

## Annual Business Meeting Sunday, 18 November, 2018 International Conference Center Kyoto, Japan Room A 12:20 – 13:50\*

\*Time and location might be subject to change. Members will be notified by email in case of changes.

All members in attendance will receive a free lunch box.

## **PRELIMINARY AGENDA**

PRELIMINARY AGENDA	I _	T = .
Item	Ву	Est.
		time
Welcome and Apologies for non-attendance	E. Bouffet	3′
2. Silence for those no longer with us	E. Bouffet	3′
3. Minutes of the 49th Meeting of SIOP	E. Bouffet	3′
3.1 Corrections/Amendments		
Matters arising not otherwise covered in Agenda		
4. Report from the President	E. Bouffet	3′
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5. Report from the Secretary General	S. Howard	3′
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6. Future SIOP Annual Meetings	S. Howard	3′
- Lyon 2019	5. Howard	,
- Ottawa 2020		
- Venue SIOP 2021 to be announced		
	S. Howard	3′
7. Membership Voting	5. Howard	3
- Requested changes in the constitution		2/
8. Report from Website & Communication Committee	S. Howard	3′
9. Report from the Scientific Committee Chair	S. Hunger	3'
10. Report from the Treasurer	G. Reaman	3′
11. Report from Advocacy	G. Perilongo & G	3′
	Calaminus	
12. Report from PODC	A. Davidson & S.	3′
	Luna-Fineman	
13. Report from "Paediatric Blood and Cancer"	P. Newburger	3′
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14. Report from SIOP YI-NET	J. Morgan	3′
	J 9	
15. Any other business	E. Bouffet	3′
13. Any other business	E. Bouriet	
16. Date of next ABM	E. Bouffet	3′
10. Date of flext Adivi	E. Bouriet	3
17 OSIA Cossion	All	
17. Q&A Session	All	201
Discussion and feedback session		20′
Members can ask questions to board	F	
18. Closing Remarks	E. Bouffet	3'