# **Welcome ESACT Members!**



# **GENERAL ASSEMBLY of ESACT**

13:10
June 2, 2015
Sala 5
Fira de Barcelona
Barcelona - Spain

# **AGENDA**



Welcome & Chairman's Report	H. Hauser	13:10-13:20
ESACT Finances: Treasurer's Report	N. Borth	13:20-13:25
Secretary's Report	P Alves	13:25-13:30
ESACT Office	A Roldão	13:30-13:40
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# **Chairman's Address**



### **ESACT - The Mission**

The Meeting

The Reference European (Global) Society of Cell Culture Technology

Train & Identify Next-Generation Talents & Topics

### ESACT - The Vision

- A Strong Think-Tank Society
- Influence European Institutions

# **Chairman's Address**



### **Train & Identify Next-Generation Talents & Topics**

- Two ESACT courses established
- International Training Course in Latin America (2013 and 2014; powered by ESACT)
- Teaching activities by ESACT members
  - Brasil, Rio de Janeiro, 2013
  - Chile, Valparaiso, 10-19 November, 2014

# **Chairman's Address**



### **ESACT - Training**

New suggestion

# 1st Cell-culture Produced Viral Vaccine Technology

(Llafranch, Costa Brava, <a href="http://www.esact.org">http://www.esact.org</a>, Oct., 2016) Amine Kamen

# **Chairman's Address**



### Implementation of EFG - ESACT Frontiers Group

A new generation of ESACT activists

Many thanks to Yvonne Genzel and Alan Dickson who have acted as midwifes in the process of establishment

# **Chairman's Address**



### **ESACT - Permanent (re)orientation**

Definition of new subjects

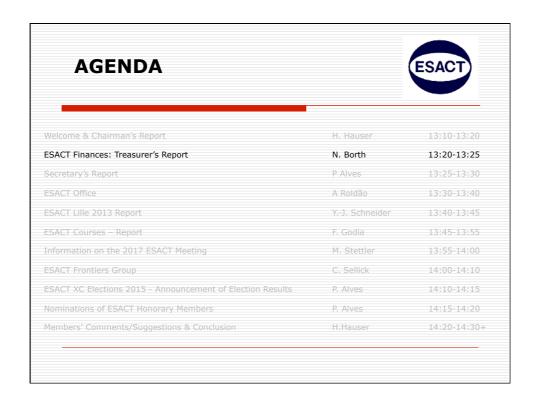
Posteriorization of subjects

Keeping balance between ongoing and novel themes

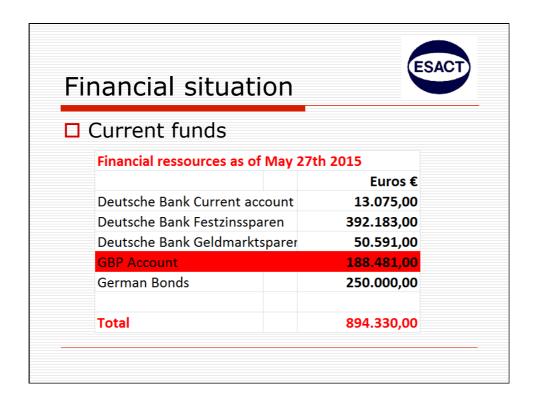
# Chairman 's Address ESACT - Lobbying Interactions with ACTIP: better than ever Influencing European Institutions: IMI2

# IMI2 Acting society: ACTIP represented by Chantra Eskes and Luc Kuppers Active help from ESACT Proposal accepted, first hurdles taken If next decision positive, announcement of proposal

# Chairman 's Address ...Offer your Comments, Thoughts, Criticism, Wishes & Visions Members' Comments & Conclusion All from 14:20







### Financial situation □ Expenses vs income Summe 2013 und 2014 income expenses Membership 2680,00 Interest 1270,17 Meeting surplus 359240,09 refund EU Commission -20145,25 30500,00 Courses -64641,89 XC meeting -21189,96 Frontiers Group -6413,16 Administration -10591,60 incl. homepage, tax and legal advisor, bank fees Donation European Technology WS 11722,43 Total 405412,69 -122981,86

# Tax issues



- □ 2012 tax report approved by German authorities
- ☐ German law allows biannual reporting for non-profit organisations
- ☐ Currently 2013 and 2014 reports are being prepaired

