

ANNUAL GENERAL ASSEMBLY 2018

Invitation to regular members

55th ERA-EDTA Congress

Saturday, May 26, 2018, 13:15 – 14:00 h

Bella Sky T1 (1st floor), Room 140

Bella Congress Center Copenhagen

Agenda

1. Election of Chairperson and Secretary of the General Assembly
2. Election of two attestants to approve the minutes
3. Identification of regular members*
4. Annual report (N.Clyne)
5. Audit report (A.Deligiannis /E Kouidi)
6. Comments and questions concerning the reports (all regular members*)
7. Other questions

Interested colleagues present: Naomi Clyne (NC), Evelyn Kouidi (EK), Pelly Koufaki (PK), Adamsco Cupisti (AC), Stefan Degenhardt (SD), Clemens Grupp (CG) Francesca Mallamaci (FM), Amaryllis Van Craenebroeck (AvC), Alessandro Capitanini (AC), Dan Hristea (DH), Tobia Zanotto (TZ), Karsten Vandenwyngaert (KV), Vicente Esteve-Simo (VES)

1/2/3	Election of Chairperson and secretary of the GA/attestants/regular members	Actions
	SD: elected as chairperson PK: secretary and minutes	PK to produce the minutes of the AGM and distribute for approval
5	Financial Audit	
	EK provided an account of expenses over the last year and remaining balance to be brought forward (surplus of 1100 euros). No expenses other than 12 euros for maintaining internet domain name. Maintenance of the website and uploading of information is done for free by Nikos Kouidis but future maintenance will have to be paid for.	

4	Annual Report	
	<p>NC provided a summary of past activities of the association (Quality of life symposium in Thessaloniki in April 2018) with NC as invited speaker and dedicated Exercise Rehabilitation theme within the official ERA-EDTA conference programme)</p> <p>PK mentioned the planning of CME day collaboratively between EURORECKD and the British Renal Society Rehabilitation Network,(BRS-RN) planned for September 7, 2018 for which some financial support for travel costs for 2 invited speakers has been secured by ERA-EDTA. Also asked if flyers can be posted on the website and info will also be distributed via social media.</p> <p>FM, reported on progress of the multi centre European survey on Physical activity habits/behaviours/practices amongst patients and staff. The validation phase (data collection and feedback from participating centres) of the questionnaires is now complete.</p>	<p>NC to circulate formalised annual report</p> <p>PK to circulate advertising leaflets and info for distribution in the next couple of weeks.</p> <p>NC to follow up once there is more info</p>
6	Comments and Qs concerning the reports	
	<p>There were some questions around "what next" with the European Survey. FM reported that there are some changes that the ERA-EDTA is currently undergoing that may affect implementation of the survey and funding resources. Once there is more definite information, we will be informed about next implementation steps. The Ethical aspects of the implementation were raised and NC advised that although the plan it was that she would submit a generic ethical application in Sweden, it is now understood that each participating country would have to submit a separate ethics application.</p>	
7/8	Suggestions for future EURORECKD activities/other questions	
	<ol style="list-style-type: none"> 1. Suggestion for a CME in collaboration with European Sports Medicine Association at ERA-EDTA 2020. FM mentioned again the pending changes in CME structures and activities which may affect funding for this. DH suggested to include patient associations as potential funding sources. 2. EK suggested to buy a supplement in a journal with current surplus and promote research and activities from EURORECKD 3. PK suggested that we summarised existing knowledge/expertise and experiences from various European countries, on exercise renal rehabilitation and publish as a manuscript 4. There was a suggestion to apply for European Best Practice working group funding on producing guidance on exercise related matters. PK mentioned the ongoing PEDAL and HD-CYCLE multi centre trials in UK, SD and CG reported on a German multicentre intradialytic exercise based which is about to start. NC reported that their trial in Sweden is now 	<p>EK to enquire for appropriate journal and costs</p> <p>PK to circulate a template document with suggested themes where people add text</p> <p>AvC to follow up</p>

	<p>complete. Therefore there is scope in producing a Pan-European guidance document.</p>	<p>with Wim Van Biesen</p> <p>AvC circulated an e-mail on 01/06/2018 with positive feedback from Wim Van Biesen and suggestion to approach the Cochrane Review authors</p> <p>Also check the official criteria and application form of ERBP with Evi Nagler, vice chair of ERBP</p>
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