Welcome by Chi-kong Li (Li): Li welcome members of SIOP Asia and friends of SIOP Asia to attend the Annual General Assembly. In particular, also welcome the President of SIOP, Prof. Georgio Perilongo and the Secretary General Elect, Prof. Scott Howard attended the meeting.

Report on 2016 Asia SIOP Congress, Moscow: the report was sent out to the members by email and also through the Newsletter. The number of attendance was very high with good representation of physicians, nurses and parents/survivors from both Russia and Asia. Li thanked the Russian LOC organized a successful congress.

Discussion of the statutes of Asia SIOP: Li reported that the original statutes were made in 2001. Over the past 15 years, there were a lot of changes and some of the original items could not be followed. Members agreed that there should be amendment of the Statutes. A few major decisions were endorsed in the AGA:

3.1 The continental congress would be changed from bi-annual meeting to annual meeting, with the exception of 2018 that Japan would be hosting the main SIOP congress in the same year.

3.2 SIOP Asia would not produce its only treatment guidelines, but individual centres were encouraged to adopt the PODC guidelines.

3.3 Membership of SIOP Asia would be more open and not confined to members of SIOP residing in Asia. It was agreed not to have membership fee at the initial period as Asia SIOP does not have the structure to handle the financial matters. An application form would be drafted and circulated to members for comment before implementation. The applicant should be a health care worker working in the field of children cancer in Asia. They would receive notice and Newsletter from Asia SIOP and may benefit from discount rate for attending Asia SIOP congress, but NOT the main SIOP Congress unless they are members of SIOP.

3.4 Board of Asia SIOP would be scaled down to few key members so as to make it efficient. The Board members would be the President, Immediate Past President, President-elect and Editor of Newsletter of Asia SIOP.

3.5 The amended Statutes were shown in Attachment 1.

Discussion on the bidding of future Asia SIOP Congress: The proposed
guidelines on bidding for future ASIA SIOP was sent to members by email and also through Newsletter. There was no comment received from the members. In the meeting, members endorsed the proposed guideline. CCI expressed the importance of incorporation of parent/patient sessions in the continental congresses. It was agreed that the future continental congress should have concurrent CCI sessions. The bidding guideline is shown in Attachment 2 and will be uploaded to Asia SIOP website.

5 Report on Newsletter of Asia SIOP: Li firstly thanked the Editor (Brijesh Aurora) and Assistant Editor (Maya Prasad) for the excellent production of previous issues of Newsletter. Prof. B Aurora informed the President that he had to step down from the Editor post due to personal reason. The members accepted and also had the vote of thanks for his excellent contribution. The members also supported the proposal of inviting Dr. Maya Prasad to take up the post of Editor in the coming two years.

(post-meeting: Dr. Maya Prasad had kindly accepted the post of newsletter Editor till 2018 SIOP Congress)

6 Booklet on Asian Paediatric Haematology & Oncology Societies and Centres: Li explained to the members on the proposal of producing a booklet in collaboration with CCI Asia and Russia NSPHO on the information of national societies of paediatric oncology and also treatment centres in those countries. The booklet will serve as a resource handbook for colleagues working in Asia if they want to contact other colleagues in the continent. Since Asia SIOP could not rectify the information from individual treatment centres, the collaboration with information provided by national societies would be essential. Members supported the proposal and the target date of production is in the first quarter of 2017, before the Continental Congress in Bangkok in May 2017. Li will send invitations to various national societies but need the support from Asia SIOP members for their assistance in providing contacts. The booklet will be uploaded to the Asia SIOP website, and a hard copy will be produced by Russia NSPHO and distributed to each centre and society.

7 Asia SIOP 2017 progress report: Dr. Panya and Dr. Suradej reported on the preparation of SIOP Asia Congress in Bangkok. The congress will be held on 25-28 May 2017 at Bangkok Central Grand & Bangkok Convention Centre at Central World. A preliminary programme was presented with education sessions on Day 1 and 2, sessions on PODC (Asian perspective, Integrative and complimentary therapy, supportive care and nutrition) on Day 3 and 4. There would also be Nurse sessions and CCI sessions. Li encouraged members to attend the coming Bangkok congress and also thanks the Local Organizing Committee.
produced an excellent programme.

8 There being no other business and the meeting was closed at 14:20.

Present:

**Members of Asia SIOP**
Deepak Bansal, India
Asim Fakhruddin Belgaumi, Doha, Qatar
Dr. Yuko Cho, Hokkaido, Japan
Worawut Choeyprasert, Chiang Mai, Thailand
Rashmi Dalvi, Bombay, India
Zehra Fadoo, Karachi, Pakistan
Eiso Hiyama, Hiroshima, Japan
Suradej Hongeng, Bangkok, Thailand
Muhammad Saghir Khan, United Arab Emirates
Chi-Kong Li, Hong Kong, China
Min-Ju Li, Hangzhou, China
Xiaoli Ma, Beijing, China
Nhi Ngo, Ho Chi Minh, Vietnam
Samart Pakakasama, Bangkok, Thailand
Panya Seksarn, Bangkok, Thailand
Jong Jin Seo, Seoul, Korea
Hiroyuki Shichino, Tokyo, Japan
Piti Techavichit, Bangkok, Thailand
Masay Uchida, Komagane, Japan
Jinhu Wang, Hangzhou, China
Tomoko Iehara, Kyoto Japan

**Asia Colleagues**
M Shamoil Ashraf, Karachi, Pakistan
Bui Ngoc Lan, Hanoi, Vietnam
Chau Van Ha, Hue Vietnam
Chan Hon Chui, Singapore
Yuliana Hanaratri, Indonesia
Kimikazu Matsumoto, Tokyo, Japan
Junko Nonaka, Yokosuka, Japan
Kleebsabai Sanpakit, Thailand
Shasha HU, Hangzhou, China
Huanmin Wang, Beijing China
Li-Min WU, Kaohsiung Taiwan
Lili Yang, Hangzhou, China

CCI
Mr. Benson Pau, CCI / PKW Foundation, Asia
Dr. Ira Soelistyo, CCI/YKAKI (Indonesia), Asia
Dr. Kohsuke Yamashita, CCI/CCAJ (Japan), Asia

Observers
Giorgio Perilongo, SIOP President, Italy
Scott Howard, SIOP Secretary General Elect, USA
Denis Kachanov, Moscow, Russia
Tatyana Shamanskaya, Moscow, Russia
Linda Abramovitz, SIOP Nurse representative, San Francisco USA
Anu Agrawal, UCSF Benioff Children's Hospital, Oakland, USA
Chatchawin Assanasen, University Texas Health Science Center, USA
Huyen Bui, King's College London, UK
Anna Dang, UCSF Benioff Children's Hospital, USA
Michelle Hermiston, UCSF Benioff Children's Hospital, San Francisco, USA
Catherine Lam, St. Jude Children's Resarch Hospital, USA
Coutney Sullivan, St. Jude Children's Resarch Hospital, USA
Bao Truong, University of California, San Francisco (UCSF), USA
Curtis G. Wong, UCSF Benioff Children's Hospital, USA