



## AGENDA

### Annual General Assembly of SIOPE Europe (SIOPE)

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**Date:** Sunday 07 October 2012

**Time:** 12.50 – 13.50

**Location:** Frobisher Auditorium 2, at the 44<sup>th</sup> Congress of the International Society of Paediatric Oncology, Barbican Centre, London, UK

1. Welcome **Lunch-Reception**
2. **President's Welcome** and Introductory Remarks (R. Ladenstein) (12.50 -12.55)
  - ✓ **Approval of the minutes** of last General Assembly meeting of 25 Sep 2011, EU Multidisciplinary Cancer Congress, Stockholm-Sweden (R. Ladenstein)
3. **Activity Reports** (12.55-13.20)
  - 3.1 SIOPE Membership & Statutes
    - ✓ Statutes Changes
    - ✓ SIOPE Membership: Background, advantages and practicalities
    - ✓ Voting updated SIOPE Statutes
    - ✓ Voting Membership module
  - 3.2 **Financial Report** (M. Schrappe) (13.20-13.30)
    - ✓ SIOPE Finance
4. **SIOPE Board, 2012** (R. Ladenstein & G. Vassal) – **SIOPE Office** (13.30-13.45)
  - 4.1 Summary on the SIOPE activities
  - 4.2 Turnover Presidency
  - 4.3 SIOPE New Board Members – Chair ETC
  - 4.4 SIOPE Board Members Prolongation terms
  - 4.5 Introduction new SIOPE Staff – Giulia Petrarulo
5. **Any Other Business** (R. Ladenstein) (13.45-13.50)
  - ✓ Next General Assembly at 17<sup>th</sup> ECCO-38<sup>th</sup> ESMO-32<sup>nd</sup> ESTRO EU Cancer Congress, Amsterdam-The Netherlands taking place from 27 Sep-01 Oct 2013

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