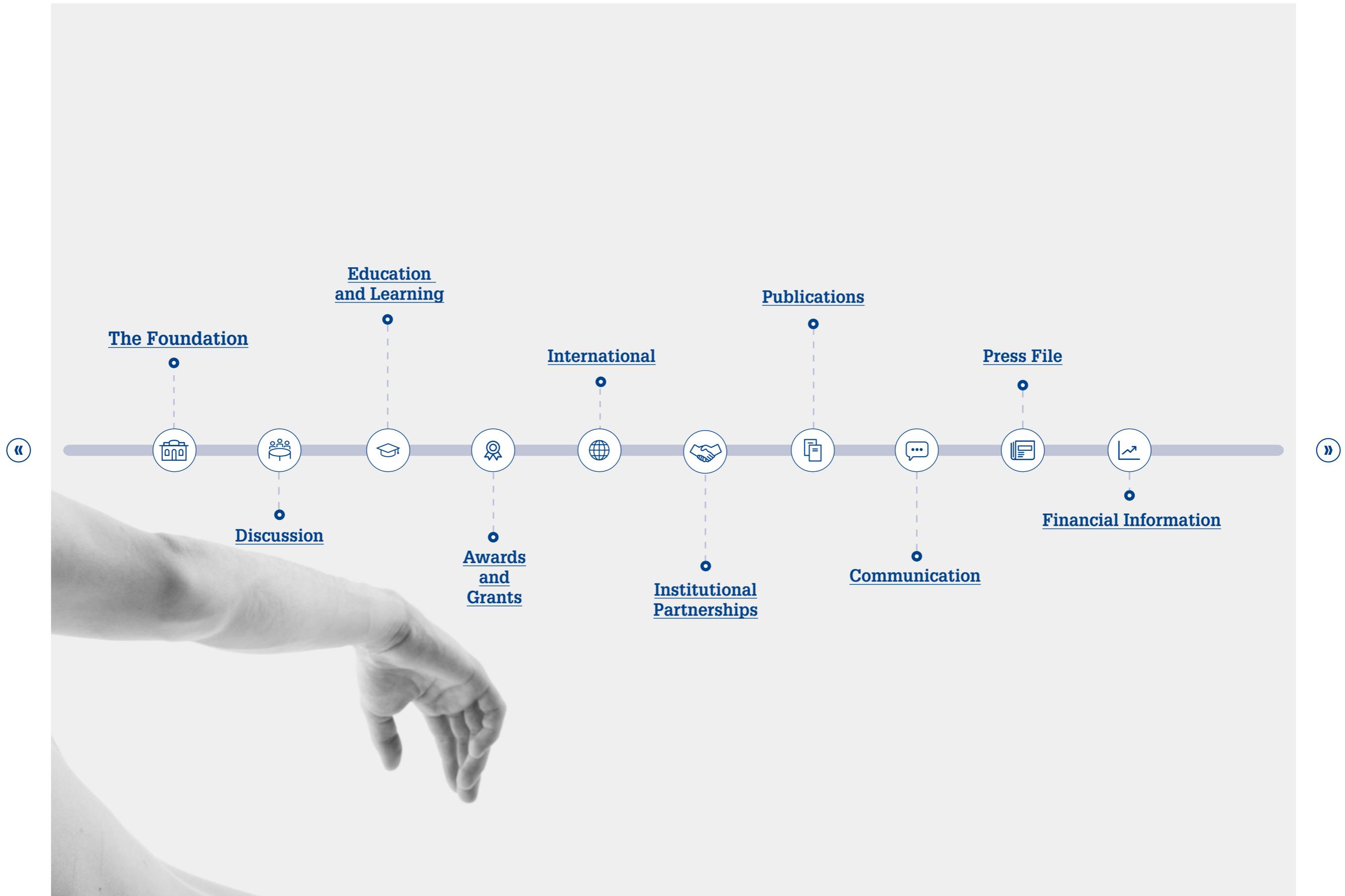


FUNDACIÓ
VÍCTOR
GRÍFOLS
i LUCAS

Annual report **2016**

www.fundaciogrifols.org



The Foundation

The aim of the Víctor Grífols i Lucas Foundation is to promote the study and development of bioethics in relation to human health and the life sciences.