# Tax issues



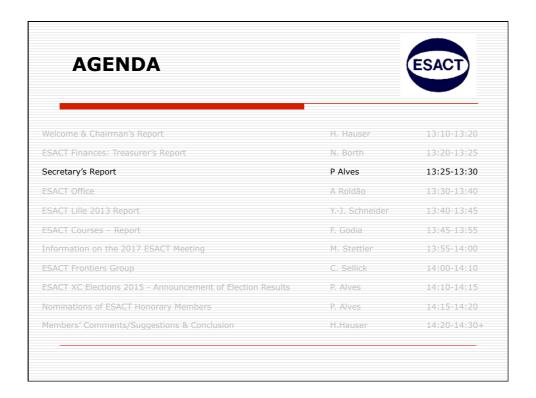
- ☐ Ongoing discussion on
  - Height of reserve fund
  - Aim: 1,5 mio to cover expenses of meeting
  - How to define exhibition income licence?
  - Balance of income and expenses

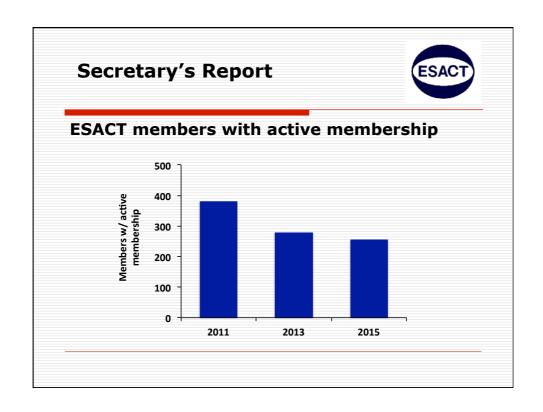
# New grant scheme

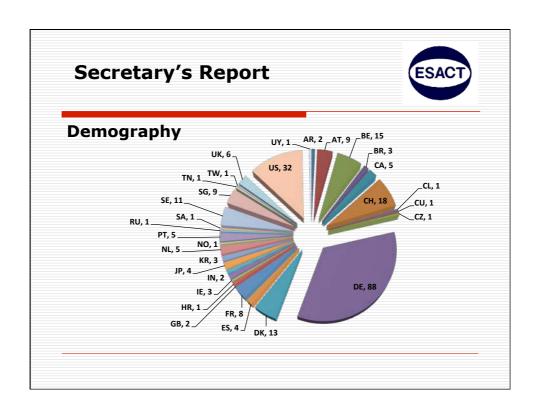


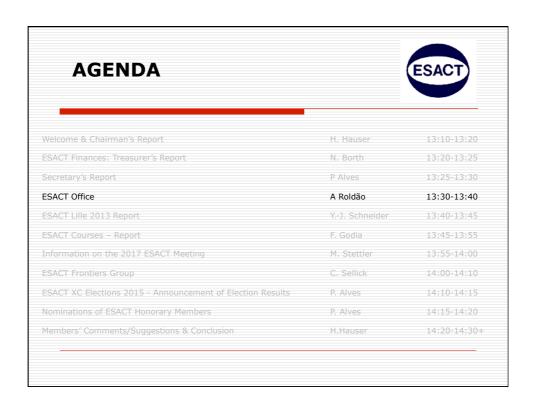
- ☐ Open grant scheme for students and Post Docs
- ☐ Attendance and travel to meeting and courses
- □ Application directly to XC committee or to meeting organisers
  - Who then submit proposal to XC
  - Include Frontiers group?
- Open funds

