



AGENDA - CD-P-TO

14th meeting

EDQM Responsible Scientific Officer:
Marta Lopez Fraga

European Committee (Partial Agreement) on Organ Transplantation (CD-P-TO)

Thursday 9 October 2014,
9:00 – 17:30

Friday 10 October 2014,
9:00 – 16:00

Venue: Scuola Superiore di Polizia
Via Pier della Francesca 3, Rome, Italy
Room: Alcide De Gasperi

Distribution

For action:

CD-P-TO European Committee on Organ Transplantation

CD-P-TOobs Observers to the European Committee on Organ Transplantation

AGENDA

General session

1. INTRODUCTION BY THE CHAIR

AND THE CO-CHAIR – A. Nanni Costa (Chair),
B. Haase-Kromwijk (Dutch Transplantation
Foundation, Netherlands, Co-Chair)

1.1 Adoption of the Agenda

1.2 Report of the previous meeting of the CD-P-TO For information.

1.3 Tour de Table

Experts will be requested to briefly present updated activities
in transplantation in their countries/organisations.
No PowerPoint presentations needed.

1.4 Analysis of the working methods and progress of the CD-P-TO For discussion.

2. ADMINISTRATIVE ISSUES – M. López Fraga (Responsible Officer, EDQM/Council of Europe)

2.1 Secretariat Introduction For information.

2.2 Conflicts of Interest Experts will be requested to indicate if they have any conflict of interest regarding any of the topics included in the agenda.

2.3 Election of new Chair Information about the elections in spring 2015 will be provided.

2.4 Promotion of the CD-P-TO activities **Support document:** Article in Organs, Tissues and Cells publication: The leading role of the Council of Europe and the CD-P-TO

2.5 Decision on the European Agreement on the Exchange of Tissue-Typing Reagents For information.

Organs session

3. UPDATE ON THE 6TH EDITION OF THE GUIDE TO THE QUALITY AND SAFETY OF ORGANS FOR TRANSPLANTATION (TO057) – B. Domínguez-Gil (Organización Nacional de Trasplantes (ONT), Spain)

The Co-Chair of the working group drafting the 6th edition
of the Guide will give an update on their progress.

4. INTERNATIONAL FIGURES ON ORGAN DONATION AND TRANSPLANTATION 2013 – B. Domínguez-Gil (Organización Nacional de Trasplantes (ONT), Spain)

Support document: [http://www.ont.es/publicaciones/
Documents/NEWSLETTER%202014.pdf](http://www.ont.es/publicaciones/Documents/NEWSLETTER%202014.pdf)
For information

5. LIVING DONATION

5.1 Criteria for selection, acceptance, reimbursement and follow-up of non-resident living donors (TO062) – G. Tomadze (Transplantation Organisation, Georgia)

Results of the data collection to be presented and conclusion
and next actions to be discussed.

5.2 Development of end stage renal disease after living kidney donation – E. Cozzi (Universita degli Studi di Padova, Italy)

Support documents: Publication on end-stage renal
disease after kidney donation
Review of recent publications on development of ESRD on
living kidney donors and decision on next actions.

6. FIGHT AGAINST ORGAN TRAFFICKING

6.1 Update on the Convention against Trafficking in Human Organs – M. López Fraga (Responsible Officer, EDQM/Council of Europe), B. Domínguez- Gil (Organización Nacional de Trasplantes (ONT), Spain)

Support documents: Article in Lancet: A needed
Convention against trafficking in human organs,
Adopted Convention against Trafficking in Human
Organs and its explanatory report
Information on the recent adoption of the Convention and
coming opening ceremony will be provided.

6.2 Signature and ratification of Council of Europe Treaties – M. López Fraga (Responsible Officer, EDQM/Council of Europe)

Support documents:

- Treaty Office
<http://www.conventions.coe.int/Default.asp>
- The Treaty Office in a Nutshell
[http://www.conventions.coe.int/Treaty/TreatyOffice-
Nutshell.pdf](http://www.conventions.coe.int/Treaty/TreatyOffice-Nutshell.pdf)
- Information on the participation of non-member
States in the Council of Europe treaties
[http://www.conventions.coe.int/?pg=/general/Intro
AccessNMS_en.asp](http://www.conventions.coe.int/?pg=/general/Intro
AccessNMS_en.asp)
- Trafficking Human Organs-modalities for
signature: Modalities for signature
Information on the procedure and obligations upon signature
and ratification of the Convention will be provided.