The Board of Trustees of the Foundation has 14 members:

President

Victòria Camps

Professor of Moral Philosophy and Politics at the Autonomous University of Barcelona

Vice-president

Marc Antoni Broggi

Surgeon and President of the Bioethics Committee of Catalonia

Treasurer

Manuel Canivell

Doctor and former Scientific Director of Grifols, S.A.

Members

Neal Ball

Founder and Honorary President of the American Refugee Committee

Xavier Carné

Head of the Clinical Pharmacology Service of the Hospital Clinic, Barcelona

Vladimir de Semir

Director of the Master in Scientific Communication at Pompeu Fabra University

Francesca Puigpelat

Professor of Legal Philosophy at the Autonomous University of Barcelona

Montserrat Busquets

Lecturer at the School of Nursing at the University of Barcelona

Tomás Dagá

Lawyer with Osborne Clarke, SLP

Pere Ibern

Researcher at the Centre for Research in Economics and Health, Pompeu Fabra University, Barcelona

Begoña Román

Professor of Moral Philosophy and Politics at the University of Barcelona

Ignacio Calero

Lawyer with Osborne Clarke, SLP

Rafael Dal-Ré

Director of Clinical Research at UAM-CSIC Campus for International Excellence

Josep M^a Lozano

Lecturer in Department of Social Sciences, ESADE

Management Board

Núria Terribas

Executive Director

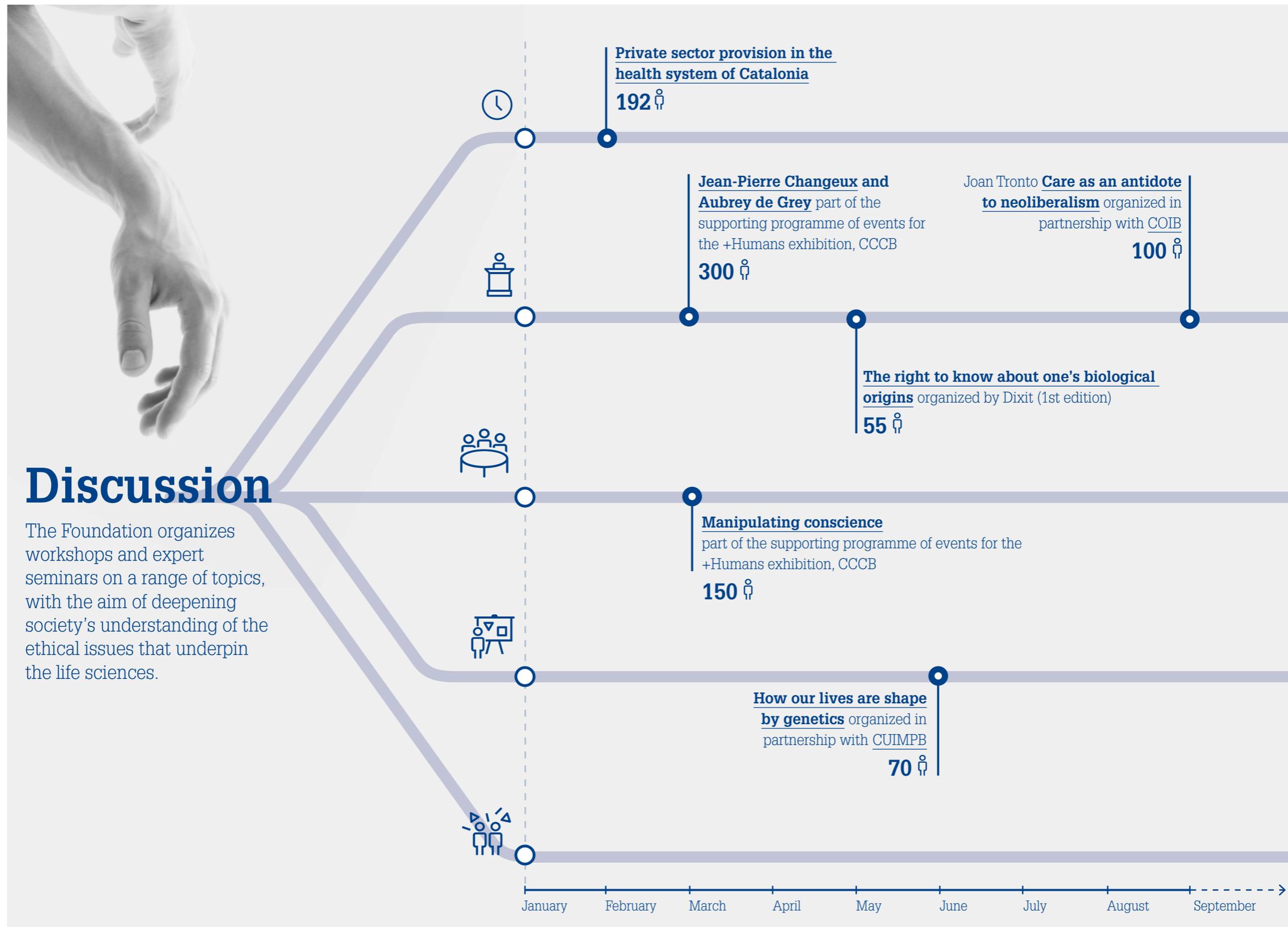
Maria Ferrer

Project Coordinator

Sílvia Perabá

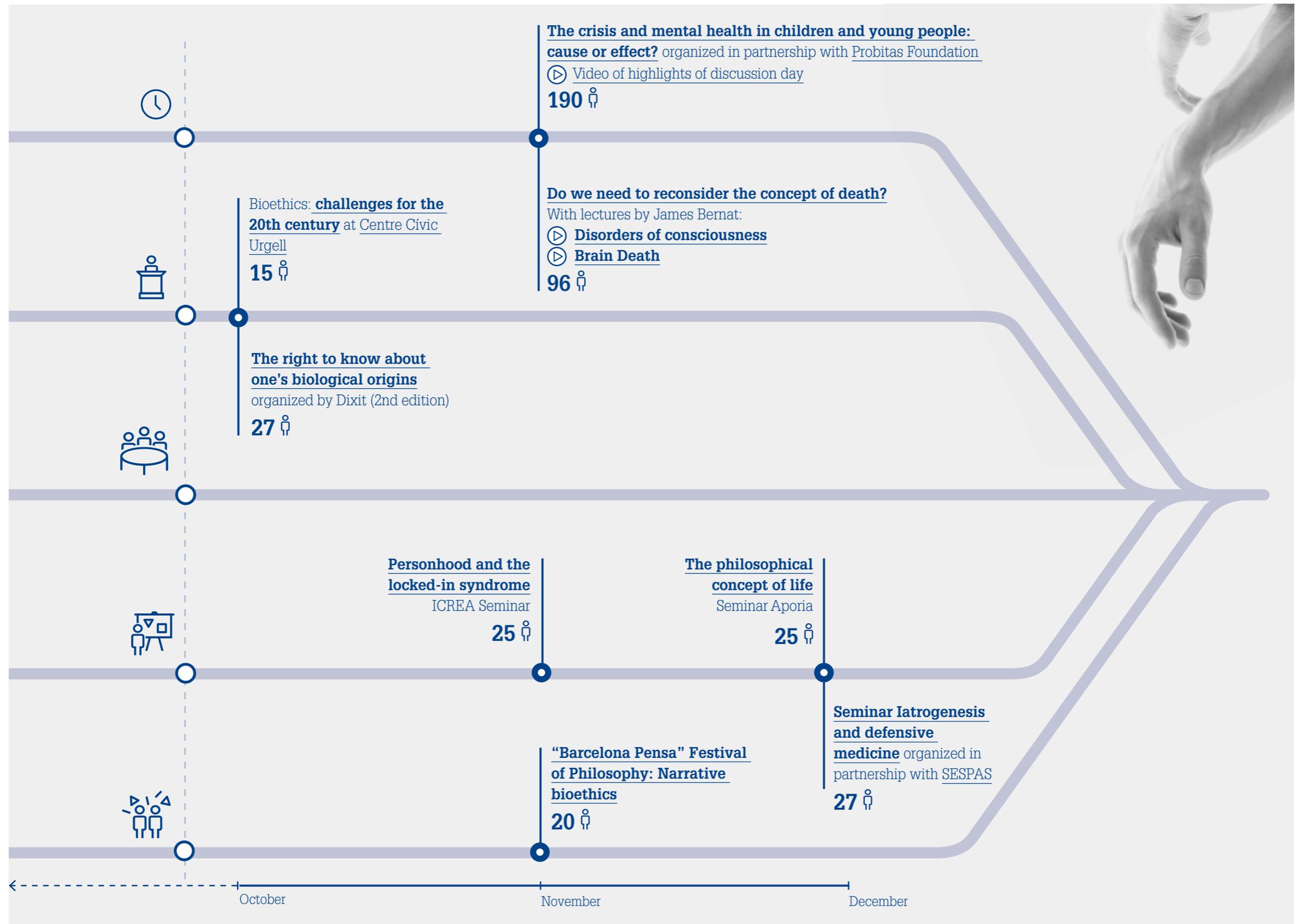
Secretarial and Administrative Manager





Discussion

The Foundation organizes workshops and expert seminars on a range of topics, with the aim of deepening society's understanding of the ethical issues that underpin the life sciences.





James Bernat, Professor of Neurology and Medicine at the University of Dartmouth, guest speaker at the 11th Egozcue Lectures



[» More images on the website](#)



Discussion day on the crisis and mental health in childhood, organized in partnership with Probitas Foundation

