

GENERAL ASSEMBLY European Society for Biomaterials

Barcelona

12 September 2002

AGENDA



- President's report
- Secretary report
- Treasurer's report
- Auditors report
- Editor's report, Journal of Materials Science: Materials in Medicine
- Editors report, ESB news and web-site (http://www.esb-news.org)
- International Union of Societies for Biomaterials Science and Engineering (IUS-BSE)
- Forthcoming conferences
- Next ESB conference, Tubingen, Germany

Other matters



PRESIDENT REPORT

Peter Revell

Barcelona *12 September 2002*



COUNCIL

Peter Revell James Kirkpatrick

Joost de Bruijn Antonio Merolli

Gino Ambrosio Josep Planell

Charles Baquey Heinrich Planck

Etienne Schacht Liz Tanner

Ex officio: William Bonfield, Paolo Tranquilli-Leali

Over the years (1997-2002)



 Membership (increased), fees (not increased very much at all) and finances (accounts rationalised, sound management, professional help).

Younger members (prizes, travel awards, YSF)

Sponsorship (free laboratory membership, best paper prize)

Over the years (1997-2002)



Communication (ESB News, ESB web site)
(Meetings and refereeing)

Working with others: National societies in Europe

IUS-BSE

MatNet

(Euromat 2003, EFORT 2003) (Sydney 2004, Amsterdam 2008)



SECRETARY REPORT

Joost de Bruijn

Barcelona

12 September 2002

Update since Sept. 2001



- Since last General Assembly (13-09-2001), 3 council meetings held:
 - London, 14 September 2001
 - Rome, 30 November 2001
 - Barcelona, 19 April 2002
- ESB secretariat Peter Thomsen -> Joost de Bruijn (14-09-2001)
- Deputy Treasurer: Antonio Merolli
- Updated info on council members and addresses on improved ESB website <u>www.esb-news.org</u> (incl. links to affiliated societies)
- History of ESB: booklet in preparation (hard-copy sent to members and downloadable from web-site before year-end)
- External requests about membership directory for various mailings Besides improved website, ESB will enhance communication to its members through e-mail
- Not all e-mail addresses of members are available yet (update expected after Barcelona meeting)

Update since Sept. 2001 – cont'd



- Endorsement of meetings (reduced registration fees for ESB members):
 - Joined at the hip, UK
 - Bioceramics 15, Sydney, AU (www.bioceramics15.com)
 - Euromat, 4-7 September 2003 (German, Swiss, Italian Mat. Soc.)
- For the 2002 ESB awards (George Winter, Jean Leray) deadline extended to Jan. 31 2002;
 - 2003 ESB award deadline: 31-12-2002
- 4 oral and 4 poster awards; 12 travel fellowships
- Committee installed regarding Education and Training: "Advanced biomaterials teaching programmes in the EU" (also topic at 2nd YSF) – chair J Planell

Update since Sept. 2001 – cont'd



- EFORT 2003 (European Federation of National Associations of Orthopaedics and Traumatology) specialty Day – ESB contribution to 2003 Helsinki meeting. June 8, 2003 Helsinki, Finland
 - Deadline for abstracts: September 30, 2002

WWW.EFFORT.ORG

- Sent also copy to:

Antoniomerolli@tiscali.it



TREASURER AND MEMBERSHIP SECRETARY REPORT

Luigi Ambrosio

Barcelona

12 September 2002





Balance of the Society, August 31st, 2002

Banco di Napoli	55.699,30 €
Volksbank	79.053,58 €
ABN-AMRO	10.494,33 €
Crédit du Nord	8.900,70 €





Cost Statements, Banco di Napoli January 1st - August 31st, 2002

Cost statement at 31/12/2001 47.623,93 €

Cost statement at 31/03/2002 78.103,78 €

Cost statement at 30/06/2002 83.859,80 €

Cost statement at 31/08/2002 55.699,30 €

Barcelona 2002

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Income/Expenses January 1st - August 31st, 2002

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Member Fees23.459,79Interests562,13ESB Bordeaux19.122,51Unknown Fee504,45

Total, € 43.648.88

BALANCE, € + 9.075,36

Expenses, €

 Bank/Cred. Card Exp.
 514,20

 Pres/Secrs./Treas. Exp.
 2.036,50

 Wint/Stud.Aw2001
 2.158,00

 Kluwer JMS:MIM
 22.730,43

 Travel Awards 2002
 6.627,39

 Stamps/Memb.Cards
 507,00

 34.573,52

Barcelona 2002

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Balance of the Society, August 31st, 2002 Banco di Napoli

