# Scandiatransplant Council of Representatives’ Meeting

**May 11, 2022, Virtual Meeting**

<table>
<thead>
<tr>
<th>Location</th>
<th>Participants</th>
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</table>
| Helsinki: | Eija Tukiainen  
Marko Lemoinen  
Johanna Savikko  
Jouni Lauronen |
| Stockholm: | Carl Jorns  
Torbjörn Lundgren  
Gunnar Söderdahl |
| Uppsala: |  |
| Skåne: | Alireza Biglarnia  
Oscar Braun |
| Gothenburg: | Niclas Kvarnström  
Markus Gäbel  
Niklas Bergh  
Andreas Schult |
| Aarhus: | Karin Skov |
| Oslo: | Anna V. Reisæter  
Christian Naper  
Are M. Holm |

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<tbody>
<tr>
<td>Odense:</td>
<td>Claus Bistrup</td>
</tr>
</tbody>
</table>
| Copenhagen: | Søren S. Sørensen  
Michael Perch |
| Reykjavik: | Margrét B. Andrésdóttir  
Thorbjörn Jónsson |
| Tartu: | Tanel Laisaar  
Kaie Lokk |

**Scandiatransplant Board:**

Bo-Göran Ericzon, Sweden  
Allan Rasmussen, Denmark  
Arno Nordin, Finland  
Morten Hagness, Norway  
Johan Nilsson, Sweden  
Jóhann Jónsson, Iceland  
Virge Pall, Estonia

**Scandiatransplant Office:**

Kaj Anker Jørgensen  
Ilse Duus Weinreich

**Observers:**

Pål-Dag Line, Oslo
1. Welcome
Welcome by the chair of Scandiatransplant Bo-Göran Ericzon

2. Election of meeting chair, writer of minutes and controllers of minutes
Chair of the meeting: Pål-Dag Line
Writer of minutes: Ilse Duus Weinreich
 Controllers of minutes: Carl Jorns and Markus Gabel

3. Registration of the present representatives/substitutes/observers
All present at the meeting are listed at the first page of these minutes

4. Approval of minutes’ year 2021
Kaj A. Jørgensen gave a presentation of the minutes from last year

The minutes were approved without any comments

5. Accounts and Budget
Presented by Kaj A. Jørgensen

Documents from the independent auditor had been distributed to all prior to the meeting. The expenses were lower than the income in 2021, with a difference of 1.528.981 DKK, which means that the assets have gone up. The decrease in expenses were mainly due to a vacant position at the office and less expenses in relation to meetings. The 2022 budget was presented with a total of 6.300.000 DKK and is unchanged from the 2022 budget approved in 2021. Suggested budget for 2023 was 6.500.000 DKK

Accounts and budgets were accepted by the Council

6. Any Other Business
No issues were brought up

7. Next meeting
Face-to-face meeting August 31st, 2022 together with STS in Iceland (14.00-17.00?)
https://www.sts2022.is/
All representatives along with their colleagues are strongly encouraged to take part in STS in Iceland.

Minutes are approved by controllers:
Carl Jorns May 12th 2022
Markus Gabel May 12th 2022

Minutes are respectfully submitted by Ilse D. Weinreich