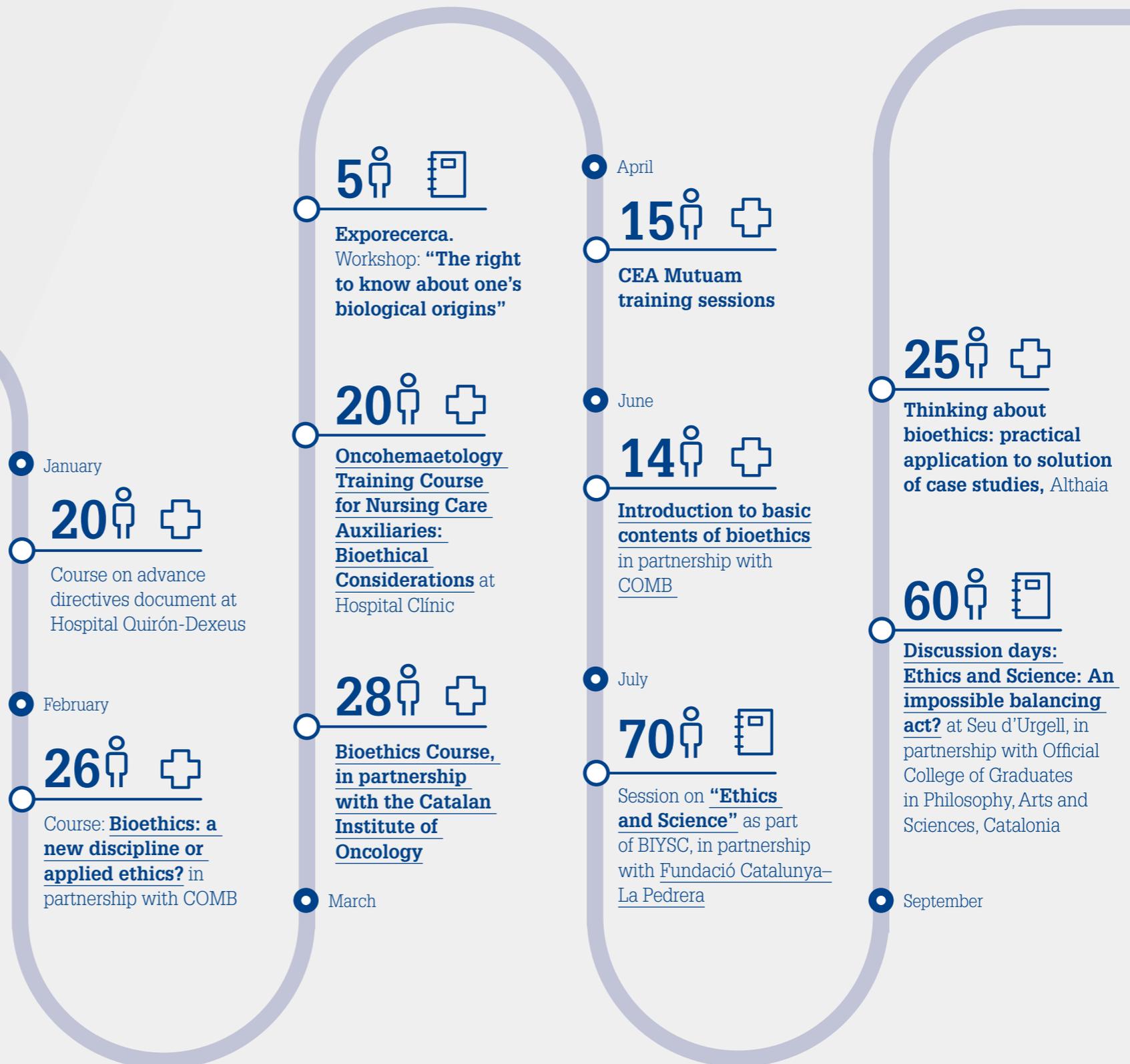


Juan José Rodríguez Sendín, Andreu Segura and Francesc José María at the seminar on iatrogenesis



Education and Learning

Over recent years, the Foundation has been consolidating its offering in the spheres of education and learning, gradually diversifying the contents of its courses and workshops and reaching out to a wider audience, which includes doctors, other health professionals, and high school teachers and students.



Grífols Foundation Chair of Bioethics at UVIC-UCC

The Chair of Bioethics, directed by the Foundation at the University of Vic-UCC, is gradually expanding its activities and delivering a wider range of content, with the aim of covering the full scope of the Foundation's research and educational activities.

"Ethical and legal standards for research in biology and biomedicine"

Proceedings of the Catalan Biology Society, 67

Bigdata and the use of clinical data for research

MINECO research project in partnership with the University of the Basque Country: in progress

Public perception of clinical research in pragmatic studies of comparative effectiveness

Results currently being prepared for publication

Predictive diagnosis of Alzheimer's disease: the legal and ethical framework

Ongoing research project, in partnership with ACE Foundation. (Neuron-eranet)

Training Course: Good Research Practice

Training in the Planning of Advance Decisions

Activity in progress in partnership with Chair of Palliative Care, UVIC-UCC