# Summary How do we spend money Courses Grants Admin support professionalised and extended to increased activities



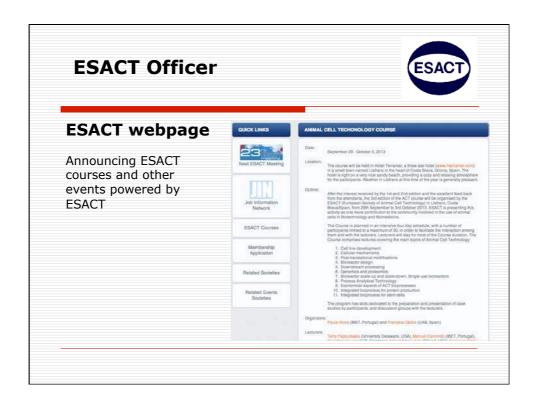












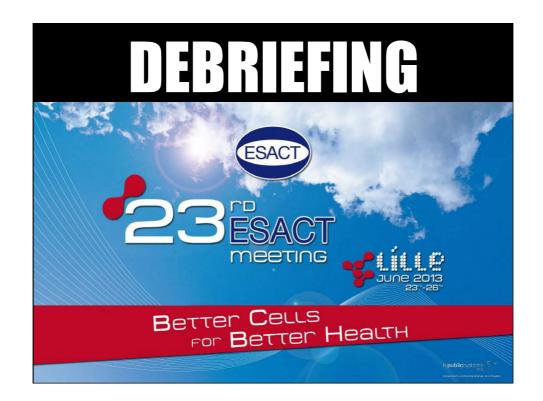


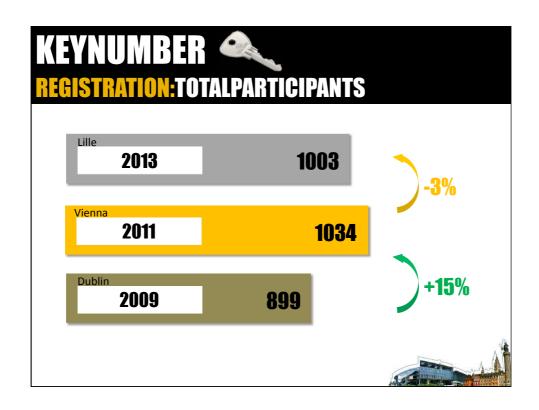


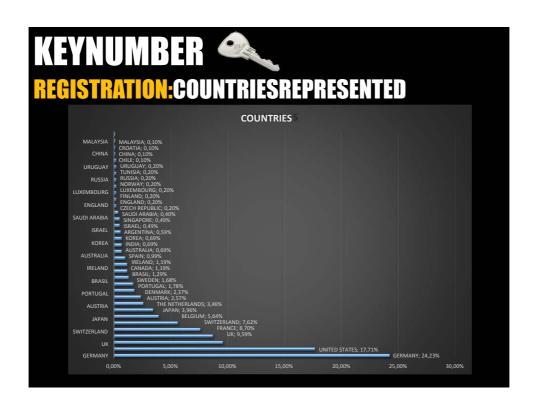


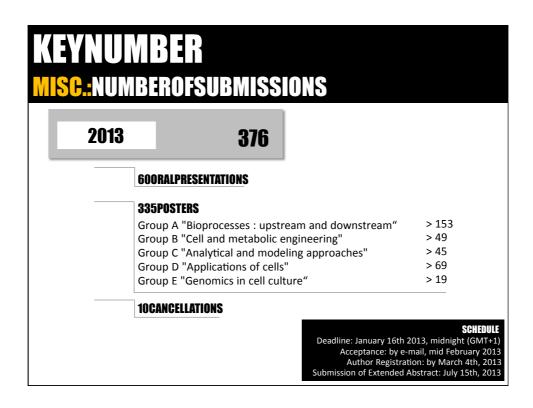


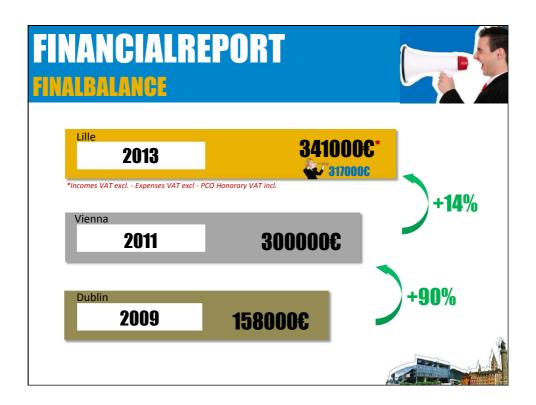
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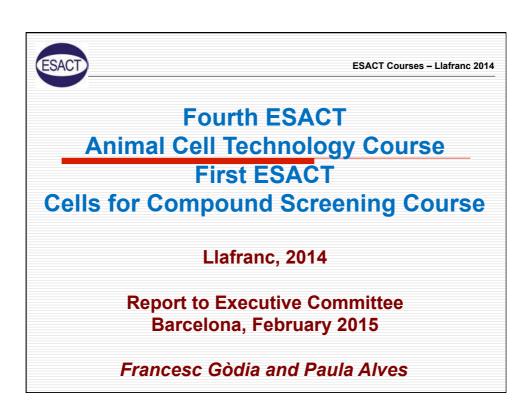


