Participants:

Senior Management Team

- Kathy Pritchard–Jones [KPJ] (President)
- Lillian Sung [LS] (Scientific CMT Chair)
- Stephen Hunger [SH] (Treasurer)
- Julia Challinor [JC] (Secretary General)
- Asim Belgaumi (Scientific CMT Chair-Elect)
- Guillermo Chantada [GC] (SIOP President-Elect)

Continental Presidents

- Claire Wakefield [CW] (Continental President Oceania)
- Jeff Dome [JD] (Continental President North America)
- Liliana Vasquez [LV] (SLAOP President, Continental President Latin America)
- Joyce Kambugu [JK] (Continental President Africa)
- Hiroki Hori [HH] (Continental President Asia)
- Carmelo Rizzari [CR] (Continental President Europe)

Networks & CMT

- Gemma Bryan [GB] (Young SIOP Network Chair)
- Courtney Sullivan [CS] (Nursing Network Chair)
- Saghir Khan [SK] (Global Health Network co-Chair)
- Michael Sullivan [MS] (Global Health Network co-Chair)
- Alan Davidson [AD] (Advocacy CMT Chair)
- Jaume Mora [JM] (Local Organizing CMT SIOP 2022)

Secretariat

- Susanne Wollaert [SW] (SIOP Chief Executive Officer), Tessie Laub [TL] (SIOP Executive Director for Programs and Strategies), and Anelia Atanasova [AA] (SIOP Administrative Coordinator)

Apologies: no apologies

Total attendance: 271 (onsite) and 46 (online) SIOP members of 2991 (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
Welcome and Apologies for non-attendance
Kathy Pritchard-Jones welcomed all participants and thanked them for joining.

Silence for those no longer with us
All participants observed a minute of silence for those who are no longer with us. This year, the paediatric oncology community mourned the loss of the Hans-Peter Wagner, Norman Jaffe, Lourdes Peña, Mary Gerrard, Victor Calvagna and Jorge Ortega.

Minutes of the 53rd Meeting of SIOP Corrections/amendments
The minutes from the last 2021 Virtual Annual Business Meeting were approved.

Matters arising not otherwise covered in the agenda
No other matters were added to the agenda

Report from the President
The year 2022 was marked by a rapid change. France restricted travel to and from UK due to Omicron. Uncertainties of travel due to COVID. Congrats to Joyce Kambugu for the safe Annual meeting in Uganda, March 2022.

a. COVID – showed how united we are as a global community and how rapidly we can mobilise to support each other
b. Develop and implement a new strategy that BOD agreed should cover a 5 year period 2021-2025
c. Expanded the BOD to be more inclusive – first the Continental Presidents, then Nursing Network chair then Young SIOP chair
d. Reviewed the governance structure – Networks, committees & TORs
e. Introduced a formal financial reserve of €500,000 – achieved in year 2
f. Launched the PARC programme with unrestricted donations (Amazon, Sanofi Espoir)
g. Expanded the SIOP secretariat
h. Provided (competitive) project support to networks and Educ. Cmt
i. Provided one-off support to our continental branches
j. Continued a joint advocacy strategic campaign with CCI
k. Stamped our mark on London Global Cancer Week
l. Invested in testing how to work with UICC / World Cancer Congress
m. First in-person BoD meeting with Princess Dina
n. Welcome Guillermo Chantada as the new SIOP President for a 3 year term

Report from the Treasurer
a. Successful 2021 Virtual Congress
b. Unrestricted donations by Amazon totalling USD 630k as part of their “Go Gold” campaign
c. New educational modules with pharmaceutical companies have also brought add. Income to the society
d. 2022 Quite strong financial year
e. Operational Expenses are fully funded by income to be generated from various income sources in FY2022/23
f. Project Expenses are funded by a combination of income from FY2022/23, grants from donors and savings that the Society has accumulated in previous years

g. The projected overspending of 357,006 EUR (deficit) will be covered by savings* that the Society has accumulated from previous fiscal years

h. These savings mainly derive from a reduction of direct costs due to the pandemic in terms of travel/meetings expenses, annual congress incomes that exceeded our projected profits, unrestricted donations (Amazon, Foundation S, industry support for CME online courses) as well an increase in membership revenues and an optimized contractual agreement with our journal publisher (Wiley) for PBC

i. This is available cash on hand in our banking accounts

* These savings are in addition to the Reserve Account that SIOP has established that currently contains 525,000 EUR