Inaugural session of BIYSC, with Núria Terribas, Director of the Víctor Grífols i Lucas Foundation

[» More images on the website](#)



Francisco Montero at the bioethics course, delivered in partnership with COMB



Míriam Rodríguez, winner of the Foundation prize for best essay on bioethics, presented at Exporecerca



Awards and Grants

As part of its commitment to promoting the study and awareness of bioethics, in 2016 the Foundation awarded six bioethics grants, three senior high school prizes and three prizes for educational establishments.



11 October

Research Grants: 17th edition



x6

Comparative study of protocols for accessing the interruption of pregnancy in the European Union (ProtoAccess)

by Rosana Triviño

Relational approaches: vulnerability and autonomy in bioethics

by Janet Delgado

Ethics for robots: Some considerations in the design of social robots for children's hospitals

by the team led by Miquel Domènech

Commitment Information Document (CID) in dietary adaptations in dysphagia

by Núria Oriol

Ethics of care applied to the intensive care unit

by Alejandra Fernández

The status of patients' preferences in the practice of mental health in Catalonia

by the team led by Francisco José Eiroa



Lecture by Marta García:

“Refugees: the situation today – challenges and solutions”

Prize for research by senior high school students: 4th edition



“More than human? The ethical debate around neuro-improvement”.

Berta Mateos Vivar
Castelló de Empúries High School



“Paul and ‘the Tree of Memories”. Bioethics and death”.