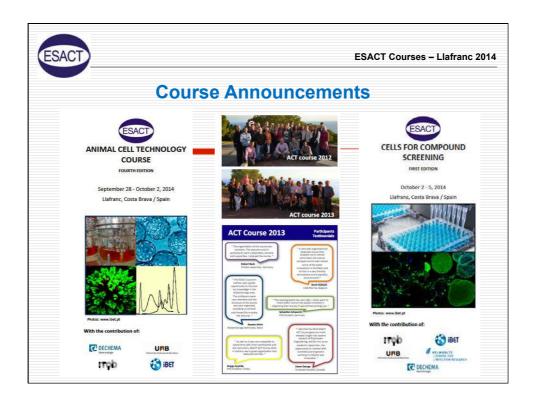


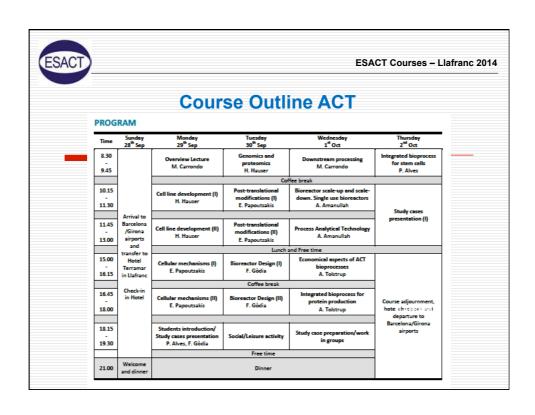


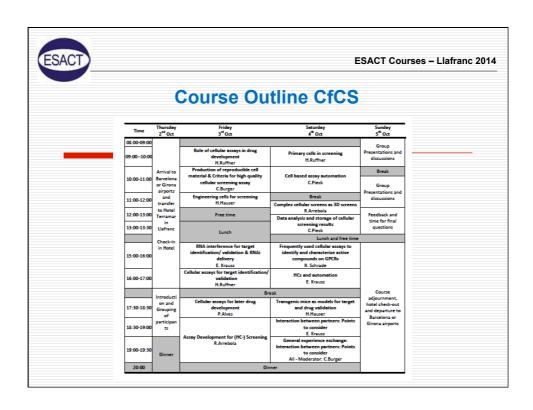


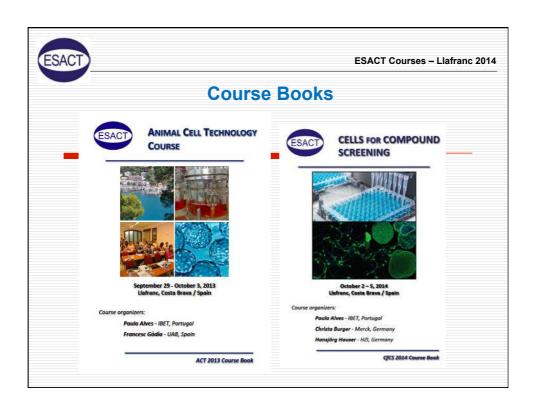
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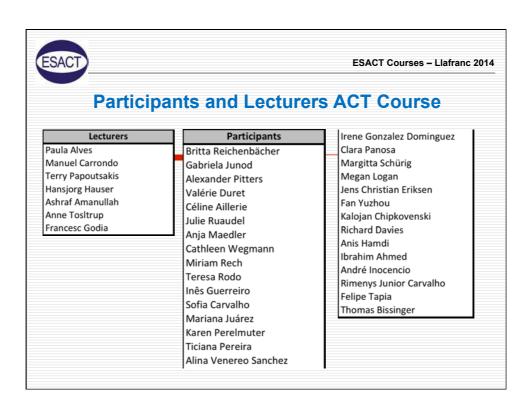


