

IHN General Member Meeting

9.00 a.m. to 12.00 p.m.

Wednesday 5th March 2014

Location: Hotel NH Constanza

Meeting room Sala 1 (Floor -1, Auditorio Axa)

Av. Diagonal, 547

Barcelona, Spain

Participants: Representatives of all organisations that are members of IHN and who have paid their fee.

Agenda

1. Welcome and apologies
2. Adoption of agenda
3. Approval of minutes of IHN member meeting from Brussels, 2013
4. Welcome to Dr Peter Tomasulo, new IHN Board member
5. Activities during 2013-14
6. Finances (Martin Schipperus)
7. IHS (International Haemovigilance Seminars)
8. Relationship with other organisations
9. ISBT working party haemovigilance report (Jo Wiersum)
10. ISTARE report (Dina Politis)
11. Proposal for haemovigilance research collaboration
12. Membership fees
13. IHN Award and Medal
14. Other business
15. Date of next meeting