



AGENDA

Annual General Assembly of SIOPE Europe (SIOPE)

Date: Sunday 29 September 2013

Time: 18.00 – 19.30

Location: Room E107, at the 17th European Cancer Congress, RAI Conference Centre, Amsterdam, the Netherlands

1. **Welcome Reception** 17.45 – 18.00

2. **President's Welcome** and Introductory Remarks (G. Vassal) 18.00 – 18.05
 - ✓ **Approval of the minutes** of last General Assembly meeting of 08 Oct 2013 (44th Congress of SIOP, London-UK)

3. **SIOPE Activity Reports** (G. Vassal & S. Essiaf) 18.05 – 19.10
 - 3.1 **Feedback on the ongoing SIOPE's activities**
 - ✓ SIOPE's Activities (G. Vassal)
 - ✓ Clinical Trials Regulation (P. Kearns)
 - ✓ Standards of Care (J. Kowalczyk)
 - ✓ ExPO-r-Net project (R. Ladenstein)

 - 3.2 **SIOPE Office**
 - ✓ Update on membership (S. Essiaf)
 - ✓ New website launch (S. Essiaf)
 - ✓ Introduction new SIOPE Staff – Francesco Florindi

 - 3.3 **Financial Report** (M. Schrappe)
 - ✓ SIOPE Finance
 - ✓ Update Statutes: Change Fiscal Year

4. **SIOPE Board, 2013 – SIOPE Office** (G. Vassal) 19.10 – 19.25
 - ✓ SIOPE Board Members Prolongation terms
 - ✓ Call for nomination

5. **Any Other Business** (G. Vassal) 19.25 – 19.30
 - ✓ Next General Assembly at 46th Congress of the International Society of Paediatric Oncology (SIOP), Toronto-Canada, 24-26 October 2014