EEMGS General AssemblyTuesday June 27, 2017 LEUVEN



AGENDA

- 1. Welcome and presentation of participants
- 2. Report from the president and treasurer
- 3. Leuven meeting and grants
- 4. 2018 EEMGS meeting
- 5. ICEM 2017 and 2021
- 6. Any other business

ExCOM

President Lisbeth E. Knudsen

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Vice president Helga Stopper

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Next vice president George Johnson,

Swansea University Medical School, SA2 8PP, UK, Email: G.Johnson@Swansea.ac.uk

Treasurer Roland Froetschl

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Secretary Sabine Langie

VITO, Environmental Risk and Health, Industriezone Vlasmeer 7, 2400 Mol, Belgium, Email: sabine.langie@vito.be

Member (Past-President) Leon Mullenders

LUMC, Department of Human Genetics, Leiden, The Netherlands, Email: Mullenders@lumc.nl



ANNUAL REPORT 2016/2017

EXCOM meetings to: Name change, constitution, ICEM and plan of future meetings

January 2016 – web page vicepresident ballot Helga Stopper elected

June 2016 – planning of 2016 meeting in Copenhagen

August 2016 – welcome to Helga, Councillor meeting in COPENHAGEN

December 2016- Planning of EEMGS aprticipation in the 2017 meeting

March 2017 – Welcome to Sabine Langie as secretary, vicepresident ballot, ICEM 2017

May 2017 – planning for 2017

Upcoming meetings

ICEM in Korea 2017 thus GA at present meeting

Meeting in Germany 2018

Meeting in France 2019

ICEM in Canada 2021

The vice-president and president elect voting to the EEMGS 2017-2019 took place in May

Brian Burlinson PhD, FRSB, UKEMS Fellow Principal Scientist, Safety Assessment, Europe Envigo, Woolley Rd, Alconbury, Huntingdon, Cambs., PE28 4HS UK brian.burlinson@envigo.com Dr George Johnson, Associate Professor, Swansea University Medical School, SA2 8PP, UK g.johnson@swansea.ac.uk





We had 102 votes:

Brian Burlinson : 34 votes George Johnson: 68 votes

We welcome George as the new VP

EEMGS Annual Meeting, 14 - 18 August 2016 University of Copenhagen, Denmark



Basic & Clinical Pharmacology & Toxicology

- Announced at the Prague meeting
- Major sponsor BCPT, special volume issued with 13 papers
- Frits Sobels and Young scientist
- 4 invited keynote speakers and 50 invited speakers
- 10 sessions, 2 poster sessions and flash presentations by
 10 grant recipients
- Best poster prizes
- Co-organised with ECOPA symposium on the 18th
- More than 180 participants
- Copenhagen meeting with BCPT and Lisbeths team and no NordEMS any more to share the surpus >15.000€ thus all for the society

Holme JA, Froetschl R, Knudsen LE. <u>The European Environmental Mutagenesis and Genomics Society Annual Meeting</u>, <u>14-18 August 2016</u>, <u>Copenhagen</u>, <u>Denmark</u>.Basic Clin Pharmacol Toxicol. 2017 Mar 14. doi: 10.1111/bcpt.12750.

Nominations and Awardees Leuven meeting

Frits Sobels – E One nomination from Germany **selected**

Young Scientist Award – Two nominations

None selected

- Nomination committee Nomination committee
- David Phillips, King's College London, UK
- Jordi Surrallés Calonge, Universitat Autonoma de Barcelona, Spain
- Margherita Bignami, Italy

EEMGS travel grants

- Deniz Oner, Belgium
 Whole genome DNA
 methylation effects of exposing
 asbestos fibres on human
 bronchial cells
- Gracia Kukielka, Germany Induction of micronuclei by four cytostatic compounds in human hematopoietic stem cells and human lymphoblastoid TK6 cells

WEBPAGE



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About EEMGS

Meeting and Activities

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Home



Welcome to the European Environmental Mutagenesis and Genomics Society

This site is intended for EEMS members and any party interested in the broad field of environmental mutagenesis and/or in our activities.

The EEMS is a scientific society that encourages the study of mutagens and substances of related biological activity in the human environment, particularly as these mutagens may be of concern to public health, and to engage in and sponsor research, study and dissemination of information relating to the foregoing."