- 6.3 Follow up on the adoption of Resolution CM/Res(2013)55 on establishing procedures for the collection and dissemination of data on transplantation activities outside a domestic transplantation system – K. Laouabdia-Sellami (Agence de la Biomédecine, France)
Support documents: PA/PH/TO (11) 3 DEF, Model of questionnaire
For decision.
7. **DEVELOPMENT OF THE ACTIVITIES RELATED TO DONATION AND TRANSPLANTATION: CO-OPERATION BETWEEN COUNTRIES OF THE BLACK SEA AREA (BSA PROJECT)** (TO015) – E. Arredondo (DTI Foundation, Spain)
- 7.1 BSA Project Final report
- 7.2 Working Together Alliance progress report
8. **HOW TO INVOLVE ICU DOCTORS IN THE PROCESS OF ORGAN DONATION AT NATIONAL LEVEL** (TO058) – B. Domínguez-Gil (Organización Nacional de Trasplantes (ONT), Spain)
- 8.1 Draft Resolution
For decision.
- 8.2 Proposal for a public hearing
For decision.
9. **RESULTS OF THE SURVEY ON DONOR/RECIPIENT ANONYMITY POLICIES** (TO059) – L. Colenbie (Federal Public Service, Belgium), B. Haase-Kromwijk (Dutch Transplantation Foundation, Netherlands)
For decision.
10. **POSITION PAPER ON COMPOSITE TISSUE TRANSPLANTATION** (TO060) – K. Laouabdia-Sellami (Agence de la Biomédecine, France)
Draft position paper to be discussed.
11. **APPROPRIATE CONTROL AND COMPLIANCE WITH ORGAN ALLOCATION RULES** (TO063) – C. Schleicher (Deutsche Stiftung Organtransplantation (DSO), Germany)
Draft questionnaire to be reviewed and approved before distribution.
12. **SURVEY ON TRANSPLANTATION AND PHYSICAL ACTIVITY PROGRAMMES** (TO066) – E. Cozzi (Universita degli Studi di Padova, Italy)
Draft paper to be discussed.
13. **ACCREDITED TRAINING AND CERTIFICATION OF DONOR SURGERY AND QUALITY ASSESSMENT** – R. Ploeg (ESOT)
For information.

Tissues and Cells session

14. **INTRODUCTION TO THE EXPANDED ACTIVITIES**
– M. López Fraga (Responsible Officer, EDQM/Council of Europe)
15. **UPDATE ON THE 2ND EDITION OF GUIDE TO THE QUALITY AND SAFETY OF TISSUES AND CELLS FOR HUMAN APPLICATION** (TO055 and TO056) – E. Trias (EATB)
The Co-Chair of the working group drafting the 2nd edition of the Guide will give an update on their progress.
16. **BROCHURE FOR FAMILIES ON AUTOLOGOUS CORD BLOOD BANKS** (TO051) – K. Laouabdia-Sellami (Agence de la Biomédecine, France)
Final brochure to be approved.
17. **COMMERCIAL ADVERTISING OF DONATION AND BANKING ACTIVITIES** (TO073) – D. Avsec (Slovenija Transplant, Slovenia)
New project proposal. For decision.
18. **COMMERCIALISATION OF SUBSTANCES OF HUMAN ORIGIN** – J. Arias-Diaz (DHBIO/Council of Europe), M. López Fraga (Responsible Officer, EDQM/Council of Europe)
New project proposal. For decision.
19. **TRAINING PROFESSIONALS IN TISSUE BANKING**
– M. Manylich (DTI Foundation)
For information.
20. **DISCUSSION ON FUTURE ACTIVITIES IN THE TISSUES AND CELLS FIELD** – M. López Fraga (Responsible Officer, EDQM/Council of Europe)

General session

21. **EUROPEAN ORGAN DONATION DAY (EODD)**
- 21.1 Update on EODD 2014 - 11 October in Rome – A. Nanni Costa (Chair)
Support document: Programme EODD 2014 Rome
For information.
- 21.2 Election of hosting country for EODD 2015
Video: Lisbon
For decision.
22. **ANY OTHER BUSINESS**
- 22.1 New Observer requests EATB request
23. **CLOSING REMARKS** – A. Nanni Costa (Chair)
24. **DATE AND PLACE OF THE NEXT MEETING**
26-27 March 2015, Madrid (Spain).
To be confirmed.

