



OECI General Assembly 2021

Draft Agenda

Virtual Event

May 26th - 2021

General Assembly Constitution, welcome and approval of the Agenda

Thierry Philip

SESSION 1: Administrative and financial matters

Chairperson: Thierry Philip

Point 1: Approval of June 3rd - 2020 General Assembly Minutes

(Vote requested - decision to be taken by simple majority of the OECI Full Members present or represented)

Point 2 a: Approval of the Financial Statement 2020

(Vote requested - decision to be taken by simple majority of the OECI Full Members present or represented)

Point 2 b: Discharge to the Board

(Vote requested - decision to be taken by simple majority of the OECI Full Members present or represented)

Point 3: OECI 2021 Provisional Budget

(Vote requested - decision to be taken by simple majority of the OECI Full Members present or represented)

Point 4: OECI Board composition for the coming years

(Vote requested - decision to be taken by simple majority of the OECI Full Members present or represented)

Point 5: Membership - *New applications, modification denomination, membership withdrawals*

(Vote requested for full membership - decision to be taken by unanimity of the OECI Full Members present or represented; for associate membership – decision to be taken by simple majority of the OECI Full Members present or represented – no vote for modification denomination, modification typology of membership, membership withdrawals)

Point 6: Oncology Days 2022, and proposals for the coming years



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VIRTUAL DELIVERY OF THE OECI A&D CERTIFICATES

2nd Semester 2019, 2020, 1st Semester 2021

Thierry Philip - Simon Oberst

SESSION 2: The European Cancer Mission, the A&D Programme and the Working Groups
Chairperson: Thierry Philip

The European Cancer Mission

Thierry Philip

Accreditation & Designation Programme

Simon Oberst

Collaboration for good practices with patients WG

Dominique de Valeriola

Biobanks and molecular pathobiology WG

Giorgio Stanta

Health economics and benchmarking WG

Wim H. van Harten

Cancer outcomes research WG

Giovanni Apolone

Closure of the 2021 General Assembly

Thierry Philip