Meeting Announcements

Joint Belgium, Dutch and UK Environmental Mutagenesis Society meeting 2017

Members Login

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Meeting and Activities

Careers and Training

News and updates

EEMGS Awards

Subscription Plans

FULL MEMBER €50.00

Join

STUDENT MEMBER

€20.00

LOCAL SOCIETY **MEMBER**

Free

Join

Members Login

Username

Password

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Nominations and Awardees

Frits Sobels Award

The Frits Sobels Award recognizes outstanding contributions to the field of environmental mutagenesis; it may either recognise a lifetime accomplishment or an episodically pace-making contribution to the field of environmental mutagenesis. The Frits Sobels Award will be presented during Annual EEMGS Meeting. The prize consists of an inscribed token, travel and accommodation costs, and free registration to the EEMGS Meeting. The Awardee will present a lecture at the EEMGS Meeting.

Nominations can be made by Councillors on behalf of their National Society or individually by any EEMGS member.

EEMGS Young Scientist Award(s)

During the Annual Meeting, one or more Young Scientist Award(s) will be presented. The nomination rules for this award are: 1) Each nomination will be considered on its merits and not necessarily in competition with other nominees; 2) Nominations will be considered from any member of the EEMGS, provided they are supported by a person with an appropriate knowledge of the candidate's work. 3) Nominations should be accompanied by a curriculum vitae, copies of the nominee's publications and a written evidence from the nominator that the work of the nominee merits the EEMGS Young Scientist Award; 4) The candidate should not be older than 35 at the time of nomination and should be a member of their regional society. The award includes a certificate, the amount of 1000 € and travel and accommodation costs. and free registration to the Annual EEMGS Meeting. The Awardee will present a lecture at the EEMGS Meeting.

EEMGS Young Scientist Travel Grants

A limited number of travel grants are available to assist young EEMGS members to attend the Annual Meetings. Applicants should be 35 years or younger at the time of the Annual Meeting. The grant consists of the amount of 400 €. Applications should be made to the Councillor of the respective country who will then forward the application to the EEMGS President together with the abstract of the applicant, a short curriculum vitae and a letter of recommendation. Recipients of travel grants are expected to attend the entire meeting and to write a short report with their personal view of the Meeting for the EEMGS Newsletter.

Accounts and balances of EEMGS

*EEMS*Treasurer's report AGM 2017 Roland Frötschl, Treasurer

| Income 2016 | € | |
|-----------------------------|----------|--|
| item | amount | description |
| Subscriptions NS | 9047 | subscriptions 2016 |
| Copenhagen sponsoring | 1876.12 | |
| Individual members | 10 | |
| Copenhagen conference | 33190.61 | Balance Copenhagen conference accounts |
| Interest on savings | 0.89 | |
| | 44124.62 | |
| Income 01.01. – 0.1.06.2017 | | |
| UKEMs UK | 1860 | |
| ESPA Spain | 330 | |
| Dutch EMS | 1020 | |
| SIMA Italy | 790 | |
| Russian Society | 210 | |
| BEMS Belgium | 170 | |
| | 4380 | |

*EEMS*Treasurer's report AGM 2017 Roland Frötschl, Treasurer

| Expenses 2016 | € |
|---------------------------------------|----------|
| Item | amount |
| Bank charges | 228.44 |
| Prepayments Copenhagen Conference | 14116.92 |
| Sponsoring Prague Conference | 2000 |
| FSA Medal | 358.93 |
| Young Scientist Award | 1000 |
| IAEMGS subscription | 237.49 |
| Auditors fee | 5520.92 |
| postage | 12.62 |
| Travel bursaries for Copenhagen | 2000 |
| | |
| | 25475.32 |
| Balance 2016 | 18532.30 |
| | |
| | |
| Expenses 01.01 - 01.06.2017 | |
| Bank charges | 79.61 |
| FCA fee 2016 | 75.29 |
| | 154.90 |
| Balance per 01.06.2017 | 4225.10 |
| | |
| Total balance 01.01.2016 – 01.06.2017 | 22874,40 |

