**SIOP Board Meeting - Paris, France**

 **Friday 05 February 2016, 08:30 – 18:00**

**AGENDA**

**Participants:** Giorgio Perilongo – SIOP President, Gregory Reaman – SIOP Treasurer, Paul Rogers – SIOP Secretary General , François Doz – Chair of the Scientific Committee, Eric Bouffet – SIOP President-Elect, Susanne Wollaert – SIOP Secretariat, Tchiaska Jeanneret – SIOP Secretariat, Perry Gil-Ran – Kenes International

**Joining by Skype:**

Gabriele Calaminus (SIOP Advocacy Chair), Julia Challinor (PODC Co-Chair), Ramandeep Arora (PODC Co-Chair), Michael Capra (Dublin 2016 LOC Chair)

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| **Item** | **by** | **Comment** | **Time** |
| **1. Welcome & Communication** | **Giorgio Perilongo** |  | 08:30 – 09:00 |
| * Welcome to Tchiaska Jeanneret
* Farewell to Lorraine
* Concord program, endorsement
* SIOP History
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| **2. Minutes’ approval** | **Giorgio Perilongo & Susanne Wollaert** |  | 09:00 – 09:05 |
| **3. SIOP Election** | **Susanne Wollaert & all** |  | 09:05 – 09:30 |
| * Secretary General
* SC members
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| **4. Finances & Contracts** | **Greg Reaman& Giorgio Perilongo & Susanne Wollaert** |  | 09:30 – 10:00 |
| * Brief update on the financial status
* Any pending issue on the contract with Kenes
* Fundraising activity
* Wilms Tumour funding 2016
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| **5. Annual & Continental SIOP Meetings** | **Perry Gil-Ran & Michael Capra, F Doz****C Boskilla& all** | See material sent by e-mail on January 5th | 10:00 – 12:30 |
| *Cape Town 2015** Preliminary report
* Marketing and CME Survey Results

*Dublin 2016** Update general
* Scientific committee update
* Education activity (recording lectures & ...)
* Marketing budget
* St. Baldrick (Arceci Innovation Award; symposium; Washington 2017 & long term relationship
* YI participation &sponsorship

*Moscow 2016** Update general
* SIOP Presence & Booth?
* Any other matter

*Washington 2017*- see above |  |  | 10:30 M Capra via TC |
| ***12:30 – 13:00 Lunch Break*** |
| **6. Meeting Handbook** |  |  | 13:00 – 13:30 |
| (the never ending story) | **Perry, Paul, Greg & all** | Comments from Piotr Czauderna, The PODC Committee &… |  |
| **7. SIOP Committee Reports** |  |  | 13:30 – 14:30 |
| * Advocacy – Report,

Contract J. Challinor;Relationship with UICCSIOP-Europe Strategy Plan* WEB & Communication–

Relationship with Cure-4-KidsSosido, up-date* PODC –Feedback and Discussion (see also below)
 |  | See Ronny Bar’s letter/Documents e-mail of January 5th 2016See J. Vassals’s message | 13:30 G Calaminus to join via TC14:00J Challinor & R Arora to join via TC |
| **8. Objective and Goals - Status report****2016-2018 Objective & Goal? Quo vadis** | **All** |  | 14:30 – 17:30 |
| To advocate globally for children with cancer and their families (see above) |  |  |  |
| To promote the participation of young professionals in SIOP activities and to encourage them to become members (see above) |  |  |  |
| To improve SIOP visibility and improve internal and external communications* SIOP Newsletter
* Any other proposals
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| To focus attention on future needs of research in paediatric oncology* S. Baldrick symposium
* Any other proposal
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| To explore possible partnerships with sister societies sharing the same mission and vision andelaborate a common agendaUpdate on relationship with* IPSO, PROS &Pediatric Pathology Society & ISPN
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| To increase SIOP membership and to have a vibrant society which understands and fulfils the needs of its members* Brain storming meeting in Amsterdam
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| **9. Internal Actions** | **All** |  | 17:30 – 17:45 |
| * Anything to say
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| **10. Any other business & future appointments** | **All** |  | 17:45 – 18:00 |