Report from the Secretary General

a. Changes in the Board

b. Guillermo Chantada becomes the new President of SIOP

c. Kathy Pritchard-Jones will stay on as immediate past-president for 1 year

d. Asim Belgaumi becomes the new SC chair

e. New board members: Rejin K. step in the role of Secretary General-elect after the ABM

f. Andrea C. becomes SLAOP President

g. Saghir Khan second term as GHN co-chair

h. Alan Davidson - Advocacy chair will become the Treasurer elect for one year

i. Donna Johnston returns as 2023 Ottawa LOC chair

j. Governance CMT updates:

Restructured SIOP Networks and Committees:

- Harmonized the nomenclature
- (Terms of reference) ToR for all networks and committees are updated- some are completed
- Evaluation of the Secretariat- evaluation of the Chief executive officer (Susanne Wollaert) is done
- Increased the awards
- Elections harmonized
- External partner relationships
- Policy development as needed (group requests for free congress registrations)
- New law firm retained- ZACC, Basel, Switzerland
Future SIOP Annual Meetings

a. 2023 Ottawa, Canada, Oct 11-14
b. 2024 Honolulu, Hawaii, Oct 17-20
c. 2025 Amsterdam, the Netherlands, Oct 8-11- Congratulations to Prof Rob Pieters and Prof Gertjan Kaspers for their successful bid

Membership Voting
- Approval of the 2022/2023 budget
- Approval of the 53rd Annual Congress Minutes

VOTE: Approved

SIOP Strategic Plan (2021-2025)
SIOP is in the second year of the Strategic plan

a. SIOP Strategy 2021-2025 is created by five strategic goals:
   Goal 1: Advocating Globally for Children and Adolescents with Cancer
   - Gold September, ICCD (February)-CCI collaboration
   - Engagement with WHO GICC and St Jude

b. Goal 2: Promoting Research to Improve Outcomes for Patients
   - Established the PARC Program, Steering committee convened (huge interest)
   - Decision to support cooperative groups- approved 3 groups- approved 3 projects (Asia, Africa, Latin America), currently in contracting phase
   - New research prize for researchers working in LMIC (HPW Prize)
   Goal 3: Providing Education and Training
   - Initiated CEDAR project webinar series on Childhood cancer early diagnosis and appropriate referral with Int Pediatric Association (IPA)
   - Expanding the SIOP Knowledge center with CME/non CME content

c. Goal 4: Increasing Membership and Engagement
   - Established a new network in response to member request- Women leaders in pediatric oncology (WLPO) Network
   - Made funding investments available to our volunteer leadership for networks projects and continental branch work
   - Took steps towards making content accessible in non-English languages (soc media, subtitles, simultaneous translations)
   - Trialed new membership incentives (discounts for renewal, etc.)

d. Goal 5: Strengthen and Expand Strategic Partnerships
   - WHO (NGO workplan, COVID recovery)
   - St Jude Global Alliance (ARIA, COVID, SAFER Ukraine)
   - CCI- third year of joint advocacy planning
   - IPSO and PROS
Continental Presidents Report

**SIOP Africa updates**

a. Board of Directors changes  
   - GICC implementation  
   - Advocacy  
   - Education and training  
   - Research, data and monitoring  
   - Expanding membership  
   - Strengthen and expand strategic partnerships  
   b. SIOP Africa Strategic Plan 2022-2025  
   c. Successful 1st hybrid congress after Covid  
      357 attendees, 33 countries, 3 continents, Zero Covid cases, 11 workshops  
   d. Next Congress will be in 2024 in Johannesburg, SA  
      Gita Naidu, Chair of the Local Organizing Committee for SIOP Africa 2024

**SIOP Asia updates**

a. 14th SIOP Asia Conference, the chair of LOC: Dr. Yizhou Zhang, Guangzhou, China  
   Dates: July 29-31, Online, Participants: 514, Speakers: 195  
   b. Abstract Submissions: 105  
   c. Collaboration with APHOG is important for SIOP Asia continental branch  
      APHOG, Chair: Dr. Akira Nakagawara, Secretary: Godfrey C-F Chan  
   Purpose: To promote international clinical trials across Asia, and enlighten WHO-GICC in Asian countries  
   d. Symposium on WHO-GICC  
   e. A survey by APHOG & SIOP-ASIA  
      - National PHO Societies: 22/42 (52.4%)  
      - Conducting clinical trials: 11 (HIC: 4, UMIC: 4, LMIC: 3, LIC: 0)

