

Agenda for 80. Board meeting Oct. 2nd, 2017; Helsinki

- 1) Welcome
- 2) Approval of minutes of last Board Meeting (79th, May 9th and 10th, 2017, Helsinki)
<http://www.scandiaintransplant.org/about-scandiaintransplant/scandiaintransplant-board/MinutesBoardNo79Helsinki910May2017.pdf>
- 3) Status at the Office
- 4) Update on Data Processor Agreements, STEP and deceased donors death causes.
- 5) SAE/SAR
- 6) Hepatitis C, Group: "Prevention of transmission of infections"
- 7) EDITH – Participation in EU-funded projects
- 8) Estonia now associated. LOGO?
- 9) NTC meeting
- 10) Next meetings (Tuesday Dec. 4th & 5th, 2017, Tartu?; March 5th & 6th, 2018, Aarhus?)