

Annual report on activities (2016-01-01 - 2016-12-31)

The second business year ran from 2016-01-01 (date of foundation) until 2016-12-31.

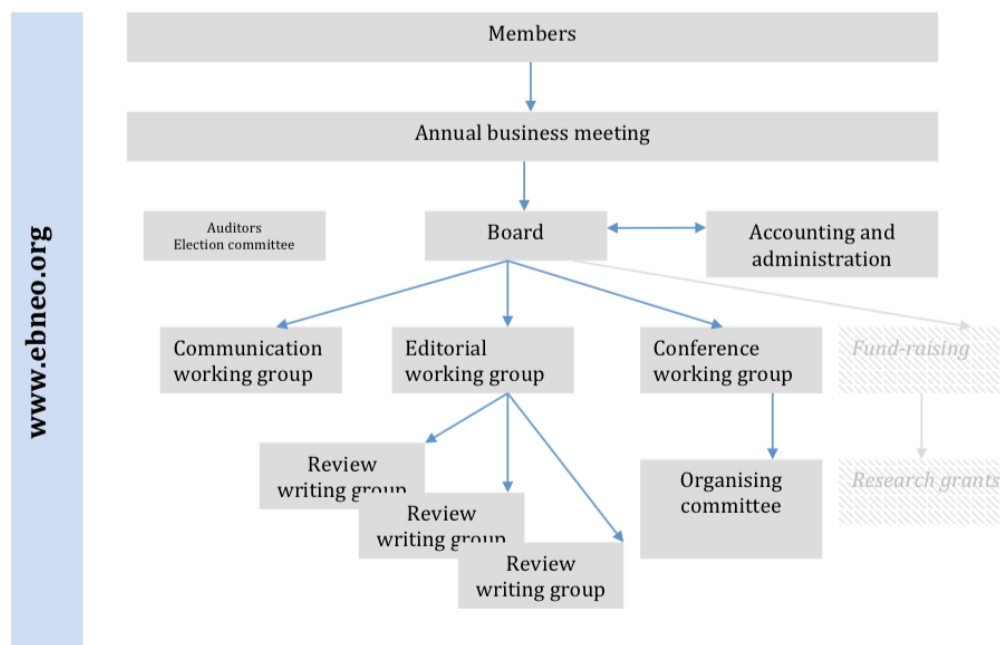
Foundation

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

Organisation chart

The Society has the following organisation.



The web site

The web site on <https://ebneo.org> is the centre for activities, where news, reviews and videos are posted. The web site is managed by Sarah McKenna and Stefan Johansson.

Members

During 2016 there were 338 individual memberships and 9 institutional members. A total of 300 individual members signed up free of charge, either through their institution's membership, or after the individual membership was offered free of charge after the previous Annual Meeting.

Board

During the 2016 year of operation the following has constituted the EBNEO board, all formally elected at the first Annual Meeting 2015.

- 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

In addition to the web site, the Society uses LinkedIn, Facebook, Twitter and Feedburner (email subscriptions) as communication channels. There are 311 (104), 1281 (453), 1592 (924) and 476 (463) people following these channels, respectively (previous year's numbers in brackets).

There is also an official email account (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 the editorial processing and publishing the EBNEO reviews. These reviews are structured commentaries of research published in peer-reviewed journals.

In 2016, the Society published 2 reviews and 10 video-casts from the 3rd EBNEO conference held in Philadelphia, US.

A major goal during 2016 was to initiate a partnership with a scientific journal, and EBNEO succeeded to partner up with the international journal *Acta Paediatrica*. As the

strategic importance of this partnership is very high, we decided to finalize all formalities and processes around a co-publication model before pushing out new EBNEO commentaries on our own web site only.

The agreement with Acta Paediatrica includes the following:

- The full EBNEO review is published on the EBNEO web site
- The commentary text, i.e. the last section of the full review, will be co-published in Acta Paediatrica under a “EBNEO commentary” section heading
- Each publication gets its own DOI-number, i.e. making commentaries citable

The editorial working group has the following members:

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

Conference Working Group

The conference working group includes:

- Haresh Kirpalani
- Hesham Abdel-Hady
- Elaine Boylehas

During 2016, major efforts has been to prepare for the 4th EBNEO meeting in Hyderabad, India. The date is set to 10-12 November 2017.

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 2017-01-31

A handwritten signature in black ink, appearing to read 'Stefan Johansson', with a stylized, flowing script.

Stefan Johansson, chairman of the EBNEO board



Evidence-based Neonatology

Fiscal report 2016

During the fiscal year (2016-01-01 -- 2016-12-31) there were 35 transactions on the EBNEO bank account.

Incomes

The total income was 24 486 SEK (2 745 USD):

- membership fees	24 486
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Expenses

The total expense was 16 937 SEK (1 899 USD):

- bank fees	900
- office material	9 362
- webb-related costs	6 675

Result

Net result was 7 549 SEK (846 USD).

Accumulated funds

Accumulated funds on the bank account 2016-12-31 was 25 701 SEK (2 881 USD).

Stockholm 2017-01-12

A handwritten signature in blue ink, reading 'Mikael Norman'.

Mikael Norman, treasurer

ADDRESS

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EMAIL

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WEB SITE

www.ebneo.org

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.

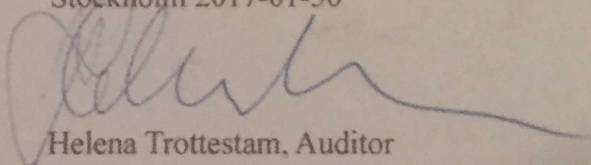
We believe that we have collected sufficient and relevant audit information to be able to give the following statement:

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 31st 2016 as well as the financial results of the year 2016. The board of directors has performed in accordance with the statutes and applicable laws.

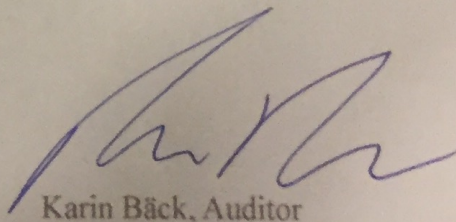
We propose that the general meeting establishes a Profit and Loss statement as well as a Balance Sheet.

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

Stockholm 2017-01-30



Helena Trottestam, Auditor



Karin Bäck, Auditor