**SIOP Europe updates**

a. SIOPE Strategic Plan Update 2021-2025  
   b. SIOP Europe has updated its 7 objectives to align with the current and evolving clinical and research priorities for childhood and adolescent cancers in Europe:  
      - Addressing Inequalities  
      - Precision Medicine and Treatment innovation  
      - Tumour Biology  
      - Teenagers and Young Adults  
      - Quality of Survivorship  
      - Causes of Cancer  
      - Big Data and Artificial Intelligence
c. SIOPE Achievements:
- European Standard Clinical Practice (ESCP) protocols/ 15 disease-specific guidelines
- Essential Medicines Project -16 new medicines and indications were included under the updated WHO Essential Medicines List for Children 2021
- Childhood Cancer on top of the EU Agenda- Europe’s Beating Cancer Plan, Cancer Mission, Pharmaceutical Strategy for Europe
d. SIOPE Europe activities:
  - SIOPE Working Groups:
    - Young SIOPE
    - SIOP Europe AYA Committee
    - SIOP Europe Radiation Oncology WG
    - SIOP Host Genome WG
    - SIOP Europe Paediatric Palliative Care WG
    - SIOP Europe Nursing WG
    - SIOP Europe Psychosocial WG
    - SIOP Europe Imaging WG
e. SIOPE Education:
  - 2 SIOPE Courses in 2022: “Childhood Cancer: Causes and Epidemiology” and “Late Effects”
  - SIOP Europe Course in Paediatric Oncology
  - ESO-SIOPE Collaboration (E-learning, Masterclass, Fellowship Programme)
  - European Syllabus
  - ESCP Webinars
  - ERN PaedCan and Young SIOPE Interactive Webinar Series: Most Challenging Cases in Paediatric Oncology
f. SIOP Europe Annual Meeting- 2022 was held virtual with 1147 participants
  - Next annual meeting in Spring 2023- in person in Valencia

SIOP Oceania updates
Acknowledging Prof Michael Sullivan for his role as continental president

a. 14 countries, 10,000 islands 44M people >8,500,000 km; HIC to LIC
b. Focus countries are Australia, New Zealand, PNG, Fiji, New Caledonia, Timor Leste, Tonga
c. Common clinical challenges- No/incorrect diagnosis, extremely late presentation; Access to medicines, pathology, radiotherapy, surgery (mainly in Australia, New Zealand); Serious comorbidities; Treatment non-completion; Lack of professional education/succession plans; Lack of critical mass, lack of data; Traditional healers; Complex political environments; Natural disasters
d. 2022 Highlights
  - Governance
    - Advisory Board, SIOP Oceania ANZCHOG workshop
  - Papua New Guinea
    - Monthly education, registry, case reviews, parent support group
  - Timor Leste
    - New oncology unit, registry
- Hawaii
  - Shared education/resources
- WHO
  - Western Pacific and global projects, e.g. Ukraine

**SIOP Latin America updates**

a. Acknowledge all members at the Executive board/Scientific Committee/Ethics Committee/Country Delegates
b. Improved communication - Renewed SLAOP SPA-PORT website - intranet/social media/mobile app
c. Newsletter - published every 6 months for all SLAOP members
d. More collaboration: /PAHO/
e. 7 joint agreements
  - subregional and national societies
f. Strategic partners
  - working on ICCD 2021 & 2022 regional campaigns
  - SLAOP webinars
g. Development and approval of SLAOP 2022-2026 Strategic Plan
h. Modification of SLAOP bylaws: aligned to SIOP
i. ToR for SLAOP chapters

**SIOP North America updates (SIOP NA)**

a. History of SIOP-NA
  - SIOP-NA has active members and SIOP leaders
  - Over the past year, a task force was convened to assess interest and bylaws were adopted in May, 2022
b. SIOP-NA Conceptual Framework “Do Not Reproduce What Others are Doing”
  - Provide liaisons to main SIOP networks and committees
  - Address Advocacy and Education within North America and the Caribbean
c. Just appointed the SIOP-NA Executive Committee and Standing Committee leaders to liaise with other networks and committees within SIOP
d. Progress in membership growth with ratification of the SIOP NA bylaws
  - 292 Members in March
  - 438 Member in May
  - 600 Members in September
e. Approved SIOP-NA logo
f. Next steps:
  - Committee Leads will define their vision and mission and appoint committee members
  - Begin 2-3 projects to begin to show progress and build from there

