

**50th Congress of the International Society  
of Paediatric Oncology (SIOP)  
Annual Business Meeting  
Sunday, 18 November, 2018  
International Conference Center Kyoto  
Kyoto, Japan  
Room A  
12:50 – 13:50  
MINUTES**

**Participants:**

Eric Bouffet – SIOP President  
Scott Howard – SIOP Secretary General  
Gregory Reaman – SIOP Treasurer  
Stephen Hunger – Chair of the SIOP Scientific Committee  
Gabriele Calaminus – Head Global Advocacy  
Peter Newburger – Pediatric Blood and Cancer (PBC) Editor-in Chief  
Alan Davidson – PODC co-chair  
Sandra Lune-Fineman PODC co-chair  
Jess Morgan - SIOP Young Investigator Committee  
Susanne Wollaert – SIOP Executive Director

**Total attendance:** 267 SIOP members of 1622 (as per the current by-laws article 6.1 a quorum of 5% of total society membership has been achieved)

**Agenda:** Refer to Appendix 1

### **1. Welcome and Apologies for non-attendance**

Eric Bouffet welcomed the participants and thanked them for joining. Since there were some issues reported to the board about attendance of infants and children during the scientific sessions and exhibition, Dr Bouffet reassured the assembly that children are of course welcome at the annual meeting. The board will work with the congress organiser on a clear attendance policy to be implemented for future meetings and apologised on behalf of SIOP for inconvenience cause by this.

### **2. Silence for those no longer with us**

All participants observed a minute of silence for those who are no longer with us. In particular Dr Giulio J D'Angio, Dr Andrea Partenaude, Dr Larry Kun, Prof Liliane Boccon-Gibod and Dr John Holcenberg.

### **3. Minutes of the 48th Meeting of SIOP**

#### **3.1 Corrections/amendments**

The nurse committee inquired about the full voting rights for nurse members which was not stated in the minutes of the last Annual Business Meeting. The board confirmed that nurse

members have the same and full voting rights as ordinary members of SIOP and the office will send out an official confirmation about this matter.

The minutes from the last Annual Business Meeting held in Washington DC, USA on Saturday 14 October 2017 were approved.

### 3.2 Matters arising not otherwise covered in the agenda

No other matters have been added to the agenda by the present SIOP members.

## 4. Report from the President

Eric Bouffet began his report with thanking Dr Akira Nakagawara for organising a record-breaking annual meeting for SIOP together with his local organising committee (LOC). The meeting recorded the highest delegate attendance and abstract submission and Akira and his LOC team have been wonderful hosts.

2018 has been a busy year once more for SIOP. He thanked Sanofi Espoir Foundation (SEF) for their generous support of the 2018 My Child Matters Project Awards and other activities and projects that are helping the paediatric oncology community especially those from low and lower middle-income countries. He added that Sanofi Espoir Foundation has also launched a new three-year project call under the My Child Matters programme umbrella and the deadline for application will be mid-December. All details can be found on the Sanofi Espoir Foundation website.

In addition, thanks to the generous support of SEF, SIOP was able to launch the Global Mapping of Paediatric Oncology Services during this meeting. The main objective of this effort is to collect information via a survey on the current landscape of paediatric oncology services around the world, and the resources available in each individual country. Africa has been selected as first area to map and there will be more information to follow on the SIOP website. This project will be supported by our continental president in Africa, Laila Hessissen, as well as a core team.

Eric Bouffet congratulated Prof Kathy Pritchard-Jones for her election as SIOP President Elect and welcomed her to the board. This also marks a big shift in a mainly male North American board and he is pleased that there is finally a female leader from Europe who will represent our society as president.

Eric Bouffet continued to outline other major milestones for SIOP in the past year. After many years of preparation, planning, collaboration and the tireless efforts of the SIOP Global Advocacy Committee, SIOP has officially been accepted as non-state actor with WHO.

