

1. EHF Board Meeting, Florence, 30.09.2018

Present: Katsarava, Sacco, Sinclair, Sanchez del Rio, Reuter, Maasen van den Brink, Pozo Rosich, Lampl, Marteletti

Absent: Ashina, Braschinsky, Ducros

| Topic | Responsible | Due to | Done |
|--|--|------------|------|
| Website transfer | Katsarava | 15.10.2018 | |
| Account transfer 1. Conventus manages the account 2. Greek PCO creates a separate account for the EHF Congress in Athens and manages it | Katsarava | 1.1.2019 | |
| Newsletter A personal letter to the EHF member societies | Katsarava / Braschinsky | 15.10.2019 | |
| Contact national societies and update their members | Katsarava | 1.11.2019 | |
| Successful SAS stories | Katsarava/van den Busche Maassen van den Brink / NN | 1.11.2019 | |
| SAS, we agreed 1. 4 external SAS in 2019 as agreed 2. 4 SAS meetings in 2019 with accounts at Sapienza, after 2020 accounts move to EHF 3. Last SAS will involve best SAS participants 4. 4 SAS meetings in 2019 will keep accounts in Rome at Sapienza, after 2020 accounts move to EHF 5. Two SAS meetings will be combined with EHF Board meetings | Katsarava contacts national societies and asks to nominate candidates Marteletti provides the dates Francesca Britti to provide the list Katsarava writes them to apply | | |

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| Advocacy | Katsarava to contact Dodick and to report | 1.11.2019 | |
| | Katsarava to contact EHA and to report | 1.11.2019 | |
| Book Series Trigeminal Neuralgia | Katsarava to contact Bendtsen and to provide the chapter list | 1.11.2019 | |
| Guidelines 1. Consensus Paper on TN 2. Neurostimulation 3. Giant Cell arteritis | Katsarava contacts Bendtsen and Benoliel | 1.11.2019 | |
| | Lampl provides concept and timelines | 1.11.2019 | |
| | Sinclair provides concept and timelines | 1.11.2019 | |
| Forecast of incomes and expenditures in 2019 | Sacco to calculate | 1.11.2019 | |