**Report from the Scientific Committee Chair**

a. SIOP 2022 Scientific Committee Changes

- A Cappellano is stepping down from the committee
- Welcome new member Lorena Baroni
- New incoming chair- Dr Asim Belgaumi
b. Scientific Advisory Working group- former SPAC will soon launch call for applications
c. Scientific Program
   - 1257 abstracts received
   - 132 oral abstracts
   - 6 parallel tract poster discussion sessions
d. Successful Award Session, winners in the following categories
   - Clinical Research- Lieke van Zogchel, Netherlands
   - Basic Science- Pablo Domizi, US
   - Global Health- Karina Braga Ribeiro, Brazil
e. Schweizguth prize winner- Best scientific article by a trainee in the field of paediatric oncology
   - Winner is Dr. Han Wang (Hong Kong)
f. Fasanelli prize- awarded on the best paper on Ewings tumor, winner is Philip Heesen, Switzerland

Report from Advocacy

Objectives

- Improve childhood cancer services at point of access
- Promote enabling policies and resources
- Ensure visibility & Develop international commitments
  - Cooperation with CCI: Global campaigns
- International Childhood Cancer Day (ICCD) 2022
  #ThroughYourHands: focus on the role of health professionals
  Slogan: ‘Right Care at the Right Time by the Right Team’
  Hundreds messages & handprint designs from over 60 countries
  - International Childhood Cancer Survivors Week 2022
    Follow-up international webinar on late effects & mental health
    Focus on resources available to survivors worldwide
  - Gold September – Childhood Cancer Awareness Month 2022
    Gold September social media frame
    Common hashtags: #GoldSeptember #SupportKidsWithCancer
    Call to “Light It Up (or Decorate) in Gold!”
      - WHO- Other major partner
    - Global Initiative for Childhood Cancer (GICC)
      Ongoing dialogue with WHO global cancer team
      Accelerating momentum by facilitating regional & national dialogue:
      “60% by 2030 for all” means we need the GICC in EVERY country
    - World Health Assembly (WHA) 2022
      SIOP-led constituency statement: Human resources for health quality specialized training
      SIOP individual statement
      - Towards a WHO Resolution on Childhood Cancer
      Elevating political commitments to the GICC
Formulating childhood cancer targets
Integrating childhood cancer into the post-SDG agenda

Other activities
- World Cancer Day 2022
- International Universal Healthcare Coverage (UHC) Day 2022
- Tobacco campaign
- Statements on international crises (e.g. COVID, Ukraine)

Report from Nursing Network
a. Developed SIOP Nursing Network Strategic plan
b. Vision- All children/adolescents with cancer and their families to have access to specialised nursing care
c. Mission- To advance the quality of nursing care of children/adolescents with cancer and their families through global collaboration, education, training, research, and advocacy
d. Core values- Global community, interprofessional collaboration, shared learning, clinical excellence
e. Future actions- foster community, collaboration with other working groups
f. SIOP QI Nurse Scholars Program – starting in the beginning of 2023

Report from Global Health Network (former PODC)
a. Transitioning from Cure4kids to SIOP website and SIOP membership for the working group members within the GHN Network
b. Revision of Terms of reference
c. Formation of Steering Group
  - Co-chairs of each of the SIOP Global Health Working Groups
  - SIOP General Secretary
  - SIOP Continental Presidents
d. Core Steering Group (CSG), newly established - 8 members in total, leaders of GHN, and some of the GHN WG leaders
e. Restructuring of Working Groups
  - 2 working groups evolved from GHN- CANCaRe Africa and SIOP St Jude Aria alliance and became separate entities
f. SIOP 2022 Congress
  - Twenty scholarships for Low and Lower-middle income countries
  - Global Health Annual Assembly- 27th September 2022
  - Global Health Education Day- 28th September 2022
  - Best of SIOP Global Health Network free papers
  - Unmet needs for AYA: Opportunities for advocacy through treatment and beyond
  - Palliative radiation therapy
  - Adapted management guidelines and the SIOP-ST JUDE ARIA Collaboration
  - Global Health Sessions on 1st October 2022
  - Key Barriers in Pediatric Oncology Care
- Advancing Pediatric Oncology Research in LMIC

g. Planning educational webinars to be held every 3 months, joint initiative of SIOP Global Health Network & SIOP Education & Training Committee.

