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| **Present:** Paul Rogers (PR), Greg Reaman (GR), Giorgio Perilongo (GP), François Doz (FD),  Roly Squire (RS), IPSO Secretary  Giovanni Cecchetto (GC), Steven Warmann (SW), IPSO Program Director, Carolyn Freeman (CF), PROS President  Christian Carrie (CC), PROS Founding President, Rolf Kortmann (RK), PROS President Elect,  Steve Shochat (SS) IPSO President Elect  **Apologies:** Gabriele Calaminus, SIOP Immediate Past-President    **Rapporteur:** Valérie Kuffer, Susanne Wollaert, Lorraine de Montmollin (SIOP Office) | | |  |
| **Agenda Items** | **Discussion/decisions** | **Action Items** | |
| **Welcome & communication** | GP welcomed the participants and presented the SIOP Objectives and Goals and explained that SIOP would like to share a common agenda for the future:   * Advocacy * Education (continental meetings) * Enrolling young members * Future need of research   Whilst continuing the already running congress partnership.  Main goal of this meeting was to share ideas. |  | |
| **Presentation of IPSO** | Giovanni presented IPSO and explained that IPSO would like to be more involved in SIOP actions as both have a similar mission:   * Proposed marketing effort between IPSO and SIOP in order to attract more common members. * IPSO would like to be involved in the regional meetings as well – proposal would be that 2 IPSO regional surgeons are chosen by IPSO EC and Regional SIOP Congress organizer to organize an IPSO session * IPSO would be happy to collaborate to the new SIOP website. * Comments from SIOP: * SIOP has no involvement in the organization of the continental meetings     PR: surgeons attended the SIOP Africa meeting – but these meetings are organized by continental Presidents – request should be addressed to them directly, either directly or through SIOP Board.  142 IPSO members – how many of these are SIOP members too?  GR: joint fee possibility to be discussed. | * SIOP Office to list how many IPSO members are also SIOP members * joint fee to be discussed * IPSO to contact continental organizer to express their whish of involvement | |
| **Presentation of PROS** | * Collaboration between PROS and SIOP were formalized in recent guidelines. * Collaboration with ESTRO mainly on education (teaching course taking place every 2 years) * 95 members * Forum of discussion on the website should be running beginning of 2015   Discussion on a collaborative discussion forum to talk about difficult cases and should be group on one and only site | * SIOP Board to report IPSO/PROS interest to participate to continental meetings to organizers | |
| **Possible future joint agenda** | * Increase communication about each other activities * Joint discussion network online Improve discussions between all 3 societies * Share actions considered * Proposal of having a PROS and IPSO members on the Board of Directors as non-voting member in order to discuss politic issues * François talked about the handbook – he proposed that IPSO and PROS representative in the scientific committee to finalize the IPSO and PROS part * Problem in the scientific content of the SIOP meeting as many diseases oriented other meetings. | * Sister societies to be listed in column on the side of the SIOP structure * Giovanni to send the slides to all participants * PROS to send any relevant document * IPSO and PROS representative on SC to finalize their part of the handbook * TC to be planned by the end of the year with representatives from IPSO and PROS * PROS and IPSO to be integrated in the Website committee | |
| **Any other business** | NOB |  | |

**END OF MINUTES**