> 47.623,93 € (Cost Statement at 31/12/2001) 9.075,36 € (Last Balance Incomes/Expenses)

Total: 56.699,29 €





Principal expenses

Journal of Materials Science: Materials in Medicine 75 UK Pounds/Member

•2001: 22.070,52 USD 22.730,43 € 202 Members

Barcelona 2002





Principal expenses

Awards

•2000/2001 2 G. Winter Awards: 3.069,24 €

1 J. Leray Award: 1.496,86 €

•2001 2 Best Oral Pres.(Student) 1.021,00 €

1 Best Poster Pres.(Stud.) 600,00 €

3 Travel Awards 1.832,38 €

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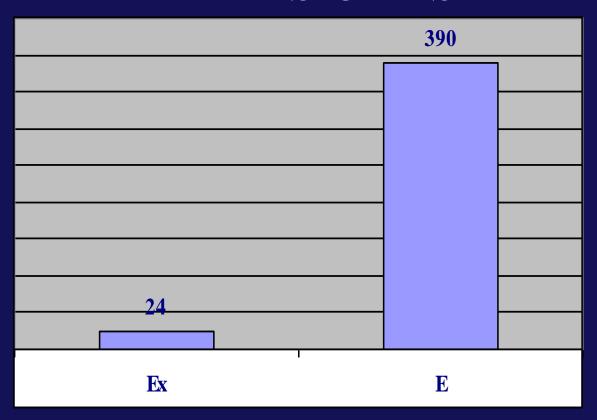
2002 More Awards for Students

- 1 G. Winter Award
- 1 J. Leray Award
- 4 Best Oral Presentations (Students)
- 4 Best Poster Presentation (Students)
- 12 Travel Awards (Students)

European Society for Biomaterials



MEMBERS OF ESB

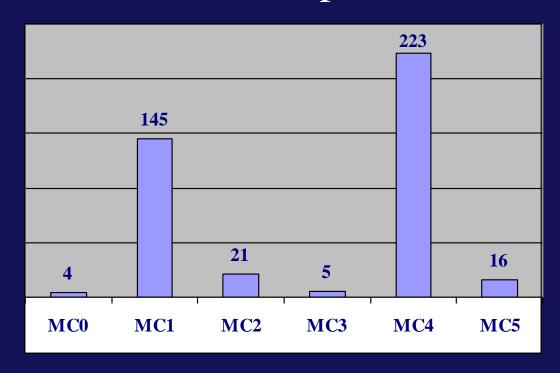


Barcelona 2002





MEMBERS OF ESB by Membership Code

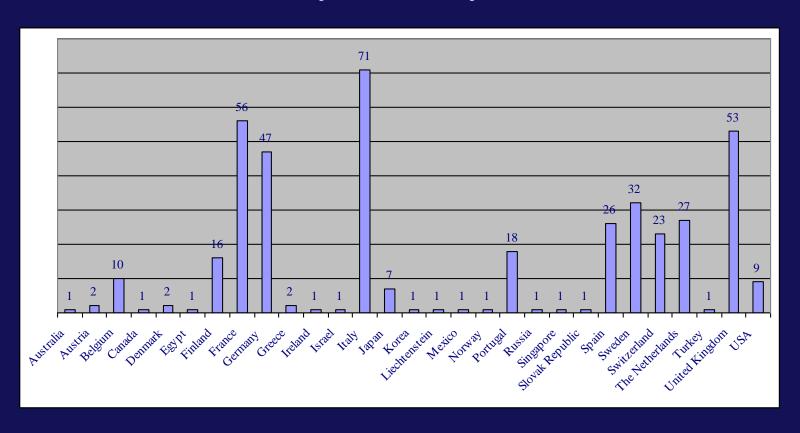


Barcelona 2002





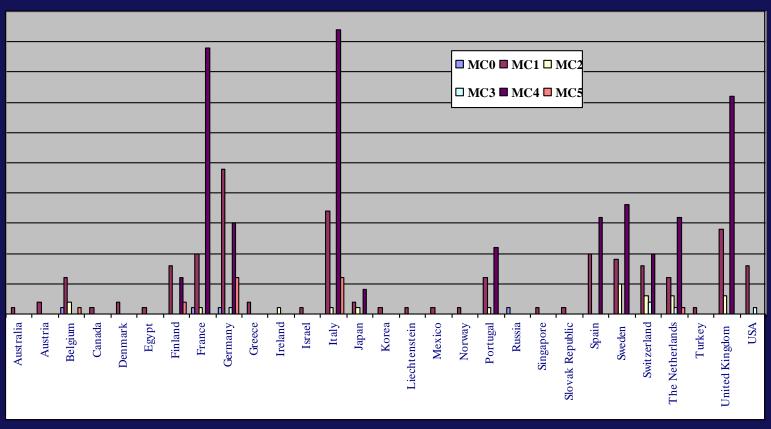
MEMBERS OF ESB by Country







MEMBERS OF ESB by Country & Membership Code



European Society for Biomaterials



Very Important Information For Bank Transfer Payment Method Please, report the last name and/or the Membership Number in the reason for payment section.