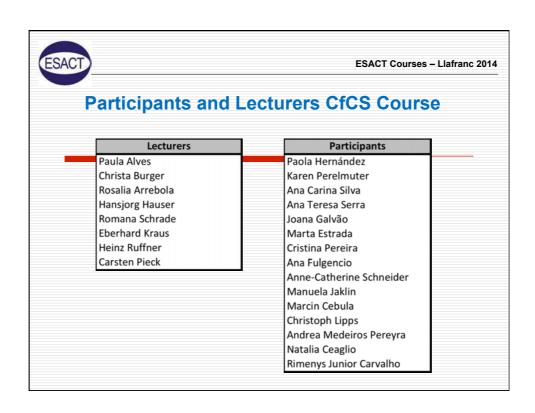


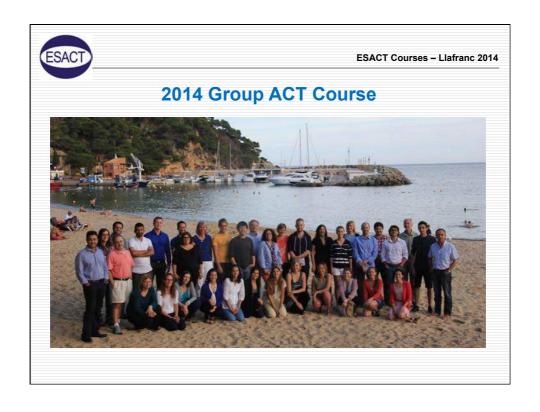




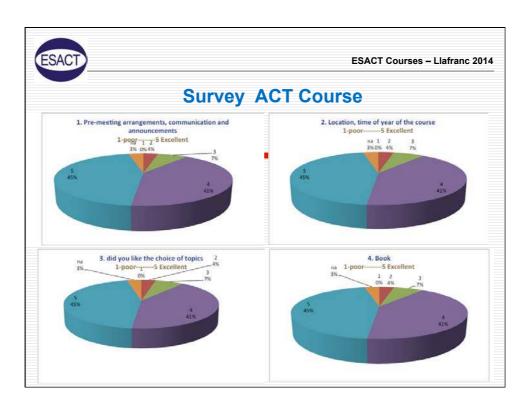


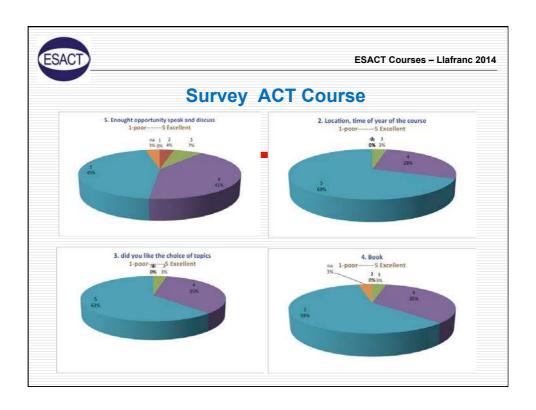


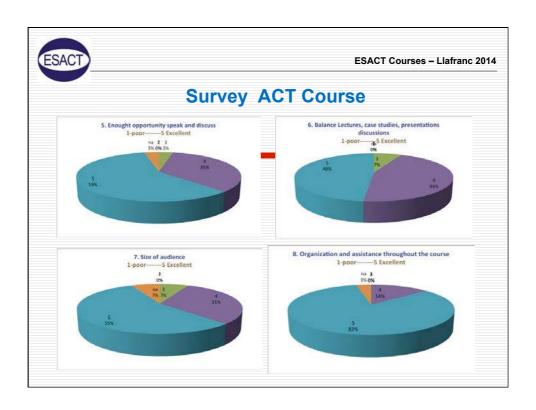


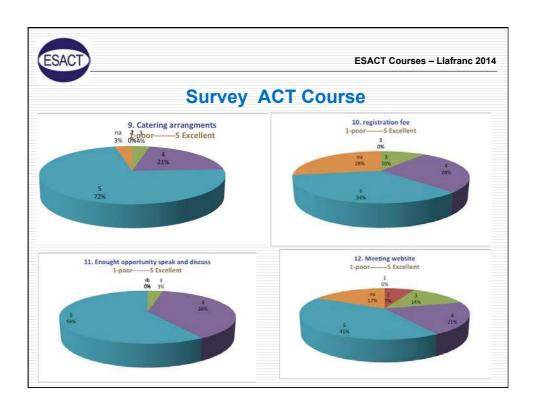


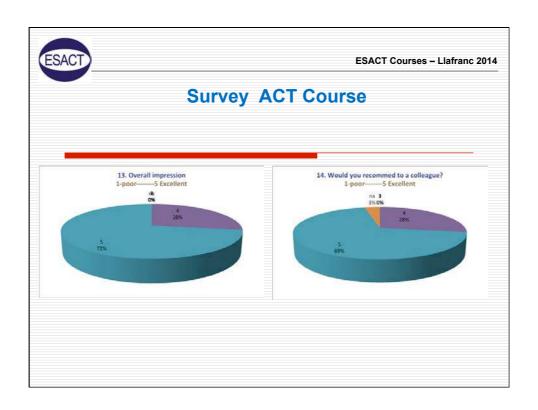


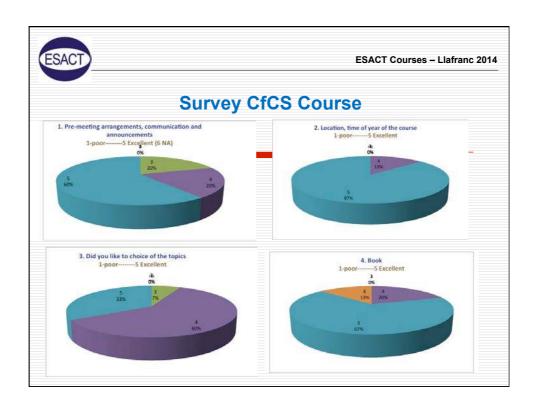


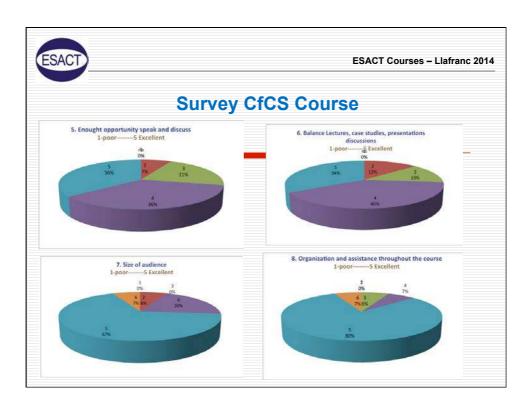


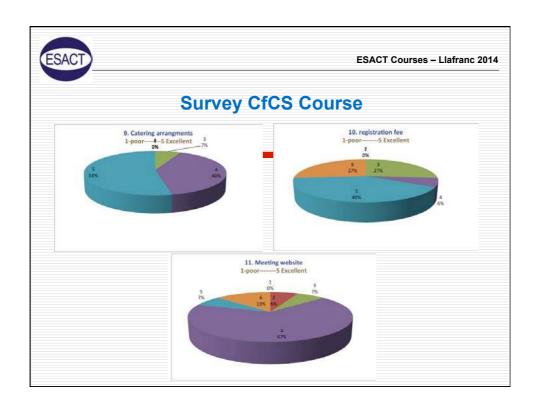


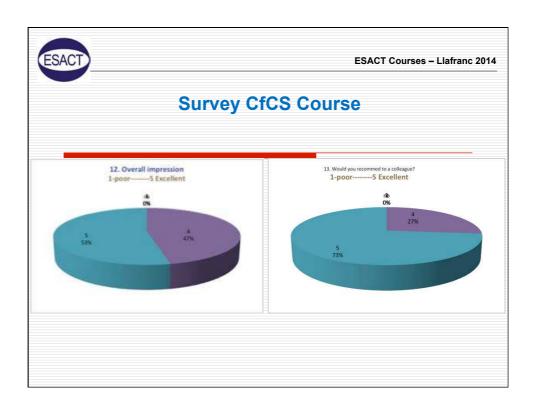














ESACT Courses - Llafranc 2014

### **Conclusions**

The Courses were successful, and received very good opinion both from the participants and the lecturers

Grants provided by ESACT represent a good help and trigger the interest