As official non-state actor with WHO, SIOP is also one of the major stakeholders in the just recently launched WHO “Global Initiative on Childhood Cancer” with the aim of reaching at least a 60% survival rate for children with cancer by 2030, thereby saving an additional one million lives. This new target represents a doubling of the global cure rate for children with cancer.

## 5. Report from the Secretary General

### ***Annual Meeting***

Scott Howard presented the attendee numbers from the last 6 years of congresses – highlighting that the Kyoto meeting is a record-breaking congress for SIOP with 2443 delegates from 91 countries.

### ***Membership***

The membership numbers from 2017/2018 also mark another record year for SIOP with 1622 members in 2018 as compared to 1343 in 2017. He added a big thank you to Akira and his LOC team for representing the second largest membership group after the USA (280 members) with 122 members from Japan.

The age distribution curve showed that with the successful implementation and activities of the Young Investigator group, the average age of our membership is now between 40 and 50 and we are no longer an “aging” society.

Scott Howard continued to present the annual donations received by members to be used for enabling low and lower middle-income HCP to join our society as members and thanked everybody for their generosity.

### ***Changes to the Board***

Scott Howard reported that the following members will end their turn this year:

Lorna Renner (Ghana) will step down as Continental President Africa and will be succeeded by Laila Hessissen (Morocco). Chi-kong Li (Hongkong) will step down as Continental President Asia and will be succeeded by Rashmi Dalvi (India).

In addition, the following members will start their term of office:

Kathy Pritchard-Jones (UK) – President Elect

Christophe Bergeron (France) – SIOP 2019 Congress Chair

Giorgio Perilongo (Italy) – Head Global Advocacy

Lindsay Frazier (USA) has been re-elected as Continental President North America as well as Michael Sullivan (Australia) as Continental President Oceania.

### ***Upcoming Elections***

Scott Howard announced that the next online elections will be held for the positions of treasurer elect and scientific committee chair elect. He added that all SIOP members in good standing will receive further details, timelines and voting information from the SIOP Office by email.

## 6. Future SIOP Annual Meetings

### SIOP 2019 Congress

Scott Howard announced that the SIOP 2019 Congress will be held from October 23 – 26, 2019 in Lyon, France. The LOC chair will be Dr Christophe Bergeron.

### SIOP 2020 Congress

Scott Howard announced that the SIOP 2020 Congress will be held from October 14 - 17, 2020, in Ottawa, Canada. The LOC chair will be Dr Donna Johnston.

### SIOP 2021 Congress

Scott Howard congratulated the team of Dr Wade Kyono for submitting a successful bid to host the SIOP 2021 Congress in Honolulu, Hawaii. The exact dates can be found shortly on the SIOP website. He added that the board felt it would be fair to allow Hawaii to resubmit their bid for this year's cycle since it is somewhat unfair for them to compete among the North American destinations due to their particular geographic location. He added that the call for bids for the SIOP 2022 meeting, to be held in Europe, will open shortly after the Kyoto meeting and all members will receive further details by email.

## 7. Membership Voting

Scott Howard presented the two items up for a vote from the membership during the meeting.

Due to SIOP seeking to obtain tax-exempt status in Switzerland (where the society is currently registered), we had to ask our membership to vote on the following changes to our current constitution and potentially our representation:

### 1. Dissolution (existing article)

#### 1.1 Current version:

Article 7.2

*In case of the dissolution of the Society, funds remaining after payment of all outstanding debts will be donated to an international organisation for paediatric cancer research, selected by the out-going Executive Board.*

#### 1.2 Required adaptation:\*

*In the case of dissolution of the Society, funds remaining after payment of all outstanding debts will be donated to **one or several** international organization**(s)** for paediatric cancer research **benefiting from the tax exemption**, selected by the out-going Executive Board. **This decision is irrevocable.***

\* Changes are highlighted in bold and underscored.

