

## Annual report on activities (2015-02-10 - 2015-12-31)

The first business year ran from 2015-02-10 (date of foundation) until 2015-12-31.

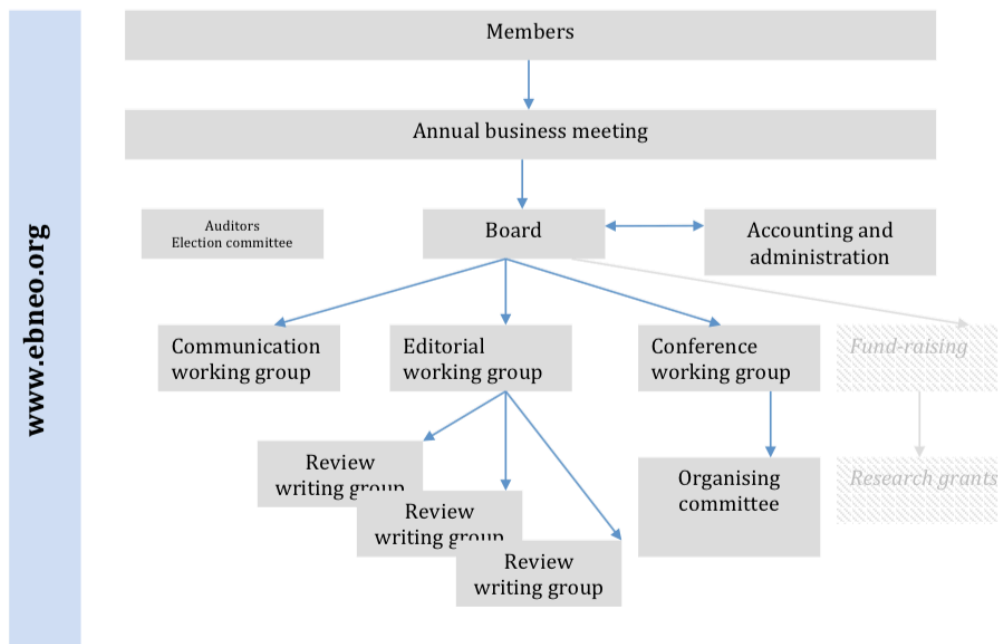
### Foundation

After the success of two conferences in “Evidence-Based Neonatology” (EBNEO), an idea originating 2010 from discussion in the 99nicu forums and at the Karolinska university hospital, we felt obliged to take the idea further. After much work on formalities 2014, the “International Society of Evidence-Based Neonatology” (EBNEO) was registered as a non-profit association 2015-02-10. Although the legal domicile for the society is Stockholm, Sweden, EBNEO is a truly international project.

The formalities regarding the Society is regulated in the by-laws publicly available on [https://ebneo.org/documents/ebneo/by-laws\\_v1.pdf](https://ebneo.org/documents/ebneo/by-laws_v1.pdf)

### Organisation chart

The Society has the following organisation.



## The web site

The web site on <https://ebneo.org> became operational during the spring 2015. The cost for setting up the web site was sponsored by Karolinska university hospital. Publishing EBNEO reviews has been done by Sarah McKenna.

## Members

During 2015 there were 163 individual memberships registered, most being employees to one of the 9 institutional members.

## Board

Until the first Annual Business Meeting in September 2015, the board has included Stefan Johansson (chairman), Mikael Norman (treasurer) and Haresh Kirpalani (secretary).

The first “full” board was elected at the first Annual Business Meeting and included:

- Stefan Johansson, Sweden (chairman)
- Haresh Kirpalani, US (secretary)
- Mikael Norman, Sweden (treasurer)
- Hesham Abdel-Hady, Egypt
- Elaine Boyle, UK
- Francesco Cardona, Austria
- Alicia Spittle, Australia
- Gautham Suresh, US
- Clyde Wright, US
- Courtney Whustoff, US
- Ulrika Ådén, Sweden

## Communication Working Group

A big challenge is to get publicity. In addition to the web site, the Society uses LinkedIn, Facebook, Twitter and Feedburner (email subscriptions) as communication channels. There are 104, 453, 924 and 463 people following these channels, respectively. There is also an official email account ([info@ebneo.org](mailto:info@ebneo.org)).