It is proposed to run the Courses again

- September 22<sup>nd</sup> to 26<sup>th</sup> 2015 CfCS 2<sup>nd</sup> edition Course
- ➤ September 27<sup>th</sup> to October 1<sup>st</sup> 2015 ACT 5<sup>th</sup> edition Course

Announcements were sent to all ESACT members and to many e-mailing lists (e.g. ACTIP and DECHEMA), Courses were launched at ESACT website (**registration OPEN**) and presented at ESACT 2015 Barcelona



ESACT Courses - Llafranc 2014

# **Acknowledgements**

The support of Antonio Roldao in the preparation of the Course was excellent!!

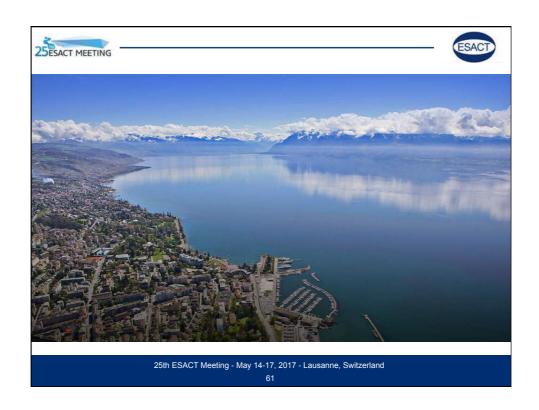
The commitment of all lecturers was very high !!



