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| **Present:** Rachel Hollis (RH), Tina Baggott (TB), Paul Rogers (PR), Giorgio Perilongo(GP), Corry van den Hoed (CVDH), Linda Abramovitz (LA), Sizakele Mngomezulu (SM), Gregory Reaman (GR) **Rapporteur:** Suzanne Wollaert (SW) and Lorraine de Montmollin(LDM), SIOP Office  |  |
| **Agenda Items** | **Discussion/decisions** | **Action Items** |
| **Welcome & communication** | GP presented the SIOP Objectives & Goals 2014-2016. These Objectives and Goals are aiming to harmonize SIOP bodies’ activities.The new reporting structure was presented.Nurses committee reporting:* Operational nursing group reports to the board
* Congress preparation nursing group are reporting to the scientific committee
 | * Strategic joint agenda to be discussed and decided during Nurses attendance to the Extended Board meeting.
* Nursing chair to be the representative to the extended Board. If necessary, additional person can be attending the Board of Directors.
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| **Presentation of Nursing group** | TB presented the Nurses committee and described the activities that are in line with SIOP developmental goals.There was a discussion about SIOP Nurses membership benefits. The following proposition were noted:* Ask SIOP Continental Presidents to encourage Nurses of their region to join SIOP
* Propose a reduced rate for the congress – currently Nurses have the reduced registration with or without being a SIOP member
* The step of the verification of the CV to become a member might discourage people to join – approval process to be accelerated.

TB said that she would be happy to have the role of checking cv of people applying to Nursing membership | * Nursing Educational content to be posted on the SIOP website
* Membership benefits strategy to be further discussed in future meetings
* All application to nursing membership to be reviewed by Tina Baggott
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| **Possible future joint agenda** | GP said that the following projects would be discussed with SIOP Executive Board:* nursing representative attending the January Board meeting or via conference call to further discuss a strategy
* Possibility of Nurses Committee to receive funds for specific activities (in addition of the Sanofi Espoir Nursing scholarship)
* Leverage from the interactive website of EJON to attract new members.
 | * EB to discuss the possibility of meeting with Nursing representative in January 2015 or via teleconference meeting before the end of 2014
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| **Any other business** | NOB |  |

**END OF MINUTES**