Elena Cortina Sugrañes
Puigcerver School



Crawl & Roll

Pere Valls Badia
Vilatzara High School



22 December

Ethics and Science Awards Ceremony



[Video of presentation of the study](#)

Bioethics in the classroom

Elisa y Luis Villamil High School (Vegadeo), Galileo Galilei High School (Navia) and Marqués de Casariego High School (Tapia de Casariego)



[Video of presentation of the study](#)

Ethical implications of artificial intelligence

Rosalía de Castro High School, Santiago de Compostela



[Video of presentation of the study](#)

The earth and humans: hand in hand

Antoni Gaudí Primary School, Sant Boi de Llobregat



Lecture by David Bueno

“Emotions, ethics and the brain: the trio that makes us people”





[» More images on the website](#)

Marta García,
head of the
protection
department of
UNHCR Spain,
delivered the
awards lecture



Winners of senior high school prizes
and bioethics grants



Elisa y Luis Villamil
High School (Vegadeo),
Galileo Galilei High
School (Navia) and
Marqués de Casariego
High School (Tapia de
Casariego), Ethics and
Science



Rosalía de Castro
High School
(Santiago de
Compostela),
Ethics and Science



Antoni Gaudí
Primary School
(Sant Boi de
Llobregat), Ethics
and Science



International

As part of its strategy of raising its profile outside of Spain, the Foundation was involved in three international collaborations in 2016.



Institutional Partnerships

Council of Foundations for Science

The Foundation is a member of the Spanish Foundation for Science and Technology (FECYT) which brings together foundations in Spain that are dedicated to science and science-related issues. There are plans to establish a working group on Ethics and Science.

Advisory roles on Clinical Ethics Committees

Núria Terribas, director of the Foundation, participates as an active member and expert in bioethics on the clinical ethics committees of a number of health institutions in Catalonia: Althaia Xarxa Assistencial de Manresa, Hospital del Esperit Sant, Grup Mutuam.

Committee to develop a Code of Ethics for the Public Health Service of Catalonia

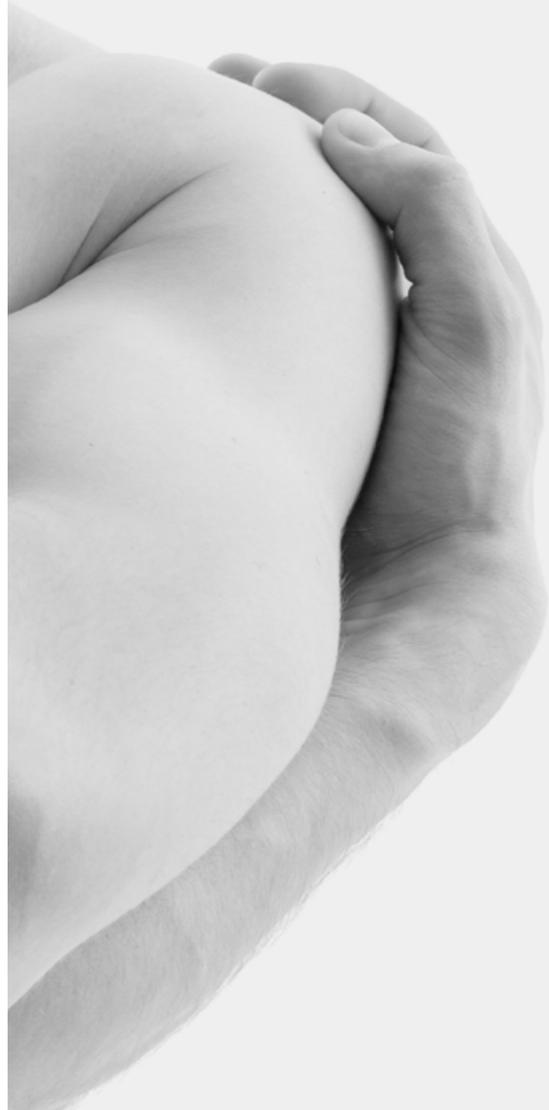
Núria Terribas is a member of this ad hoc committee, established in 2016, which is engaged in the ongoing task of developing the code, at the request of the Government of Catalonia.

Bioinformatics Association, Barcelona

During 2016, the Board of the Foundation decided to affiliate to this body, joining its working group on Ethics, Safety and Regulation.