Report from “Paediatric Blood and Cancer
Manuscript submissions during the years (pick in 2020)- acceptance rate for 2020 is lower than usual- 25 %, turned to 30 % in 2022, lower rate of acceptance for brief reports. Impact factor trend changed for the last 2 years is measured by the number of downloads

- SIOP and ASPHO renewed the contract for PBC publication by Wiley for 5 more years
- Peter Newburger and Tom Gross will continue as editors

Report from the Young SIOP Network

a. Represents the interests of all SIOP members aged under 40* working in paediatric oncology worldwide
b. Welcome Korede Akindele as the new Young SIOP Chair for the next 3 years
c. Cielle Stapleton, Canada is joining the Steering group, Stephanie Pons, USA is stepping down
d. Young SIOP Rising Star award is bestowed for developing pediatric oncology at the early stages in their career- awarded to Khaled Ghanam (Syria)
e. Young SIOP Education Day
f. Social media-Blogspot, Facebook, Instagram

Any other business

a. Continuing the financial support for continental branches- 5 thousand euros per year
b. More scholarships by the LOC chair- to be further discussed
c. SIOP and Foundation S signed partnership agreement for finding scholarships for attending the Congress
d. Continuing evolution of GHN and collaboration with other networks- reevaluating of the GHN in Spring 2023 based on the activities and newly restructuring of the network

Closing remarks

Kathy Pritchard-Jones thanked to all participants from the Board, Peter Newburger for his tremendous work in PBC, LOC Chair 2022 in Barcelona and the team for their leadership and accommodation and welcome the new LOC Chair for 2023.

The meeting was adjourned at 13:50.
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<tr>
<th>Item</th>
<th>By</th>
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<tbody>
<tr>
<td>1. Welcome and Apologies for non-attendance</td>
<td>K. Pritchard-Jones</td>
<td>2’</td>
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<tr>
<td>2. Silence for those no longer with us</td>
<td>All</td>
<td>3’</td>
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<tr>
<td>3. Minutes of the 53rd Annual Congress</td>
<td>K. Pritchard-Jones</td>
<td>3’</td>
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<tr>
<td>3.1 Corrections/Amendments Matters arising not otherwise covered in Agenda</td>
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<td>4. Report from the President</td>
<td>K. Pritchard-Jones</td>
<td>3’</td>
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<td>5. Report from the Treasurer</td>
<td>S. Hunger</td>
<td>3’</td>
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<td>6. Report from the Secretary General</td>
<td>J. Challinor</td>
<td>3’</td>
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<tr>
<td>7. Future SIOP Annual Meetings</td>
<td>J. Challinor</td>
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<tr>
<td>- Ottawa 2023</td>
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<td>- Hawaii 2024</td>
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<td>- Announcement SIOP 2025 (Europe) Congress destination</td>
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<td>8. Membership Voting</td>
<td>J. Challinor</td>
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<td>- Approval of the 2022/2023 budget</td>
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<td>- Approval of the 53rd Annual Congress Minutes</td>
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<tr>
<td>9. SIOP Strategic Plan (2021-2025)</td>
<td>K. Pritchard-Jones</td>
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<tr>
<td>- Progress report on Objectives and Goals</td>
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<tr>
<td>10. Continental President Reports</td>
<td>J. Kambugu</td>
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<td>- Africa</td>
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<td>- Asia</td>
<td>H. Hori</td>
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<td>- Europe</td>
<td>C. Rizzari</td>
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<td>- Oceania</td>
<td>C. Wakefield</td>
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<td>- Latin America</td>
<td>L. Vasquez</td>
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<td>- North America</td>
<td>J. Dome</td>
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<tr>
<td>11. Report from the Scientific Committee Chair</td>
<td>L. Sung</td>
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<td>12. Report from Advocacy Committee</td>
<td>A. Davidson</td>
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<tr>
<td>13. Report from Nursing Network</td>
<td>C. Sullivan</td>
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<td>15. Report from Young SIOP Network</td>
<td>G. Bryan</td>
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<tr>
<td>16. Report from “Paediatric Blood and Cancer”</td>
<td>P. Newburger</td>
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<td>17. Any other business</td>
<td>K. Pritchard-Jones</td>
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<td>18. Date of next ABM</td>
<td>K. Pritchard-Jones</td>
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<tr>
<td>19. Q&amp;A Session</td>
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<td>Discussion and feedback session</td>
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<td>20. Closing Remarks</td>
<td>K. Pritchard-Jones</td>
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Time and location might be subject to change. Members will be notified by email or push notification on the congress app/virtual platform in case of changes.