**EASDEC Board Meeting: 2021 Planning Meeting**

**Virtual meeting, 4th January 2021**

**Invited**  Rafael Simoó (RS) President

Simon Harding (SH) Past President

Tunde Peto (TP) Vice President

Reinier Schlingemann (ReS) Treasurer

Stela Vujosevic (SV) Secretary

Jakob Grauslund (JG) Local Organizer

Local organising representative: Jakob Grauslund

Starting time: Monday 4th January 2021, 6.00 pm

Location: Virtual meeting

Notes of main actions

1. The float from EASDec 2020 has been transferred from Barcelona to Treasurer’s Account in the UK

2. JG informed the Board about the sponsorship of 70.000 Euros from Novo Nordisk Foundation for the next EASDec meeting to be held in Odense in 2021.

3. The proposed date for a in-person EASDEC meeting is October 28th-30th 2021 in Odense, Denmark. This date was accepted by the Board and this date will be communicated to Wayne Prescott asap so he can amend the website. JG and WP will be in touch with taking the conference organisation forward.

4. The screening conference should also be moved from the spring period. SH will propose the 28th October 2021 for the screening conference. The exact date depends on the WHO office reply (SH is in contact with them).

5. The call for abstracts will be open online from 1st April 2021 to 24th May 2021.

6. The Board meeting for the evaluation of submitted abstracts will be held (probably virtual) on the 4th June 2021. All Board members booked this date in their diary.

7. If the meeting in October will need to be moved to a virtual format a shortened version as per the 2020 meeting will be adopted.

8. RS explained the pending issues with the previous meeting presentations: Prof. Patrice Fort to be invited this year. Prof. Simon Harding- The Eva Kohner Lecture

9. In case of a virtual meeting the fee will be reduced: 200 euros the regular fee; 100 euros reduced fee (students, PhD, residents).

The meeting closed at 7pm.