Partnership institutions in 2016:

Althaia, Col·legi Oficial de Metges de Barcelona, Centre Cívic Urgell, Centre de Cultura Contemporànea de Barcelona, Cercle d'Economia, Col·legi Oficial de Doctors i Llicenciats en Filosofia i Lletres i en Ciències de Catalunya, Col·legi Oficial d'Infermeres i Infermers de Barcelona, Consorci Universitat Internacional Menéndez y Pelayo Barcelona (CUIMPB), DIXIT, Fundació Catalana para la Investigació y la Recerca, Fundació Catalunya-La Pedrera, Hospital Clínic de Barcelona, Fundació Probitas, ICREA, Institut Català d'Oncologia (ICO), Magma, Quirón Dexeus, Sociedad Española de Salud Pública y Administración Sanitaria (SESPAS), Universitat de Barcelona and Universitat de Vic.



Publications

Ethical aspects of research with children

Monographs of the Victor Grifols i Lucas Foundation 40

The Foundation organized a seminar with the Nuffield Council on Bioethics to present its report "Children and clinical research: ethical issues." This monograph includes the papers presented at the seminar.

La incapacitación, reflexiones sobre la posición de Naciones Unidas

Cuadernos de la Fundació Víctor Grifols i Lucas 39

On 13 December 2006, the General Assembly of the United Nations approved the International Convention on the Rights of Persons with Disabilities. The monograph includes contributions from professionals and from those affected by the practical implications of this document.

Ética, salud y dispendio del conocimiento

Cuadernos de la Fundació Víctor Grifols i Lucas 38

Health research generates vast amounts of knowledge that, despite its usefulness, often is not transferred to society, clinical practice or health management. In this publication, a number of experts consider the ethical aspects of this issue and the factors that affect knowledge transfer.

Eutanasia y suicidio asistido

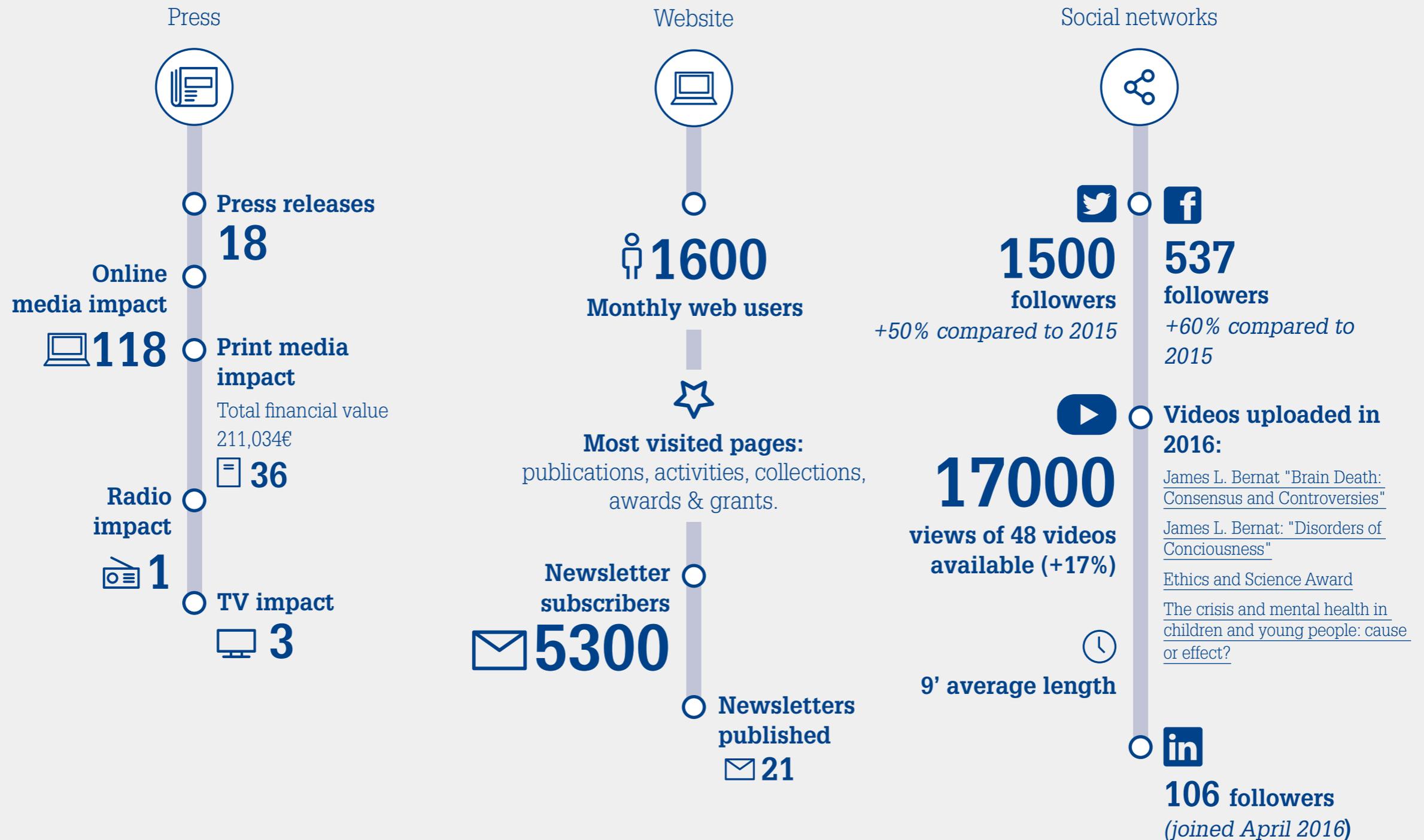
Cuadernos de la Fundació Víctor Grifols i Lucas 41