EEMS Treasurer's report AGM 2017 Roland Frötschl, Treasurer

| Account balance | | |
|-------------------|------------|------------|
| | | |
| | 01.01.2016 | 01.06.2017 |
| Directors account | 53003.88 | 73235.34 |
| Busines account | 2887.52 | 5529.57 |
| Savings account | 81.42 | 82.31 |
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ICEM 2017 in Korea

| Date | Nov 15 (Wed), 2017 |
|---------------|---|
| Time | 14:40-16:20 |
| Session Title | Symposium 21: Human Biomonitoring |
| Session Info | Symposium (100min.) |
| Organizer | Lisbeth E. Knudsen (EEMGS, Denmark) |
| Speakers | The human exposome and HBM: Denis Sarigiannis (Greece) Biomarkers of DNA damage, genome instability and risk of cancer and other chronic diseases Stefano Bonassi (Italy) Overexpresion of ALKBHs in neck and head cancer – a new field for anticancer therapy Tomasz Pilżys, (Poland) young scientist participating from EEMGS TBD: Korean Speaker HBM as a tool for individual risk assessment Lisbeth E. Knudsen (Denmark) |



EEMGS 2018 - MAJOR TOPICS

- CELL-TYPE SPECIFICITY OF GENOTOXICITY AND DNA REPAIR
- DNA DAMAGE RESPONSE AND DNA REPAIR
- ALTERNATIVES TO ANIMAL TESTING: EMERGING MODELS AND TECHNIQUES
- MUTAGENICITY AND AGING
- DISCOVERING CAUSES OF DISEASE: NEW APPROACHES IN HUMAN BIOMONITORING
- ENVIRONMENTAL HEALTH AND EARLY LIFE EXPOSURE
- HOT TOPICS IN CARCINOGENICITY
- UNDERSTANDING MECHANISM UNDERLYING MUTATIONAL SIGNATURES IN HUMAN CANCER USING WHOLE GENOME SEQUENCING
- NEXT GENERATION RISK ASSESSMENT OF GENETIC TOXICITY
- TESTING OF IMPURITY FOR MUTAGENIC POTENTIAL IN DRUGS, SUBSTANCES AND PRODUCTS





PUNIVERSITY OF COPENHAGEN EEMGS 2018 – CONFIRMED SPEAKERS

- Volker M. Arlt (UK)
- Silvia Balbo (USA)
- Vilhelm A. Bohr (USA)
- Mike Boxem (NLD)
- **Keith W. Caldecott (UK)**
- **Eugenia Dogliotti (ITA)**
- Martijn Dollé (NLD)
- **Thierry Durand (FRA)**
- Maria Dusinska (NOR)
- Jean-Marc Egly (FRA)
- Jörg Fahrer (GER)
- Mick Fellows (UK)
- **Roland Frötschl (GER)**
- **Anton Gartner (UK)**
- **Susanne Glowienke (CH)**
- **Andrea Hartwig (GER)**
- James S. Harvey (UK)
- **George E. Johnson (UK)**

- Bernd Kaina (GER)
- **David Kirkland (UK)**
- **Lisbeth E. Knudsen (DNK)**
- Olga I.Lavrik (RUS)
- Mirjam Luijten (NLD)
- **Hans-Jörg Martus (CH)**
- **Lutz Müller (CH)**
- Serena Nik-Zainal (UK)
- **Manfred Schmidt (GER)**
- **Björn Schuhmacher (GER)**
- Augustin Scalbert (FRA)
- Frederik-Jan van Schooten (NLD)
- Elżbieta Speina (POL)
- **Helga Stopper (GER)**
- Shana J. Sturla (CHE)
- **Gianluca Tell (ITA)**
- Margareta Törnqvist (SWE)
- Jiri Zavadil (FRA)
- **Andreas Zeller (CH)**









Come and see, why Potsdam and Berlin are "the places to be"!



