



Date/Time: October 26, 2015, 09:00 – 10:00 am
Location: UEG week 2015, Fira de Barcelona, Room 7.11
Participants: Eric Van Cutsem, Philippe Rougier, Jean-Luc Van Laethem, Côme Lepage, Gianfranco Delle Fave, Ulrich Güller, John Karagiannis, Marcis Leja, Matthias Löhr, Tamara Matsysiak-Budnik, Jaroslaw Regula, Dario Ribero, Philippe Van Hootegem, Helmut Friess, Patrick Michl, Stepan Suchanek, Renato Cannizzaro. VMA: Liz Tanzer
Excused: Thomas Seufferlein, Marianne Ortner

1. Words of Welcome and Introduction of the new ESDO Office secretary Liz Tanzer with a presentation of Vienna Medical Academy who hosts ESDO office now since June 2016. E Van Cutsem

2. Approval of the Minutes of October 19, 2014 approved

3. ESDO Annual Report E Van Cutsem

a. Educational Activities Retrospect 2015

Table with columns: Status (PARTNERSHIP, SUPPORTED), Activity Name, and Location/Date. Includes items like 'Symposium on Quality in Endoscopy: Colonoscopy & colonic neoplasms' and '11th Interdisciplinary GI Oncology Update'.

b. Activities Outlook 2015/2016

Table with columns: Status (PARTNERSHIP, LABELLED), Activity Name, and Location/Date. Includes items like 'ESGAR-ESDO Course: Hepatobiliary, pancreatic & GI tract neoplasms' and '4th Live Endoscopy Workshop'.

**c. ESDO Trainee Fellowships 2016**

We have 8 fellows in 2015 in different institutes and will continue the successful and very well accepted programme in 2016. Applications only from Europe via ESDO website, selection by mid-January. Grant of € 2.000 per fellow (1.000 for fellow, 1.000 for external host) is provided

Côme Lepage

**d. ESDO Master Class 2015**

The Masterclass project will be postponed to April 22, 2016, the roll-out will be done until end of the year. Irish College at Leuven and cooperation with BGDO will be checked, dates tba, advertise through National Societies in November

E Van Cutsem

**e. ESDO Survey on Digestive Oncology**

The programme will be continued and will be reviewed with board members. Ph Van Hootegem leads the selection process, T. Seufferlein updates the questionnaire

TS, PVH

**f. ESDO Publications**

- Cooperation with ESGE on joint guideline publication is continued
- Manuscript ESDO-ESMO Expert Discussion 2014 is in progress, proof read in French to be sent
- Manuscript Synchronous Colon Cancer was rejected by Journal of Cancer, new entry with UEG Journal with a better impact is planned
- ESDO Slide Decks 2015/16 – the project continues with a grant from Eli Lilly, adequate accent but not too good publicity, process for downloads will be improved

TS

JLVL

TG

EVC

**4. ESDO Financial Matters**

**a. Annual finance report by the treasurer**

Ph Rougier

<b>opening balance ERSTE BANK 293 187 86600</b>	<b>135.764,53</b>	
<b>opening balance PETTY CASH</b>	<b>840,33 €</b>	136.604,86
<b>income</b>		
bank interest	86,57	
membership fee	2.157,10	
membership fee corporate sponsors	30.000,00	
transfer from UEG/UEG Week	25.000,00	
income education	0,00	
erroneous entry	0,00 €	<b>57.243,67</b>
<b>expenses</b>		
bank fee	239,11	
reimbursement Boards & Committees ESDO	5.727,87	
running office costs	138,03	
association management	49.200,00	
legal advice costs	0,00	
meeting & congress expenses	5.654,36	
transfer to UEG	500,00	
website	15.754,28	
graphics/printing costs/promotion	2.006,12	
staff onsite costs	4.935,00	
education activities	12.009,04	
erroneous entry	0,00 €	<b>96.163,81</b>
<b>transfers</b>		
in	0,00 €	-
out	2.000,00 €	<b>2.000,00</b>
<b>balance ERSTE BANK 293 187 86600</b>	<b>€</b>	<b>94.844,39</b>
<b>balance PETTY CASH</b>	<b>€</b>	<b>895,56</b>
<b>ASSETS ESDO PER 31.12.2014</b>	<b>€</b>	<b>95.739,95</b>