1. The SIOP new membership structure, which allows discounted registration to Low Income and Lower Middle-Income Countries, thanks to the discount provided by the PBC for these countries. It also allows related societies, sponsors, and non-medical professionals interested in SIOP to become members.
2. The second vote was for online voting to changes in the by-laws, so that paper voting during the meeting was not required and changes could be made throughout the year without waiting until the Annual Business Meeting.

### 2. Extraordinary Session (new article)

#### 8. Extraordinary Session

**An extraordinary General Assembly can be convened whenever deemed necessary by decision of the Board of Directors at the request of one-fifth (1/5) of the members.**

### 3. Addition to the SIOP representation at the Chamber of Commerce in Geneva

SIOP must meet certain legal requirements regarding the presence of a Swiss citizen and/or resident on its Board to fulfill requirements to be a tax-exempt entity in Switzerland. This amendment requests approval for the SIOP Board to appoint a person or persons to the SIOP board to meet these citizenship/resident requirements.

Scott Howard requested that everyone complete their ballot and return them to the SIOP team at the completion of the meeting.

## 8. Report from the Website & Communications Committee

Scott Howard reported that SIOP will launch a new online portal next year in order to make access to congress proceedings and other educational material easier for members. As mentioned by Eric Bouffet earlier, the Global Mapping Survey has been launched this year as well and the SIOP office has been working on the harmonization of all applications and election forms for various prizes and awards which will be used for the upcoming year.

## 9. Report from the Scientific Committee Chair

Steve Hunger thanked all members of the SPAC and Scientific Committee for their hard work and dedication to prepare this congress. He especially thanked Corry van den Hoed-Heerschop for her commitment as outgoing Nurse representative of the Scientific Committee and welcomed Pernilla Pergert as the new Nurse representative of the Scientific Committee.

### **SIOP 2018 Numbers**

He explained that 1546 abstracts had been submitted for the SIOP 2018 congress which is a new record (1470 abstracts in 2016, 1186 abstracts in 2017). He explained that the programme had followed the usual structure of 8 keynotes, 10 symposia and 6 meet the expert session. Finally, the Scientific committee selected 3 abstracts among the 60 submitted for the SIOP late breaking abstract session.

What deserved special mention for this year's meeting is the fact that we hosted two keynote talks by Nobel Prize Laureates which are:

KN2: Autophagy: Yoshinori Ohsumi (2016)

KN6: PD-1 and PD-L1: Tasuko Honjo (2018)

Tasuko Honjo was born in Kyoto and is from Kyoto University.

### **SIOP Prizes and Awards**

- Young Investigator Award & YI-NET Award  
*There were 15 Young Investigator and 10 YI-Net Talent Awards this year.  
The names of the winners can be found on the SIOP website.*
- SIOP Awards  
*Clinical Trials – Kimberly Dunsmore, USA  
Basic And Translational Research – Takeshi Isoda, Japan  
Paediatric Oncology In Developing Countries – Karina Ribeiro, Brazil*
- Fasanelli Prize (best Ewing Sarcoma abstract)  
*Sidharth Totadri, India*
- Schweisguth Prize lecture  
*Guillem Pascuel-Pasto, Spain*
- Poster Discussion winners  
*Due to the change in the program those will be selected Monday and will receive their notifications by email from the SIOP Office after the meeting.*

Steve Hunger reported on the major changes of the SIOP 2018 meeting and what feedback he has received from the community about this:

- Negative feedback about poster and poster discussion sessions, which the Scientific Committee completely agreed with
- Now we have 2 poster sessions in the evening of day 1 and day 2 with beer/soft drinks and light snacks
  - Return to poster boards with parallel submission of electronic posters that are available on the app and will be available on the SIOP website for 1 year
- Six parallel poster discussion sessions on day 3 highlighting 6 abstracts in each session
- To accommodate these changes, the meeting was extended to a full day on day #3

He added that the Scientific Committee will assess the success of these changes after the meeting and adjust the 2019 program if needed.

