



ESB 2013 - 25th European Conference on Biomaterials Madrid

ESB General Assembly

Wednesday 11th September 2013

General Assembly Minutes,

Auditorium 6.30-7.30 pm, Hotel Melia Castilla

1. Agenda of meeting,

- Welcome from President
- President's Report,
- Secretary's Report
- Treasurer & Membership Secretary Report
- Auditors' Report
- JMS:MiM Editor Journal of Materials Science: Materials in Medicine (JAP/MS)
- A.O.B

2. President's Report (LA)

ESB CONFERENCE ENDORSEMENTS

- EOM 105 conference: Optical Metrology, May 2013, Session on Biomaterials.
- eMRS symposium "Nano-engineered bioactive interfaces", May 2013, Strasbourg, France.
- 3rd Advanced Summer School of the series "Interrogations at the Biointerface", 25 – 28 June 2013, Porto, Portugal.
- 4th International Conference- BIOFOAMS 2013 - August 27-29, 2013 Canada.
- Materials in Medicine International Conference (MIME), November October 2013. Faenza, Italy.
- Advances in Tissue Regeneration Conference, 14-15 November 2013, Lattrop, the Netherlands.
- TERMIS EU Chapter Meeting, 10 -13 June 2014, Genoa, Italy

ESB SESSIONS IN INTERNATIONAL CONFERENCES

- Combined Meeting Combined Meeting of the Orthopaedic Research Societies, CORS, November 2013, Venice, Italy. (<http://www.cors2013.org/>). *Implant-tissue interactions*, Chairmen: R. Chiesa & L. Ambrosio. Speakers: J.C. Kirkpatrick, M.P. Ginebra, P. Layrolle.
- European Society for Biomechanics, July 2013, Patras, Greece. K.E. Tanner.
- TERMIS, June 2013, Istanbul, Turkey. J. San Roman. Cancelled
- TERMIS –EU Chapter, 10 -13 June 2014, Genoa, Italy. – J. Amedeè, M. Doser.

FUTURE CONFERENCES

- 5th European-Chinese Symposium on Biomaterials in Regenerative Medicine. April 2015, Hoanzhou, China.
- 6th European-Chinese Symposium on Biomaterials in Regenerative Medicine. April 2017, Porto, Portugal
- 2014 ESB, Liverpool, 31 August - 3 September.
- 2015 ESB, Krakow - September 2014
- 2017/2018 ESB Proposals from Greece/France (Lillè).

AWARDS: JEAN LERAY & GEORGE WINTER AWARDS & ESB INTERNATIONAL AWARD COMMITTEE

Chairman: Prof. James Kirkpartick

Members: Prof. Josep Planell,

The new call for the 2014 – Deadline: 31 December 2013.

NEW HONORARY MEMBERS: Prof. Etienne Schacht, Prof. Heinrich Plank

- On Nov. 2009, an Agreement on scientific cooperation between The European Society for Biomaterials and The Chinese Committee for Biomaterials. Summary of main points of the agreement were to:
 - Promote the exchange of academic staff and PhD students among Universities and Research Institute members of the ESB and/or CCBM;
 - Promote the establishment of scientific cooperation in the fields of mutual interest;
 - Render mutual assistance in raising the scientific qualifications of the academic staff;
 - Promote the exchange of publications and documentation on current research;
 - Promote industrial cooperation;
 - Share experiences in developing better teaching methods and techniques;
 - Organize bilateral joint symposia, workshops and conferences;
 - Realize, wherever possible and of mutual interest, joint research programs and project

3. Secretary's Report (LDS)

The term of office for the following ESB Council members has come to an end; Luigi Ambrosio (LA), Roberto Chiesa (RC), Dirk Grijpma (DG) Julio San Roman (JSR), Matteo Santin (MS). Members RC, JSR, MS stood for re-election. The voting Ballot opened May 2013, and closed 3 June 2013. Counting was performed by a Ballot Officer who is not a member of the ESB council. Votes were counted twice by two independent officers. The results were announced at the General Assembly at the ESB Conference in Madrid, September 2013.

Election Results alphabetical order;

Marc Bohner, Switzerland (48 Votes), Christoph Brochhauseb-Delius, Germany (29), Roberto Chiesa, Italy (37), Sanjukta Deb , UK (16), Peter Dubruel, Belgium (91), David Eglin, Switzerland (21), Matthias Epple, Germany (9), Pamela Habibovic, The Netherlands (38), Abhay Pandit, Ireland (57), Julio San Roman, Spain (16), Matteo Santin, UK (85), Anna Tampieri, Italy (29)

ESB Elected Council members 2013: Marc Bohner (CH), Peter Dubruel (B), Pamela Habibovic (NL), Abhay Pandit (IR), Matteo Santin (UK). It was confirmed that all future elections will be conducted electronically.

Resolution to change Statutes & Byelaws (S&B) of the society: Several changes to the S&B have been discussed at length with council. The council proposed several changes, which were published in the members-only area of the homepage of the ESB in advance. At the GA, Michael Doser explained the proposed changes. No further changes were requested by the members. The resolution to change the Statutes and Byelaws as proposed by the council passed without a dissentient vote.

4. Treasurer & Membership Secretary Report

Financial Report balance as at 2012: outgoing 18,708.09€, Incoming 23,240.72€, balance as at August 2013: outgoing 11,515.57€, Incomings 20,441.72€. Provisional balance as at 2013: outgoing 43,77.00€, incoming 26,789.00€. Balance justification for increase in expenses is that Journal and advertising had not been paid 2011 and 2012. There were 10 Rudolf Cimdins Awards made (4 Turkey, 3 Poland, 2 India, 1 Slovenia)

Athena and Secal (Strasbourg, France) have been hired to provide ESB services (as the ESB was originally registered in 1976 in Strasbourg, France). Athena will provide domiciliation services and Secal will provide professional secretariat and accounting services. A New bank account has been opened in Strasbourg

5. Auditors' Report (Reported by the Treasurer)

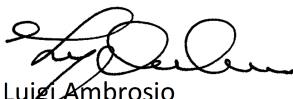
The books and balances have been examined and found to be in good order; the auditors confirmed the balance and accounts to be accurate.

6. JMS:MiM Editor Journal of Materials Science: Materials in Medicine (JAP/MS)

Prof Josep Planell has resigned from his role as Editor, he has served the journal for many years contributing to its improvement. Prof Santin has been asked to replace him from 1st January 2014.

A new section dedicated to short communication will be implemented in the New Year to provide both the authors and the readers with a flexible channel of communication of knowledge. The format of this type of communication is currently under development and it is predicted that the journal will start publishing the short communication as early as possible in 2014.

7. A.O.B- None reported


Luigi Ambrosio
President


Lucy Di Silvio
Secretary

Madrid, Tuesday 11th September 2013