**b. Report of the auditors**

We thank our Auditors of the ESDO Finances 2014, Professor Markus Lerch / Germany and Professor Marianne Ortner / Switzerland! For the Internal Auditing Declaration 2014 they stated: "We have examined the bookkeeping of the European Society of Digestive Oncology (ESDO) for the period 1.1.-31.12.2014. All further explanations requested by us were provided by the ESDO Treasurer & ESDO Secretariat. It is our view that the finances of ESDO have been handled efficiently and accurately by the Treasurer in the year 2014. It is also our opinion that the funds have been used in keeping with the statutes of ESDO."

**Exoneration of the ESDO Board**

**M Lerch**

approved

**5. ESDO Association Business**

Liz Tanzer

**a. ESDO Governing Board:** all 7 board members agree to continue for the new term of office 01.01.2016 – 31.12.2017. **Ratification of Governing Board**

approved

**Prolongation of Philippe Rougier as treasurer until October 2016**

approved

**b. ESDO Advisory Council:** From 18 Advisory Council members, 2 members (Annemieke Cats and Michel Ducreux) resign with the end of the current term by 31.12.2015. ESDO thanks both for their commitment and wishes them all the best. For the new AC term 01.01.2016 – 31.12.2017 two new members shall be nominated. Suggestions from all present members are welcome

all

**Ratification of 16 members**

approved

ESDO Advisory Council Term of office 2015 - 2017				
First Name	Last Name	Country	Discipline	GA
Geerard	<b>Beets</b>	The Netherlands	Med. Oncology, Surgery	approved
Andres	<b>Cervantes</b>	Spain	Medical Oncology	approved
Gianfranco	<b>Delle Fave</b>	Italy	Gastroenterology	approved
Ulrich	<b>Güller</b>	Switzerland	Surgery	approved
John	<b>Karagiannis</b>	Greece	Gastroenterology	approved
Ernst	<b>Kuipers</b>	The Netherlands	Gastroenterology	approved
Marcis	<b>Leja</b>	Latvia	Gastroenterology	approved
Matthias	<b>Löhr</b>	Sweden	Gastroenterology	approved
Tamara	<b>Matysiak-Budnik</b>	France	Gastroenterology	approved
Ulf	<b>Neumann</b>	Germany	Surgery	approved
Jaroslaw	<b>Regula</b>	Poland	Gastroenterology	approved
Dario	<b>Ribero</b>	Italy	Surgery	approved
Tomas	<b>Salek</b>	Slovak Republic	Medical Oncology	approved
Jens T.	<b>Siveke</b>	Germany	Gastroenterology	term ends Okt. 2016
Vincenzo	<b>Valentini</b>	Italy	Radiotherapy	approved
Philippe	<b>Van Hootegem</b>	Belgium	Gastroenterology	approved
<i>Annemieke</i>	<i>Cats</i>	<i>The Netherlands</i>	<i>Gastroenterology</i>	<i>resigned</i>
<i>Michel</i>	<i>Ducreux</i>	<i>France</i>	<i>Medical Oncology</i>	<i>resigned</i>

A task force of up to 4 members shall be nominated for the organisation of Master Class. Suggestions are welcome at ESDO office

all

**c. ESDO Memberships:** currently 15 ESDO National Society Members, 3 Joint National Memberships, 639 ESDO Individual Members

Ratification of new National Society: Association of Oncologists in Bosnia & Herzegovina  
Interest to join ESDO from Lithuanian society via Marcis Leja, he will put us in contact

approved  
M Leja

The membership fee remains € 20 per individual member as of the 2<sup>nd</sup> year of membership.  
The fee for national societies is discussed, a proposal will be made at the next Governing Board meeting in January

GB members

## 6. Miscellaneous

Discussion regarding a better promotion of the ESDO Workshop at UEG Week arises among participants. The high level of speakers and scientific output deserves a far better attendance.

Get information about “bourse” as it is used in Italy according to GF Delle Fave

The workshop could get a better response by promoting it through ESDO National Societies

GFDF  
all

Matthias Lerch brings up the idea of an ESDO Journal with open access model for publishers

## 7. Next meeting dates

GA Meeting in October 2016 during UEG Week2016 in Vienna, date will be advised