Steve Hunger presented some selected highlights for the 2019 congress in Lyon as per the following:

- **Keynote:** The Burden Of Childhood Cancer Worldwide And How IARC Informs The WHO Cancer Policies (Elisabete Weiderpass)
- **Keynote:** International Baseline Standards For Pediatric Oncology: An Interdisciplinary Approach To Achieving Equity In Care Delivery (Sarah Day)
- **Symposium:** POKER: Integration Of Intensive Care And Pediatric Oncology Makes A Full House
- **Symposium:** My Child Matters Symposium: Advancing Nutritional Education and Research In Low And Middle Income Countries

He added that he is looking forward to work together with the SIOP 2019 LOC chair, Christophe Bergeron on the Lyon meeting.

## 10. Report from the Treasurer

### **Audited Accounts**

Gregory Reaman presented the income and expenses statement of SIOP for the year 2017-2018 (1st August 2017 to 31 July 2018). He noted that the total income for the year was €375'414 and the total expenditure was 313'910 with a total remaining balance of €46'212. The slightly lower income for this year is mainly due to some unforeseen expenses and sponsorship that did not materialize.

He added that SIOP collected minimal interest, but assets are not large enough to hedge any investment money. We do keep reserves on our UBS account in Geneva to stay liquid. The bulk of the expenses is on administration, operational expenses, board meetings and scholarships and awards.

The profit was € 2'047 higher than last year which represents stable accounts and no major changes.

Furthermore, membership income has increased in 2017/2018 mainly due to the raise in members and the fee increases and new membership structure.

Gregory Reaman reported that the accounts had been audited by a professional auditor who found no issues. Gregory Reaman proposed that the audited financial statement for 1 August 2017 to 31 July 2018 be accepted.

### ***Budget 2018-2019***

He continued to present the operation budget for 2018/2019 which needs to be approved by membership. He reminded members again that the budget has been split into operational expenses and those special projects supported by the reserves and presented the 2018-2019 budget which anticipates a profit of approximately €100'000. Gregory Reaman proposed that the budget for 2018-2019 be accepted.

There were no questions from the audience.

### **Decisions:**

- The Meeting voted to approve the (audited) financial statements as at 31 July 2018.
- The budget 2018-2019 was approved.

### ***Tax-exempt status in Switzerland***

As mentioned by Scott Howard earlier, we do have our representation for the tax-exempt status in Switzerland covered by Eric Bouffet (President) who is a citizen and Susanne Wollaert (Executive Director) who is a legal resident. If the assembly approves the needed changes to the constitution today, we will file all necessary documentation by the end of the year with the authorities and will report back to the assembly in Lyon 2019.

Finally, Dr Reaman notified members about the potential tax liability in case the tax authorities in Geneva deny SIOF the non-for-profit tax-exempt status.

SIOF will be taxed **on profit with 25%**

### **Year 2014-2015**

- Profit EUR (78'046)
- No tax liability due to negative profit

### **Year 2015-2016**

- Profit EUR (1'335)
- No tax liability due to negative profit

### **Year 2016 – 2017**

- Profit EUR 44'165
- Tax liability EUR 10'041.25

### **Year 2017 – 2018**

- Profit EUR 46'212
- Tax liability EUR 11'553

Total tax liability of **EUR 21'594.25** in case we do not obtain the tax-exempt status.

## **11. Report from the Head of Global Advocacy**

Gabriele Calaminus reported on the past year's activities and achievements of the Advocacy committee.

### ***Changes to the Committee***

Giorgio Perilongo will commence his term as Head of Global advocacy after the Lyon meeting and Gabriele Calaminus, Julia Challinor and Susanne Wollaert will remain as liaison

officers for all WHO related activities such as the joint work plan as non-state actor and the Global Childhood Cancer Initiative. Furthermore, the continental presidents, PODC co-chairs, Childhood Cancer International (CCI) and the nursing committee of SIOP will remain valuable members for input to all matters related to the above mentioned.

