
**SCANDIATRANSPLANT
COUNCIL OF REPRESENTATIVES' MEETING
MAY 11, 2022, VIRTUEL MEETING**



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

Odense:

Claus Bistrup

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

http://www.scandiatransplant.org/about-scandiatransplant/scandiatransplant-representatives/Minutes_council_2021_May_19.pdf

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