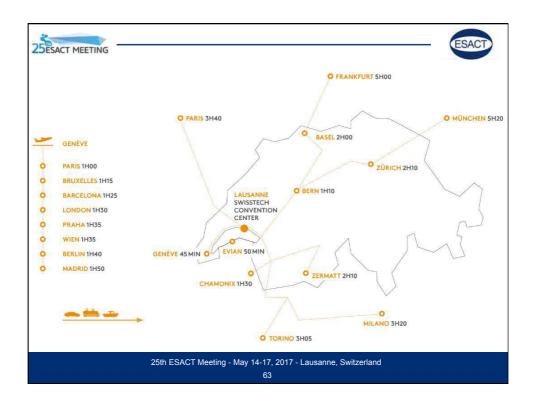


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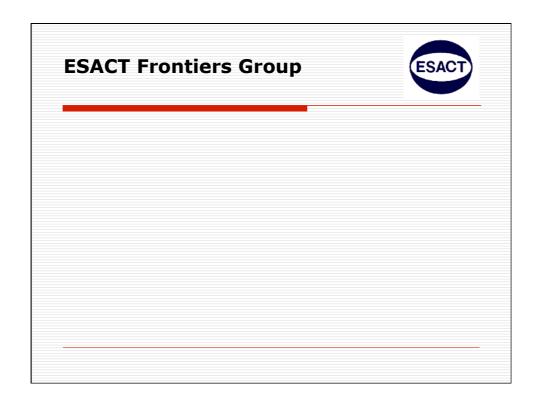
- Chairman
  - Matthieu Stettler Merck Serono SA (Switzerland)
- Organizing committee
  - Francesc Gòdia UAB (Spain)
  - Stefanos Grammatikos UCB Pharma (Belgium)
  - Martin Jordan Merck Serono SA (Switzerland)
  - Laura Kuhner Adolf Kühner AG (Switzerland)
  - Nicolas Mermod UNIL (Switzerland)
- PCO



25<sup>th</sup> ESACT Meeting - May 14-17, 2017 - Lausanne, Switzerland

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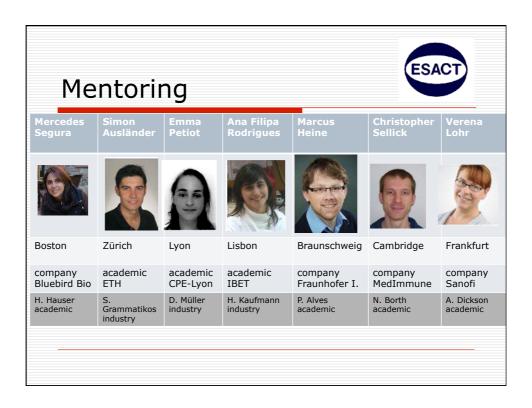


# from the idea to the group:

- □ idea of "academy" (XC 2012/2013)
- □ last ESACT meeting Lille: Alan Dickson, Yvonne Genzel responsible
- □ collection of candidates with CV, motivation statement, collection of ideas, ... (proponents: XC + previous XC + industry representatives)
- □ new name: ESACT Frontiers
- □ voting for 7 frontiers members out of 15 candidates (XC)
- ☐ first meeting in October 2014 in Leiden (NL)
- □ second meeting: ESACT UK, January 2015
- visibly active during ESACT2015 meeting, homepage

from there on: self-sustaining & renewed to remain as young scientist activity

### Frontiers group Braunschweig Zürich Lisbon Cambridge **Boston** Lyon Frankfurt company academic academic academic company company company Bluebird Bio Fraunhofer I. CPE-Lyon IBET MedImmune Sanofi



# here a potpourri of the ideas from all candidates



- □ annual retreat, science hack days, mini ESACT
- new teaching formats, online courses
- visiting grants
- ☐ smart industry award, ESACT career development award, ESACT new ideas award
- LaunchYourcareer meeting
- □ more lobby for ACT engineering approach
- forum on ACT
- prizes for best PhDs/master
- □ courses e.g. GMP

# **ESACT Frontiers Program (EFP)**



"open ESACT to future trends of science and technologies"



Identify and promote innovation in animal cell culture technology



Connect senior ESACT members with young researchers



A voice for the young ESACT generation



Support training and career development

# **EFP Members**



Combination of academic and industrial scientist from across Europe and the US

Mercedes Segura, Bluebird bio (Cambridge, MA, USA)

Emma Petiot, CPE-Lyon (Lyon, France)

Ana Filipa Rodrigues, iBET (Oeiras, Portugal)

Markus Heine, Fraunhofer Institute, ITEM (Braunschweig, Germany)

Christopher Sellick, MedImmune (Cambridge, UK)