### ***Cancer Resolution***

Gabriele Calaminus reported to the assembly that WHO Cancer Resolution has passed in May 2017 and that children have finally been added. This has been made possible by our SIOP members living in countries represented on the WHO Executive Board and our partner organisations UICC and CCI.

### ***Non-state actor with WHO***

In January 2018 SIOP has been accepted as non-State actor in official relations with WHO and accepted a joint work plan to collaborate with WHO on:

1. providing technical inputs
2. disseminating WHO products and deliverables to support programs that address competencies for childhood cancer control and strengthen capacity
3. conducting advocacy activities - essential medicines and medical technologies, situational analysis in select countries

### ***WHO Global Childhood Cancer Initiative***

Gabriele Calaminus continued her presentation by starting that WHO announced the Global Childhood Cancer Initiative in August 2018 with the aim of reaching at least a 60% survival rate for children with cancer by 2030, thereby saving an additional one million lives. SIOP leadership as well as many other paediatric oncology leaders and partnering organizations have been invited to the first stakeholder meeting in Geneva to give their input.

Several working groups have been established in order to reach the target:

1. Integrating childhood cancer into national policies [Policies]
2. Access to comprehensive care including medicines & technologies [Access]
3. Strengthening centres of excellence, networks & workforce capacity [Quality]
4. Information systems and costing [Quality/Policies]
5. Advocacy, community engagement, communications [Access/Policies]

### ***UN NCD 3<sup>rd</sup> High-level meeting***

In September 2018, Eric Bouffet has been invited to the UN NCD 3<sup>rd</sup> high-level meeting held in New York to speak for our community and children and families with cancer. During this meeting, the WHO Global Childhood Cancer Initiative which is financially supported by St. Jude with 15 Million USD has been officially announced as well.

In addition, our WHO technical officer, Dr Andre Ilbawi, hosted various working group meetings during the congress together with the PODC working group members which are essential for the success of the initiative on the ground.



Gabriele Calaminus stated that it is essential for the WHO Global Childhood Cancer Initiative support by SIOP to integrate our continental presidents especially when the in-country implementation commences.

The implementation phase of WHO Global Initiative for Childhood Cancer is relatively short (2020) and in-country implementation of tools and actions are developed by WHO Working Groups. The target countries have not been identified yet but we are expecting between 6-9 in the first phase.

Lastly, the advocacy committee continues to achieve the objectives of our 3-year WHO/SIOP workplan.

## 12. Report from PODC

Sandra Luna-Fineman presented the various working groups of the PODC committee to the assembly.

There are currently 11 working groups and 3 task forces with the plan to establish a fourth one which represents young investigators from low income countries.

Sandra Luna-Fineman continued to outline the various outputs of the working groups and task forces. Some have been highlighted as per the below:

- A variety of **Published Papers** and a **Handbook** (Palliative Care, PROS, ATR, Nutrition, EM, Nursing, TCM, Supportive Care, Twinning)
- **Multinational Collaborations** (ATR, Nutrition, TCM, Psychosocial, Patient Family and Stakeholder Engagement Task Force)
- **Clinical Trials** (WT Africa Project)
- **Implementation** (WT in Africa, Abandonment, “Hunger” in Rwanda)
- **Advocacy** (EVERYBODY)
  - EM on Drug Quality
- **Intersectoral Projects**
  - EM in **PORTAGE**
  - E&T in **MAPPING**

She continued to present the changes to the SIOP meeting format from the PODC perspective in Kyoto and for the Lyon 2019 meeting. Those were as follows:

SIOP Global Mapping of Paediatric Oncology Services

- No more Day +3 Afternoon slot for Workshops
  - Already introduced this year
- No more Day +3 Symposia slots
  - We now have 2 Free Paper Sessions
  - We must put the symposia on Ed Day or there will be no available slot anymore

