

Föreningen ATMP Sweden (fATMP) member meeting #1

6 February, 13.00 – 15.00 (Teams meeting)

49 attending members (see Encl. 1)

Welcome & and Formalities

Agneta Edberg, chairwoman of the board, welcomed everyone to the first member meeting. It was decided that the meeting should be held in Swedish but that non-Swedish speakers were welcome to speak in English. The presentation slides were provided in English (see Encl. 2).

Information from the Board

The members of the board presented themselves. It should be noted that the current Board during this first year is mainly self-nominated and consisting of the seven persons who initially acted as a working group to start up the association and prepare for the first annual general meeting in June 2023. At that meeting two additional board members were appointed.

The background to fATMP was presented: ATMP Sweden was originally founded in 2018 as a networking and communication platform with funding from the national project Swelife-ATMP. When that project terminated in 2021, the responsibility of the platform was taken over by another national project, ATMP 2030. The current project funding ceases in November 2024. One important reason for formalizing ATMP Sweden as a member association is therefore to secure a sustainable operation and further development the ATMP Sweden platforms and brand that have successfully been built so far. By focusing on open networking, communication and information management, fATMP will be complementary to other national ATMP initiatives that are planned or already in progress in Sweden.

To date, the main focus of the board has been to carry out the administrative actions necessary to get the association up and running. There was an unexpected long delay in getting a bank account which in turn meant that paying members could not be accepted before the end of last year. All the required formalities have now been fulfilled. At the time of this first member meeting, ca 70 members had registered, of which ca 50 individuals, ca 20 companies, and 2 hospital ATMP centers and 1 member organization.

Planned activities 2024

The following activities are planned for 2024:

Communication and networking:

- The events ATMP World Tour (23-25 April) and the Annual ATMP Sweden conference (date and venue TBD) will be arranged in collaboration with the ATMP 2030 project.
- Quarterly Newsletters will be published. **Contributions from members are encouraged.**
- New organizational members will be announced with short presentations on ATMP Sweden's Linked In.
- A communication support offer for external parties will be developed.
- The atmpsweden.se website will be updated, including a member only section.
- Networking and MoU's with other relevant initiatives, not only in Sweden but also internationally. Initial focus will be on the Nordics.

Member recruitment:

- Growing the membership will be a priority. Campaigns for recruitment of new members will be carried out at regular intervals. ***Current members are encouraged to “spread the word” and contribute to growing the membership.***

Working groups

The ambition is that fATMP will become an active forum for discussions, learning and sharing of experiences for the members. The idea is to establish working groups around topics of interest for the members, in particular around questions or challenges that are not addressed in other for a or projects. The working groups should be initiated and run by the members, but the board is willing to provide support if needed.

During the meeting, different ideas for working groups came up and several members expressed an interest to join and contribute to these. The board is currently collating the different suggestions and will come up a proposed structure for how to get the first working groups going. **Those of you who already expressed their interest at the meeting are noted and will be contacted soon.**

Upcoming meetings

According to the statutes, the Annual General Meeting should be held no later than 31 March. The board will communicate the date no later than three weeks before the meeting.

At the meeting, the general view seemed to be that 3-4 additional member meetings per year is appropriate.

Nomination committee

The following persons expressed an interest in joining the nomination committee for the AGM:

- Jonas Hannestad
- Isabella Ekheden

The board will soon come back with additional information about the election committee.

End of meeting

Encl. 1 - Participants

Agneta Edberg	Kerstin Sollerbrant
Alexandra Karström	Kristina Kannisto
Anna Gunnerling	Kristina Levan
Anna Renglin Lindh	Lennart Åkerblom
Annette Dahlberg	Lilian Walther Jallow
Axel Ståhlbom	Magnus Ringbom
Benny Lyvén	Marcus Davidsson
Björn Skölvig	Margareth Jorvid
Dag Larsson	Narendra Padhan
Eduarde Rohner	Nelson Khoo
Emma Gyllenpalm	Patrik Eschricht
Erik Steffensen	Pelle Friberg
Eva Rämme Bremberg	Pernilla Gill
Filipe Rodrigues	Petra Okko
Filipe Rodrigues	Tobias Mejer
Hannah Karlsson	
Heather Main	
Helena Strigård	
Helenius Gisela	
Henrik Moller Thomsen	
Isabella Ekheden	
Jan Nilsson	
Jennifer Rosendahl	
Jens Gertow	
Jes Lauritzen	
Jim Lund	
Joakim Wahlberg	
Johan Liwing	
John Coleman	
John Daicic	
Jonas Hannestad	
Jukka Lausmaa	
Julia Salazar-Gustavsson	
Kersti Alm	

Welcome to Föreningen ATMP Sweden (fATMP)



ATMP
Sweden

Member meeting #1, 2024-02-06

Agenda

- Welcome and Formalities
- Information from the Board
 - From Project to Platform
 - Current status
- Planned activities 2024
 - Communication
 - Working groups
- Upcoming meetings
- Nomination committee
- Other questions or business
- End of meeting

ATMP Sweden: from projects to a sustainable brand platform

- ATMP Sweden is the brand/communication platform to support visibility and information exchange nationally and internationally for the whole Swedish ATMP community.