Verena Lohr, Sanofi (Frankfurt, Germany)

Simon Ausländer, ETH Zurich (Basel Area, Switzerland)



two years - half of the team

# **EFP Actions**



### **ESACT2015** Activities

Synthetic biology workshop

Video contest "C2P2 in 90sec"

Poster prize

**Upcoming Activities** 

**ESACT Frontiers Meeting for early career researchers** 

May 2016 in Lyon

Combination of science and career development Support research from early career scientists Promote academia-industry interaction

# Thank you!



# Want to get involved? Contact us

esact\_frontiers@esact.org www.esact.org

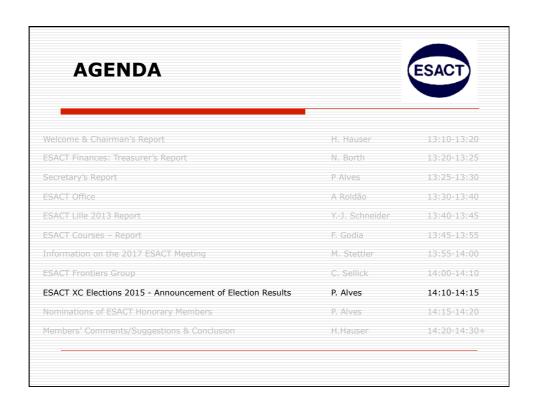


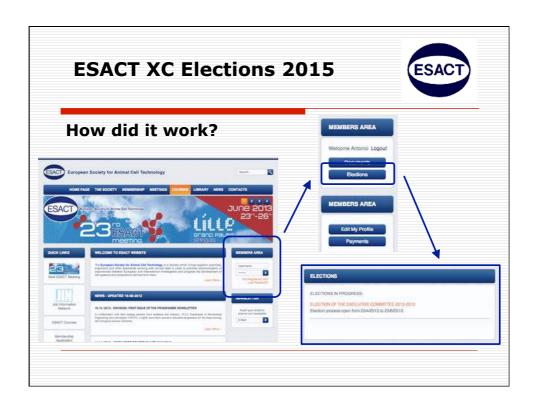
Follow us on:

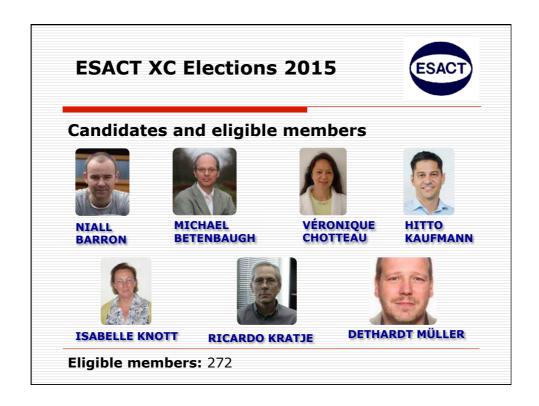


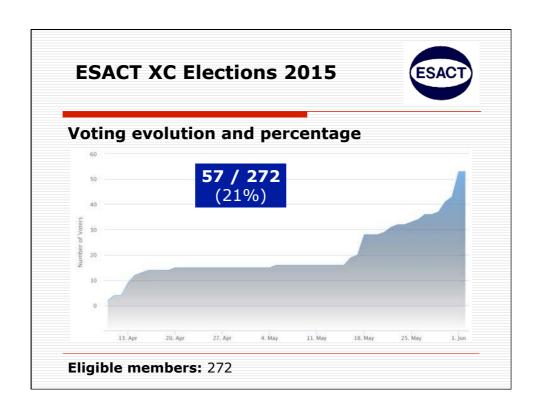


ESACT\_Frontiers









## **ESACT XC Elections 2015**



# ESACT XC for the period 2015-2017

ChairmanHansjörg HauserVice-ChairmanPaula AlvesTreasurerNicole BorthSecretaryYvonne Genzel

Regular Members Niall Barron

Michael Betenbaugh Véronique Chotteau Hitto Kaufmann Isabelle Knott

**Meeting Chairman** Matthieu Stettler

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### **ESACT Thanks**



Alan Dickson Amine Kamen Dethardt Müller

for a long and fruitful contribution to the ESACT Executive Committee

Welcome: Niall Barron

Michael Betenbaugh Véronique Chotteau Hitto Kaufmann Isabelle Knott

## **ESACT Thanks**



## **Francesc Godia**

For excellent organization and execution of the 24<sup>th</sup> ESACT Meeting in exciting Barcelona