und unter gleicher Leitung für Sie und Ihre Anliegen einsetzen. Alle bestehenden Verträge und Verpflichtungen bleiben unverändert gültig.

Für unsere Revisionskunden übernehmen wir selbstverständlich die Namensänderung im Handelsregister. Wir möchten Sie aber darum bitten, dass Sie bei der nächsten Generalversammlung die Confia Baden AG und nicht mehr die Merkli & Partner AG als Revisionsstelle wiederwählen.

Bei Fragen sind wir für Sie da und danken Ihnen herzlich für Ihr Vertrauen.

Ihre Treuhand-Dienstleistungen aus einer Hand.

Freundliche Grüsse

Confia Baden AG (ehemals Merkli & Partner AG)

Benjamin Merkli
Managing Partner

Hermann Dünner
Mitglied der Geschäftsleitung

Confia Baden AG - Husmatt 1 - 5405 Baden

Tel. (056) 203 31 31

www.confia-group.ch

info@confia-group.ch



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

CURRENT VERSION - wording in red proposed to remove

Article 7C - Ordinary and Extraordinary General Assembly

[...]

An Extraordinary General Assembly shall be convened by the Executive Committee upon request by:

- 2/3 majority of the **voting** members of Executive Committee; or
- [...]

Article 7E - Resolutions

[...]

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).

[...]

REVISED VERSION – highlighted text shows adapted/new wording

Article 7C - Ordinary and Extraordinary General Assembly

[...]

An Extraordinary General Assembly shall be convened by the Executive Committee upon request by:

- 2/3 majority of the members of Executive Committee; or
- [...]

Article 7E - Resolutions

[...]

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).

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.

[...]

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

[...]

[...]

Deleted (members without voting rights)

Deleted

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 unless they are elected as President.

[...]

[...]

Deleted

Revised Constitution 2020

CURRENT VERSION - wording in red proposed to remove

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 8 G - 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 8 G - 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.

[...]

Revised Constitution 2020

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.

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.

[...]

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 Executive Committee members.

[...]

Any other business



Approval of EAACI President 2021-2023



Election of EAACI President 2021 - 2023

Election of **EAACI President 2021 - 2023**

Vote of Executive Committee:

Stefano del Giacco, VP Education & Specialty 2019 - 2021





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, Training Meetings, Courses and EAACI/UDMS Conferences.
- Free membership**
for all Junior Members.
- Access to**
the Members Area at www.eaaci.org which includes membership directory, member directory and website presented during EAACI events.
- Newsletter**
with published quarterly and also available to all members.