The platform was originally set up by the Swelife-ATMP project (2018).

- website, LinkedIn, newsletters, ATMP Sweden conference
- From 2021 the platform was financially supported and further developed by the national project ATMP 2030.
 - ATMP world tour
- From 2024 the platform will be financially supported and further developed through management by the member organisation Föreningen ATMP Sweden (fATMP).



Heather Main

ATMP Sweden
Platform Manager

Swedish ATMP beyond 2024

From projects to sustainable initiatives with complementary functions:

ATMP Sweden
member association

Neutral, not-for-profit member association
Brand management, networking, information
and communication platform

Innovation Hubs;
Testa Center, NorthX
Bio, CCRM Nordic

Private public partnerships
Infrastructure support for commercialization
Process development and GMP manufacturing

Hospital
ATMP Centers

University hospital infrastructures
Tissue establishments and GMP production
Clinical studies and implementation in health care

"ATMP Interest
Group"

Multi stake holder initiative (in planning); academia,
healthcare, industry and patient organisations
National coordination, strategy and collaboration

Board presentation



Agneta Edberg

fATMP Sweden Chair

Commercialisation



Dag Larsson

fATMP Sweden V Chair

Pharma and compliance



Benny Lyven

fATMP Sweden Treasurer



Jukka Lausmaa

fATMP Sweden Secretary

Strategy and sustainability

Board presentation



Jim Lund

fATMP Sweden board

Ecosystem development



Lilian Walther Jallow

fATMP Sweden board

Developer



Kristina Levan

fATMP Sweden board

Healthcare Implementation

Board presentation



Helena Strigård

fATMP Sweden board

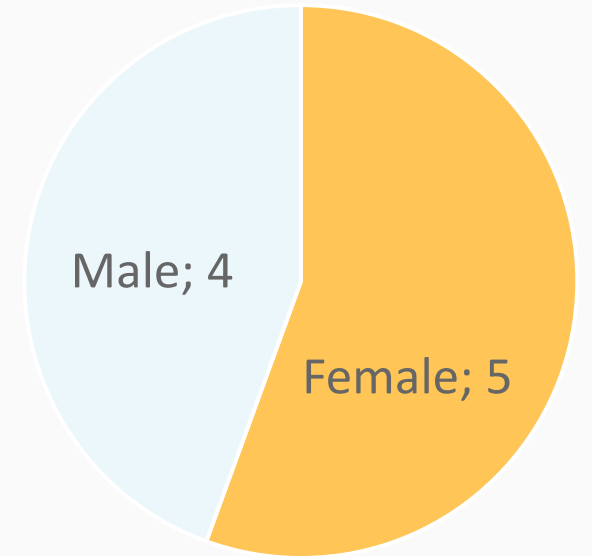
Swedish Life Science



Kerstin Sollerbrant

fATMP Sweden board

Patient Advocacy



Adjunct members



Heather Main

ATMP Sweden
Platform Manager



Jennifer Rosendahl

ATMP 2030
Innovation Milieu Leader

Initial focus: Getting started

What have we done so far?

- Registration and organisation number
- First AGM (June 2023)
 - statutes
 - annual member fees
 - appointment of board
- Bank account
- Accounting system
- Setting up IT functions
 - ownership of atmpsweden.se domain
 - info email and upgraded MailChimp
 - upgraded Eventbrite account
- Publication and integrity policies
- Letter of Support for ATMP Norway

In progress

- Member recruitment (currently ~70)
 - ca. 50 individuals
 - ca. 20 companies
 - 2 hospital ATMP Centers
 - 1 patient organisation
- Presentations of member organisations on LinkedIn
- Registering brand and logo
- Nordic ATMP network
- Platform for press releases



Activities 2024

- Events (in collaboration with ATMP2030 project);
 - ATMP World Tour, 23-25 April (*online*)
 - Annual ATMP Sweden conference (*in late fall*)
- Quarterly Newsletters (*contributions encouraged*)
- Communication support model for "external" parties
- Update and establish login section on the website
- Campaign for member recruitment
- MoU with national and international initiatives (initial focus on the Nordics)
- Structure for working groups (*more on next slide*)



Upcoming meetings

Member meetings:

- How often?
- Specific themes?

Annual General Meeting 2024:

- March according to statutes
- Board nomination committee needed



Questions and suggestions?

Thank you!