ICEM 2021 in CANADA – Paul White, Health Canada

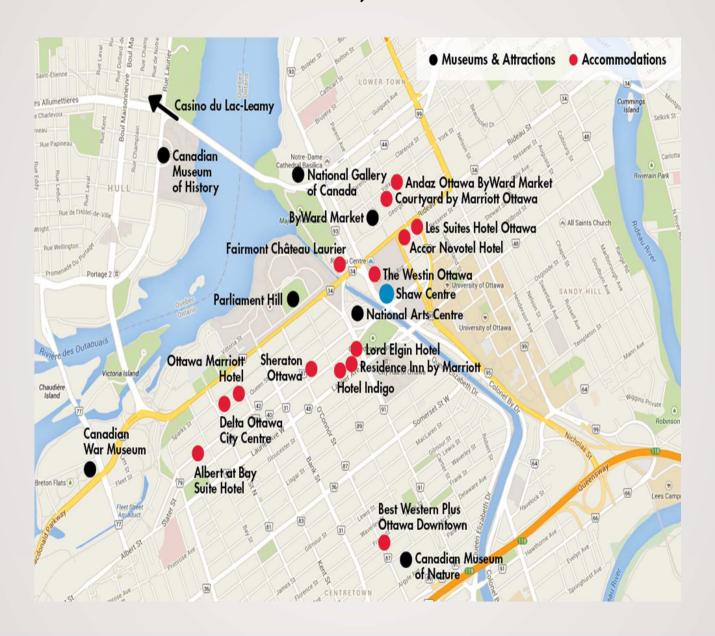
 2025 is open and Prague – Jan Topinka has accepted to be proposed







MAP OF DOWNTOWN—SHAW CENTRE, ACCOMMODATIONS & ATTRACTIONS





My Presidential considerations for the future

We still need the name change and constitution to be formalised realising the board of personal responsibility

We have managed to promote young scientists in the Prague and Copenhagen meetings with specials sessions with flash presentations which was very much appreciated. As well as the grants!!!

Meetings planned for coming years

Represented at the ICEM

Profit for the society to continue supporting young scientists.

More international outreach and collaboration with other societies

Thank you

TO UKEMS; BEMS and NEMS for including the Fritz Sobels lecture and the general assembly

TO Leon Mullenders as pat president

To Morten Fjordholt as secretary in 2016





New constitution for EEMGS and way forward

- New constitution meeting SCIO requirements was prepared by the constitution committee chaired by David Kirkland with the help of SCVO (Scottish council of volunteer organisations)
- Constitution was sent to councillors for commenting by the membership. Document was finalised including all relevant comments end of April 2016
- Ballot was held in May -June 2016 and the new constitution was accepted by 62 yes votes and 3 abstentions, in total 65 members voting





New constitution for EEMGS and way forward Main points of new constitution

Membership

- National regional societies of environmental mutagenesis
- Affiliated societies
- Individual membership
- Corporate membership

Structure of EEMGS

- MEMBERS of national/regional societies, of affiliated societies, individual members and corporate members
 - CAN ATTEND Business Council meetings but only delegates can vote
- DELEGATES representing
 - the national/regional societies (usually the P and VP of each)
 - the individual members (one delegate/25 members: ≤ 25 one delegate, 26-50 two delegate and so on
- FUNCTIONAL BODIES of the Society
 - Executive Committee President, VP, PP, treasurer, secretary plus 3-6 more trustees
 - Business Council consists of the DELEGATES
 - Nomination Committee





New constitution for EEMGS and way forward Main points of new constitution

Executive committee

- VP, P, PP serve 2 years in each function
- Treasurer, secretary serve 3 years with one possible re-election
- VP, P, PP, treasurer and secretary are the office bearers
- Further trustees appointed/elected for 1 year, re-election at AGM

Business council

- DELEGATES representing the national/regional societies and the individual members
- Control of executive committee, elects trustees and office bearers as well as nomination of committee members

Nomination Committee

- PP and 3 further members
- Proposing FSA, YSA, review travel grant applications
- Can propose candidates to represent individual members at Business Council and candidates for officers in Excecutive Committee





New constitution for EEMGS and way forward to SCIO

Executive committee

- Prerequisite: administrative completion of name change
- Prepare SCIO application
- File application with new constitution to OSCR
- Negotiate on any concerns of OSCR on the constitution, feed back with the constitution committee in case of serious concerns (if any)
- After transformation of legal status to SCIO be the first EXEC and trustees
- Transfer all assets to SCIO
- Dissolve EEMGS as friendly society