



European Headache Federation

Executive Committee Call

10th November, 2016

14:00 – 15:30

MINUTES

Attending members: Dr Martelletti, Dr Mitsikostas, Dr Katsarava, Dr Paemeleire, Dr Ashina, Dr Maassen van den Brink, Dr Linde, Dr Reuter, Dr Braschinsky

Apologies: Dr Lampl

EHF administrative office: Hila Edry

1. Welcome and apologies

Paolo Martelletti - Welcomed everyone and started the meeting.

2. EHA-EHF Days at EU parliament – (annex 1)

Paolo Martelletti - Updated the board on the ongoing collaboration between EHF and EHA and the importance of this collaboration between the two societies.

Next events;

- EU Cluster Headache day: 20th March
- European Migraine day: 22nd Sept.

Everyone agreed with the president.

The following comments have been done:

Dimos Mitsikostas – This collaboration should continue as its parts of EHF aims. Agreed but raised a concern over EHF contribution increasing from EUR10,000 to EUR 26,000.

Paolo Martelletti – Confirmed EHF will pay EUR10,000 as per last year and will attend the EU Cluster Headache day on the 20th march 2017. In order to attend the European Migraine day on the 22nd September 2017, EHF will need to raise some funds. Allergan has been contacted.

3. EHF – SAS 2017: Board, Programme, Budget (annex 2)

Paolo Martelletti - Introduced the new leaflet to all board members and explained: EHF – SAS 2017 is an educational initiative for the young generation of researcher. EHF needs to invest in the young generation as they are the future of the society. Industries have been already in touch in order to sponsor this initiative, project needs to be started.



The candidates will be elected by the scientific committee; up to a max of 30 young researchers, each candidate will receive EUR1000.

Everyone agreed with the EHF SAS initiative and made the following comments:

Mark Braschinsky – Commented that additional resource will be useful. Suggested to make a written document with different supporting criteria and offer more than one possibility.

Messoud Ashina – Concerned how collaborative project can work out in this young European team and if the Young researcher will have support for a collaborative project within their national societies.

Dimos Mitsikostas – EHF can spend half of its budget on this initiative.

Zaza Katsarava – Required to have more details in regarding to the financial issue.

Antoinette Maassen van den Brink – Noted that on the PDF the supporting amount is EUR1500 and not EUR1000 as has been mentioned in this conversation. Agreed with Messoud Ashina comments re the collaborative project. supported the initiative.

Paolo Martelletti – Replied that the EUR 1500 is a hypothetical maximum amount.

Uwe Reuter – Remarked that EUR1000 as a grant is enough.

4. EHF 2017 Rome Congress: Programme update, Sponsors

Paolo Martelletti has updated the board members about Rome congress:

- The program is under discussion by the scientific committee – will be finalized by January
- Sponsorship: we have one Platinum sponsor (EUR90,000)
- During the congress the Italian headache society will have her own meeting on a parallel day. Some of the subscriptions fee will go into the congress contribution.

5. EHF 2018 Florence Congress: Update, Booking (annex 3)

2018 Congress in Florence – Costs estimation - Venue needs to be booked within couple of weeks and contact to be signed.

Paolo Martelletti – The amount to be paid in advance for Rome and Florence congresses is EUR60,000.

Everyone agreed and Paolo Martelletti will sign the contract.



6. IHS request for Global Patient Advocacy summit 5th Sept 2017 (annex 4)

The committee discussed the IHS request, noting:

Zaza Katsarava – EHF involvement in these kinds of initiatives is important for our society reputation in the world. IHS launched this initiative without asking EHF permission. Societies that want to include EHF in their initiatives should first ask for EHF approval.

Antoinette Maassen van den Brink – replied, good to support this initiative as it has the serve the same purpose of EHF.

It was agreed that **Zaza Katsarava** will send a response email;

EHF ask to be involved from the beginning in these kinds of initiative in order to support them. EHF would like also to understand the financial support matter.

7. International Headache meeting Morocco 7th 8th April 2017 – Invitation (annex 6)

Paolo Martelletti - underlined the fact that in order to get support from EHF for any initiative, societies should ask EHF permission and approval in advance.

Zaza Katsarava – replied that he's fully agreed with Martelletti' s opinion.

Paolo Martelletti – will reply the Moroccan Society on behalf of EHF;
EHF is not interested in this initiative/meeting and for any future collaboration, EHF ask to be involved within the scientific program in advance and as the Moroccan Headache Society is part of EHF. EHF should be involved first then any other society for all kinds of international/European initiatives.

8. Kenes management contract 2017 – 2018

Kenes leave the Room