Current proposal for Lyon:

- one or more PODC-related symposia in the main programme
- At least two PODC FPS in the main programme
  - Two Symposia (to be announced)
  - One FPS for PODC Scholarship Winners
  - One Best of the Continents Session from Africa, Asia and Latin America

In light of the WHO Global Childhood Cancer Initiative, the PODC committee and working groups are working closely with the advocacy committee and WHO technical officer Andre Ilbawi on areas where the PODC can step in and contribute. As mentioned by Gabriele Calaminus earlier, Dr Ilbawi has attended the PODC business meeting to get a better idea of the nature of the committee and has also meet PODC representatives in the respective working group meetings.

Lastly, she announced the SIOP Global Mapping Survey of paediatric oncology services and resources (starting with Africa) and asked members to take the survey and share the news.

### 13. Report from the “Pediatric Blood and Cancer”

Peter Newburger, Editor-in-Chief for PBC, began by welcoming all new editorial board members and recognizing editors. He shared projections for 2018 submissions, which has continued to grow since 2010. The PBC has seen an increased number of downloads each year and there has been a 14% increase in total downloads from 2016-17 and the average number of downloads per 2017 article in the year of publication was 237, up from 197 in 2016.

The impact factor of the journal in 2017 was 2.513 and is projected to reach 2.646 in 2018.

He added that there will be some new developments added in 2018 which are a new series on “How I Approach”, AYA Oncology with Ronnie Barr & Archie Bleyer as organizers and Publication and CME credits for reviewers. Finally, there will be a Best of IPSO Supplement by Bob Shamberger as guest editor.

### 14. Report from the YI-NET

Jess Morgan reported on the activities and updated of the SIOP young investigator (YI) group in the past year. She started off by clarifying the term “Young Investigator”. Within SIOP a YI is anybody that is a SIOP member or associate member under the age of 40, with clinical or academic background but no MD/PhD is required.

Within the current committee, each board member is a chair of one of our workstreams. The work streams are as follows:

- social media
- mentorship
- collaborative event
- local therapy programme (new and will include exchange program and educational movies)
- educational day
- website/blog

Jess Morgan continued to highlight a successful mentor recruitment via a SIOP Mailshot to members which materialised in 115 mentors in 26 countries. The committee will further improve the program and members will receive more updates by email and by information placed on the SIOP YI website.

#### ***Educational Day***

The Educational Day 2018 involved a variety of talks, scientific writing masterclasses, and the usual Expert Lunch. Particular effort was spent this year in ensuring diversity within the presenters so as to increase the diversity of YI engagement at SIOP. 50% of the invited YI

speakers were female, and the programme included experts from nursing, psychology and surgical backgrounds.

#### **Attendance**

In total, 141 Young Investigators registered for the YI Educational Day 2018 - this is the highest ever attendance for a YI Educational day and reflects a doubling in the number of attendees since the inception YI Educational day in Cape Town 2015. Attendance through the day varied from session to session, consistent with the option for attendees to move between different Educational day sessions. As always, all 100 available seats at the Expert Lunch session was fully booked well in advance of the Congress, and a pre-congress waiting list was also filled.

Lastly, the assembly was reminded to follow the YI group on their social media platforms.

### **15. Any other business**

There was no other business to discuss.

### **16. Date of Next Annual Business Meeting**

The next SIOP Annual Business Meeting will take place during SIOP 2019 Annual Meeting in Lyon, France.

### **17. Q&A Session**

Chi-kong Li thanked the advocacy committee for their hard work over the past three years and achieving the non-state action status in official relations with WHO. He added that there will a lot work in the next three years and the society will need to continue to support these efforts. He added that the board and advocacy team will need to work more closely together especially in the light of the Global Childhood Cancer Initiative as well since this initiative supports our vision and mission as society.

