



European Headache Federation

Executive Committee Meeting

18th September, 2016

08:00 – 10:00

Glasgow, UK

Attending members: Dr Martelletti, Dr Mitsikostas, Dr Katsarava, Dr Paemeleire, Dr Lampl, Dr Ashina, Dr Maassen van den Brink – EHF Council

Apologies: Dr Reuter, Dr Linde, Dr Braschinsky

EHF administrative office: Hila Edry (EHF Secretariat, minutes), Marcel Dekker (Senior Account Manager EHF, Kenes International)

1. Welcome and apologies

Paolo Martelletti the new president welcomed everyone.

Florence 2018 congress – venue

Paolo Martelletti updated the board on the venue possibilities for the 2018 congress in Florence.

- Palazzo dei Congressi - Close to the centre, walking distance from central station, options for a smaller hall.
- The Castle – capacity of 2500 people, venue considered too large.

Next Board meetings

It was discussed if the next board meeting is to be scheduled before the end of 2016.

Everyone agreed that there is no need to have a board meeting by the end of 2016, a conference call will be scheduled if needed.

Paolo Martelletti suggested a late spring meeting in Rome – for the 2017 board meeting with the EHF executive board, combined with scientific program committee.

Christian Lampl suggested to discuss EHF strategy for the next two years, congresses wise and the approach with industries.



Congress 2017 Rome - The following comments/updates were made:

- The first industry meeting was held during EHMTIC and an email will be sent with the exhibition prospectus for the 2017 congress.
- Topics for the 2017 congress are on EHF website. The congress format is still work in progress – should be finalized by the end of 2016. In order to attract many/different sponsors it was decided to have many different topics. The scientific program committee will receive this week the scheme of the congress format. Once the format is done Paolo Martelletti will circulate amongst the board committee for comments and suggestions.
- Industries will be contacted again once the program is ready.
- How to attract the younger generation –
 - Poster sections should be organized in a different way than in EHMTIC. Posters can be presented and discussed during lunch time as per Valencia.
 - EHF budget can be used to sponsor congress costs to 30/50 people. Each person will receive EUR1000.
 - 10 poster winners will receive free congress participation
- EHF will have the partnership of the following societies: EFIC, EFIM, the Society of Internal Medicine and the European Society of Gynaecology and Endocrinology.
- Scientific committee member names are published on the website. The chairs for Rome congress are Paolo Martelletti and Dimos Mitsikostas.

Paolo Martelletti – will send the program in a month to all, by the end of the year speakers can be chosen.

PCO contract – Kenes representative were asked leave the Room

The President closed the meeting at 09:50.