The communication working group has the following members:

- Hesham Abdel-Hady, Mansoura, Egypt
- Nicolas Bamat, Philadelphia, US
- Francesco Cardona, Vienna, Austria
- Stefan Johansson, Stockholm, Sweden
- Sarah McKenna, Denver, US

Members of the communication working group share responsibility of the communication channels on a weekly basis. The members use Slack for internal communication.

## Editorial Working Group

The editorial working group is responsible for publishing the EBNEO reviews. These reviews are structured commentaries of research published in peer-reviewed journals. In addition to recruiting authors of reviews, the working group has managed the editorial process around each review.

In 2015, the Society published 25 reviews on large variety of topics.

The editorial working group has the following members:

- Haresh Kirpalani, Philadelphia, US (chair)
- Mikael Norman, Stockholm, Sweden
- Clyde Wright, Denver, US

The editorial working group has discussed a partnership with a journal. The principal idea would be that the reviews published on <https://ebneo.org> would be co-published by a journal. A formal agreement with a journal is expected during 2016.

### Conference Working Group

The conference working group has not yet been formally elected. This working group will be responsible for strategies around EBNEO conferences, and assist future local organising committees. The EBNEO board has suggested that the 2017 EBNEO conference is arranged in India.

### Auditors of fiscal reports

The auditors of the annual fiscal reports was elected at the annual meeting in September 2015, for a maximum period of three years:

- Karin Bäck, Stockholm, Sweden
- Helena Trottestam, Stockholm, Sweden

The audit is presented in their separate report.

### Election committee

The election committee was elected at the annual meeting in September 2015, for a maximum period of three years:

- Dimitri Dukhovny, Boston, US
- Sagori Mukhopadhyay, Philadelphia, US

*Stockholm 2016-04-15*



*Stefan Johansson, chairman of the EBNEO board*



Evidence-based Neonatology

## Fiscal report 2015-04-02 -- 2015-12-31

During the time period 2015-04-02 -- 2015-08-27 there were 42 transactions on the EBNEO bank account.

### Incomes

The total income was 78 408 SEK (9 550 USD):

- |   |        |
|---|--------|
| - donation from Acta Paediatrica for the 3 <sup>rd</sup> EBNEO conference | 50 000 |
| - membership fees   | 28 408 |

### Expenses

The total expense was 60 256 SEK (7 340 USD):

- |   |        |
|---|--------|
| - transfer to CHOP (3 <sup>rd</sup> EBNEO conference) | 49 022 |
| - conference room fee (PAS 2015)                      | 6 227  |
| - bank fees   | 770    |
| - office material and webb-related costs              | 3 242  |
| - administration honorarium                           | 995    |

### Result

The net result by 2015-12-31 was 18 152 SEK (2 210 USD)

*Stockholm 2016-03-18*

A handwritten signature in blue ink, appearing to read 'Mikael Norman', is written over a light blue rectangular background.

*Mikael Norman, treasurer*

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**ORGANISATIONAL NUMBER**  
802493-2538

## Audit Report

### To the general meeting of Evidence-based Neonatology

Registration number 802493-2538

We have audited the annual report of *Evidence-based Neonatology (EBNEO)*.

It is the board of director's responsibility to present an annual report in accordance with the annual accounts act and to exercise internal control to the extent necessary to ensure it does not contain significant incorrect information about the results or financial status of the entity. It is also the board of directors responsibility to act in accordance with applicable laws and the entity statutes.

It is the responsibility of the auditors to make a statement based on the performed audit. In Sweden it is also the role of the auditors to audit the management of the entity in relation to the entity statutes.

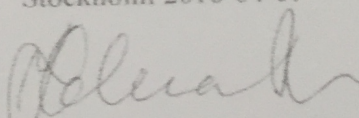
We believe that we have collected sufficient and relevant audit information to be able to give the following statement:

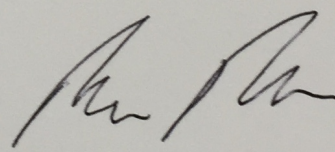
It is our view that the fiscal report has been presented in accordance with the annual accounts act and gives, in all significant aspects, a true and fair view of the entity's financial status as of December 31<sup>st</sup> 2015 as well as the financial results of the year 2015. The board of directors has performed in accordance with the statutes and applicable laws.

We propose that the general meeting establishes a Profit and Loss statement as well as a Balance Sheet.

We propose that the general meeting discharges the board of directors of responsibility for the previous year of operation.

Stockholm 2016-04-07

  
Helena Trottestam, Auditor

  
Karin Bäck, Auditor