Barcelona 2002



AUDITORS REPORT

Barcelona

12 September 2002





EDITORS REPORT

Journal of Materials Science: Materials in Medicine

William Bonfield

Barcelona

12 September 2002



Special issue (December 2002)

Best paper award

Contact with Kluwer



EDITORS REPORT

ESB news and web-site http://www.esb-news.org

Heinrich Planck

Barcelona

12 September 2002





International Union of Societies for Biomaterials Science & Engineering IUS-BSE

Report : C.James Kirkpatrick









Chinese Committee for Biomaterials
Japanese Society for Biomaterials

meeting in Tampa, April 25, 2002



- new observer status for Latin-America circa 260 members [40% Cuba, 40 % Brazil], established 1998, 2 congresses in Brazil, 3 congress languages: English, Spanish, Portuguese
- Membership request: Society for Biomaterials & Artificial Organs, India decision deferred until clear documentation is made Reno, 2003
- 7th World Congress report, Sydney 2004
 new sponsors, exhibition floor plan,
 formation of advisory & programme committees,
 student support programmes (scholarships etc.)
 Invitation to propose symposia [deadline November 15, 2002]



- ♦ 8th World Congress report, Amsterdam 2008 Conference centre, Amsterdam booked 11-15 June 2008
- ◆ FBSE * : lists for approval to be prepared for the Reno meeting 2003



- ♦ nominations from FBSE college members within each society
 - ◆ ratification by ESB Council

* = Fellow in Biomaterials Science & Engineering

Forthcoming conferences



- ESB 2003 (Tubingen, Germany), 1-4 October 2003
- World Biomaterials Congress, Sydney, 16-21 May 2004
 - Request for proposal of symposia (deadline Nov. 15, 2002) www.tourhosts.com.au/biomaterials/symposia
- ESB 2005 (Naples, Italy)
- ESB 2006 tbd
- ESB 2007 tbd
- World Biomaterials Congress Amsterdam, 11-15 June 2008

Next ESB conference



• ESB 2003 (Tubingen, Germany), 1-4 October 2003

Heinrich Planck



OTHER MATTERS













The changes since 1997

Council



James Kirkpatrick Antonio Merolli

Joost de Bruijn Josep Planell

Gino Ambrosio Heinrich Planck

Charles Baquey Etienne Schacht

Liz Tanner

Ex officio: William Bonfield, Peter Revell



WITH MY SINCEREST THANKS TO ALL THE COLLEAGUES WHO HAVE SHARED THE TASKS WITHIN OUR SOCIETY AND CONTRIBUTED SO GENEROUSLY





Quo vadis ESB?



C. James Kirkpatrick
Institute of Pathology
Johannes Gutenberg University
Mainz





http://www-klinik.uni-mainz.de/Pathologie/

Programme

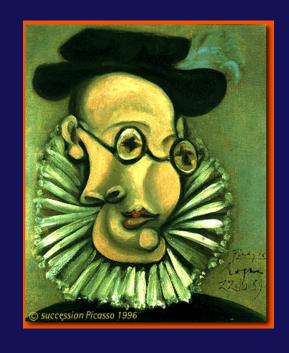


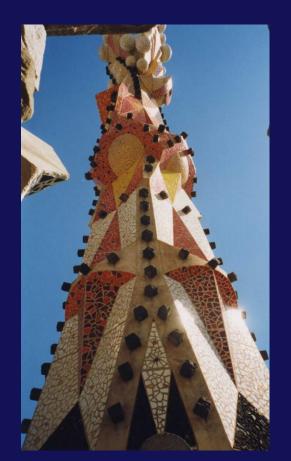


- building on the foundation
- expansion of membership among biologists & clinicians
 as well as materials scientists & industrial partners
 CME (continuing medical education) creditation)
- strengthening ties with the European Union
- European Study Curriculum in Biomaterials Science
- ♦ Fellows in Biomaterials Science & Engineering [FBSE]: functions of the College? defining our role
- Good working relationships with sister societies: ESAO, ETES consolidating the role of regenerative medicine

Everything you can imagine is real

Pablo Picasso [1881-1973]





Art aspires to the fullest possible expression of the effect it proposes.

Antoni Gaudí [1852-1926]