Eric Bouffet agreed and replied that the board is considering a re-organisation of the incorporating the advocacy, PODC and continental presidents in order to achieve better results and communication.

It is true that the advocacy should not be limited exclusively to the WHO initiative and therefore Giorgio Perilongo has been asked to chair the committee with Gabriele Calaminus and Julia Challinor to focus on the WHO activities. A major question mark now is where the target countries will be and if the governments of the respective countries will support the initiative.

Martin Schrappe thanked the board and supported Chi-kong Li's congratulations to the major achievement of becoming a non-state actor with WHO. He suggested that it might be the right time now to consider hiring a CEO or someone who can professionally support the WHO relations, work plan and childhood cancer initiative. Since this cannot be managed by the small SIOP office and advocacy team on their own. St. Jude is a very professional machine and highly organised.

Eric Bouffet agreed and right now WHO has only one person appointed to the initiative and we will need more resources and if we do not want this project to fail.

Martin Schrappe inquired with the board why the continental presidents are not mentioned on the programme book. Eric Bouffet and Steve Hunger apologised for this oversight and will make sure this is recorded and done for all future meetings.

In addition, Laila Hessissen inquired if it would be possible for the continental presidents to present at the Annual Business Meeting as well. The board agreed to this if time allows and will make sure the program is adjusted accordingly.

The question was raised by the nurse committee, why the nurse lifetime achievement award is not presented at the opening ceremony with the general SIOP one. The board agreed that the nursing lifetime achievement award will be included in the official opening ceremony of the congress.

## 18. Closing remarks

Being no other business, the meeting was adjourned at 13:20.

## Appendix 1 – Agenda

Item	By	Est. time
<b>1. Welcome and Apologies for non-attendance</b>	<b>E. Bouffet</b>	<b>3'</b>
<b>2. Silence for those no longer with us</b>	<b>E. Bouffet</b>	<b>3'</b>
<b>3. Minutes of the 49th Meeting of SIOP</b>	<b>E. Bouffet</b>	<b>3'</b>
3.1 Corrections/Amendments Matters arising not otherwise covered in Agenda		
<b>4. Report from the President</b>	<b>E. Bouffet</b>	<b>3'</b>
<b>5. Report from the Secretary General</b>	<b>S. Howard</b>	<b>3'</b>
<b>6. Future SIOP Annual Meetings</b>	<b>S. Howard</b>	<b>3'</b>
- Lyon 2019 - Ottawa 2020 - Venue SIOP 2021 to be announced		
<b>7. Membership Voting</b>	<b>S. Howard</b>	<b>3'</b>
- Requested changes in the constitution		
<b>8. Report from Website &amp; Communication Committee</b>	<b>S. Howard</b>	<b>3'</b>
<b>9. Report from the Scientific Committee Chair</b>	<b>S. Hunger</b>	<b>3'</b>
<b>10. Report from the Treasurer</b>	<b>G. Reaman</b>	<b>3'</b>
<b>11. Report from Advocacy</b>	<b>G. Perilongo &amp; G Calaminus</b>	<b>3'</b>
<b>12. Report from PODC</b>	<b>A. Davidson &amp; S. Luna-Fineman</b>	<b>3'</b>
<b>13. Report from "Paediatric Blood and Cancer"</b>	<b>P. Newburger</b>	<b>3'</b>
<b>14. Report from SIOP YI-NET</b>	<b>J. Morgan</b>	<b>3'</b>
<b>15. Any other business</b>	<b>E. Bouffet</b>	<b>3'</b>
<b>16. Date of next ABM</b>	<b>E. Bouffet</b>	<b>3'</b>
<b>17. Q&amp;A Session</b>	<b>All</b>	
Discussion and feedback session Members can ask questions to board		<b>20'</b>
<b>18. Closing Remarks</b>	<b>E. Bouffet</b>	<b>3'</b>