Authors from a number of countries explain the experience of states where euthanasia is permitted, and experts from different fields contribute to the debate and clarify conceptual misunderstandings.



Communication

The Foundation continued to emphasize the importance of communication activities to disseminate and raise awareness of its initiatives in bioethics.



Financial Information

The financial figures for 2016 can be consulted in the balance sheet and the profit and loss account.

Balance sheet

December 31th 2016 and 2015
(In euros)

Assets	2016	2015	Liabilities	2016	2015
Non-current assets			Equity		
<i>Tangible assets</i>	925	925	<i>Endowment fund</i>	12.020	12.020
Working Capital			<i>Surplus from previous periods</i>	40.829	33.914
<i>Other Debtors</i>	839	112	<i>Surplus for the period</i>	9.663	6.915
Treasury			Total Equity	62.512	52.849
<i>Cash</i>	143	143	Short-term Creditors		
<i>Banks and credits institutions, current accounts and sight deposits</i>	166.639	145.791	<i>Short-term Creditors</i>	0	0
Total Working Capital	167.621	146.046	Total Short-term Creditors	0	0
Total Assets	168.315	146.971	Suppliers and Other Creditors		
			<i>Debts for the purchase or provision of services</i>	77.879	68.688
			<i>Public bodies</i>	19.953	18.746
			Total Suppliers and Other Creditors	97.832	87.434
			Others Liabilities Personal Current	7.971	6.688
			Total short-term Creditors	105.803	94.122
			Total Liabilities	168.315	146.971

The attached report constitutes an integral part of the Annual Accounts.



Financial Information

The financial figures for 2016 can be consulted in the balance sheet and the profit and loss account.

Profit and loss account

December 31th 2016 and 2015

Income	2016	2015	Expenses	2016	2015
Foundation's income from activities			Staff Expenses	198.111	174.136
<i>Income from promotions, sponsors and joint projects</i>	425.000	375.921	Cash grants and other expenses	43.115	43.742
<i>Provision of Services</i>	2.235	5.665	Other expenses		
Total operating income	427.235	381.586	<i>Provision for Repayments</i>	231	0
Operating losses	-	-	<i>External services</i>	132.944	156.526
Losses from ordinary activities	-	-	<i>Taxes</i>	270	267
Negative surplus for period (loss)	-	-	Total expenses	374.671	374.671
			Operating profit	9.670	6.915
			Financial income from interest	7	0
			Profit from ordinary activities	9.663	6.915
			Positive surplus for period (profit)	9.663	6.915



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