

European Headache Federation
2nd Board of Directors Meeting
October 7th 2017 - 15:00/18:00
Sapienza GuestHouse
Briefing Room
Via Volturmo, 42 – Rome

Attending Members of EHF Council:

Messoud	Ashina	MA
Mark	Braschinsky	MB
Zaza	Katsarava	ZK
Christian	Lampl	CL
Mattias	Linde	ML
Antoinette	Maassen van den Brink	AM
Paolo	Martelletti	PM
Dimos Dimitrios	Mitsikostas	DM
Koen	Paemeleire	KP
Uwe	Reuter	UR

Apologies for absence: all the Directors are present.

EHF Rapporteur: Valentina Massimi (EHF Secretariat)

Welcome: Professor Martelletti, after checking the BoD quorum, welcomes everyone.

- Minutes of Rome BoD, April 7 2017

Approved.

- Update on Rome Congress 2017

EHF Programme:

UR has some problems on the day of the Basic View presentation (Friday December 1st). The speakers cannot be changed for regulatory rules. The proposal is to change the Basic view of 1st December 11:30-12:30 with the Basic view of 3rd December 9:00-10:00.

PM asks AM and MB if they accept the switch. They do. Approved. The EHF Secretariat will provide the change and inform the other speakers.

Within today the PCO has communicated:

- ✓ 350 rough registrations reached + 25 students from 2nd school; 20 students from 1st school.
- ✓ 355k euros gained from sponsorship
- ✓ 5 satellite symposia booked

The BoD discussed on previous congress attendance. Athens 2015 reached 250. How many registrations do we expect?

It has been decided that it will be an electronic congress, eco-friendly with electronic evaluation.

PM reported that there is a project to have a livestreaming worldwide through Vivinda TV. The project is exciting and will be useful in disseminate EHF activities.

During the EHF Congress also the 31^o Congresso SISC will be held, one day on Italian Language. People will be entitled to circulate between the two Congresses.

An App dedicated to the Congress is to be finalized. PM said that in a couple of weeks it will be ready for the upload on the EHF Congress website.

The BoD discussed about the opportunity to have the EHF annual congresses in the same month every year.

ZK agreed on this hypothesis. UR suggested to go back to a bi-annual congress, in order to avoid clash with IHS or to search for possible collaborations. MA focuses on the opportunity to not have the congress on the same month of IHS congress. DM explains the reasons on the separation from IHS congress due to EHF complete independence. PM confirms that after EHMTIC experience no one feels the necessity of a new merge. The BoD agreed on the complete separation from IHS congress and to have the next one end of May-early June from 2019 onwards. MA proposed 2019 congress in Athens under the responsibility of DM. The BoD agreed. The 2020 congress will be in Berlin, as previously agreed.

AM, as member of the European Pharmacology Society, suggested a joint panel with EHF for Florence 2018. One chair and two speakers. Chair and Speaker should be the same in order to save money. The BoD agreed and AM can start her survey on this matter.

About the Scientific Committee (SC) of Florence 2018, PM suggested to involve people that actively works in EHF.

The SC must be proposed by PM and then accepted by the BoD. MA suggests to be pragmatic in this process, to create just only one list of senior and junior SC members.

- **Nomination of Chairmen**

- The BoD agrees that the chairmen should be persons with international and overseas link. PM suggested Rami Burstein (RB) and the BoD approved

- **Scientific Committee**

- PM and RB will interact in order to create a list of SC members.

- **Definition of Topics**

- The topics will be defined by the Chairman. Approved.

- **Greppi Award 2018 endorsement**

The Italian Society for the Study of Headache requests the endorsement of the Greppi Award 2017. PM reports the historical value of this award, reminding that the 1st edition of the Greppi Award had been presented during the 1st Congress of the International Headache Society, in Munich 1983. PM suggests to have the Greppi award as an EHF own product. Teva will sponsor the Greppi Award in 2017 and 2018.

Approved.

- **EHF-SAS. Proposals for next Meetings:**

Allergan is interested in supporting 2 meetings and Teva 1.

Novartis supported this school and since we have some savings to be assigned to the speakers.

Everyone agreed that PM will organize the SAS in the next six years, always in Rome. Approved.

Specification:

- Junior Research Fellows: every two years, review papers
- Clinical Research Fellows: every one year, review papers

Review papers will be published in The Journal of Headache and Pain and EHF will cover the article processing charges.

ML and MB - ZK and KP next tutors for students works in the next months. The Fellows of the 2nd SAS meeting will be invited to present their reviews in Florence in 2018.

Approved.

- **Treasurer's report:**

- Recovery Lloyd's Bank cheque
- EHMTIC 2016 closing accounts and wind up

Within today EHF accounts are: one in New Zealand; one in London; one in Malta.

€10.000,00 from SpringerNature

£93.000,00 from EMTIC

£90.000,00 in London (Jim Brody): from this sum we have to subtract the amount for the PCO, services and costs of the first EHF SAS.

Approved.

- **13th & 14th EHF Congresses (2019-2020). Location and PCO**

ZK suggests two seminars in 2019 and one congress in 2020. PM notices that it is not possible to change the politics of a society at every president switch. MA suggests April. PM suggests May and could be the period forever. ZK suggests the last week of May - first week of June for both years.

May 2019, in Athens. Local PCO. Approved

May 2020, in Berlin. Local PCO. Approved

- **Proposal for a Memorandum of Understanding with the EAN**

ZK reports his talk with the President of EAN. They have a headache scientific panel. ZK suggested EAN that they might offer EHF two positions in that panel. The BoD asked ZK to present a proposal to be discussed during the next meeting. Approved.

- **Update on EHF Book Series**

PM reports the great success of this institutional activity: five titles published already, five in preparation and one to be approved by SpringerNature.

- **Topical Collection on Headache and Public Ill Health**

ZK proposed a Topical Collection to be published on The Journal of Headache and Pain on Headache and Public Ill Health. ZK will propose a list of eight titles and authors for this Collection. ZK will also provide an introductory editorial for the collection. The 8 article processing charges will be covered by EHF.

Approved.

- **Proposal for IHS SIG T&R/EHF-SAS Junior Forum**

International Headache Society Special Interest Group of Trainees & Residents (IHS SIG T&R) proposed a networking aperitif/dinner to be shared with EHF-SAS Junior Fellows. This event, useful in creating scientific exchange among young EU researchers, falls within the EHF missions and could be offered on the Saturday early night, nearby the Auditorium. It will be announced on the EHF website. MA asked to disseminate this information also on IHS website. The gross calculation of the costs varies between € 2.000 and € 4.000. Approved.

- **Miscellanea**

- **Masters in Headache**

Rigmor Jensen requested an endorsement and economical support for the Master in Headache Disorders in Copenhagen, in terms of 1 bursary for a biennial course. The sum is € 10.500. PM asks for endorsement and economical support for the same amount also for the Master in Headache Medicine of Sapienza University. Approved.

- **Newsletter**

The BoD appointed MB as the next newsletter editor. The number of newsletter will be 4 per year.

- **Next Meeting**

The next meeting will be during the 11th EHF Congress in Rome, 2017.

The President closes the meeting at 18.12.