

**Minutes no.:** 112

**Time:** May 20th, 2025, 9:30-11.30, Clarion Hotel, Kastrup, Room: Vidar

**Participants:**

CHAIRMAN: Allan Rasmussen, Copenhagen

SWEDEN Johan Nilsson, Skåne

NORWAY: Are Martin Holm, Oslo

FINLAND: Marko Lempinen, Helsinki

ICELAND: Jóhann Jónsson, Reykjavik

ESTONIA: Virge Pall, Tartu

DENMARK: Michael Perch, Copenhagen

DENMARK: Mads Hornum, Copenhagen, joins at 10:30 as observant

DENMARK: Medical Director: Kaj Anker Jørgensen

Leader of meeting: Allan Rasmussen

Writer of Minutes: Kaj Anker Jørgensen

1. Welcome: Allan bid everybody welcome and he said that he was sad that this would be last Board meeting for Johan and Johann.
2. Issues for any other business: Allan had a case on transplant tourism to discuss.
3. Minutes of last Board meeting: Kaj went briefly through the minutes, since half of the Board was absent at the last meeting. The minutes were accepted.
4. Status at the Office: Kaj was happy that the cooperation at the office is good.
5. Prepare for Council meeting:
  - a. Leader of meeting: Prof. Mads Hornum would be the Boards suggestion.
  - b. How does the Council vote and decide? A procedure was agreed upon, if it should come to a vote.
  - c. Go through the agenda: Who will comment on which points? The Board went through the agenda of Council meeting and discussed how to present every point. At 10:30 Mads Hornum joined the meeting and was introduced to every point.
6. Any other business: Allan had been asked if SCTP could help in a case involving transplant tourism. There was a long discussion on the rules SCTP has. Many difficult scenarios were put forward. The conclusion was that the rules are OK and clear should be followed, unless they collide with the rules of the countries.
7. Next meeting: September 15<sup>th</sup>, 2025 in Kastrup, Copenhagen.