



Minutes SSG Board meeting December 1, 2024, Slagthuset Malmö.

Participants: Christina Linder Stragliotto, Kathrin Pulverer, Annica Pettersson, Christina Berger and Eva-Mari Olofsson

On Teams: Panos Tsagkozis

Excused: Kaisa Sunela

Meeting secretary: Eva-Mari Olofsson

Agenda:

1. Approval of minutes from the last meeting.
2. General information.
3. Economy (presented by the treasurer).
4. Meeting events
 - The next WGM
 - The next Plenary meeting
5. Trials (status of the old) Any new?
6. Other tasks.
7. Next meeting.

1. The minutes from the last meeting was approved after correction was made on “**Trials (status of the old) Any new?**” and the correct wording is as follows

- No new studies except for the two studies which were presented at the last meeting:
 - ❖ *Dario Callegaro*- a neoadjuvant/adjuvant study with the addition of immunotherapy to chemotherapy in STS and
 - ❖ *FOSTER-Cab OS* - an osteosarcoma study (MSD).

2. **General information:**

- Panos will step down from his post as treasurer after 6 years and the new treasurer will be Mehdy Farhang, orthopedic surgeon from Umeå. We will have a meeting at the beginning of January to discuss the tasks for the treasurer.
- We had a discussion to appoint a vice chairman and after discussion and voting Kathrin Pulverer was elected.
- A proposal from Christina to invite the subcommittee chairs to the board meetings was discussed and approved.
- The Central Registry Group will be terminated and a proposal from Olga Zaikova, chair of this group, will propose a new register form for this group. This will be presented at the WGM at the general session on Monday December 2.
- We need to find new chairmen for the Election committee since Olga Zaikova had this possession as chairman of the Central Registry Group. The SSG Bylaws need to be updated to correspond with the changes. This information also needs to be sent as knowledge to the SSG members.
- Another proposal from Christina to expand the board with a new member; in this case Nikolas Herold, a pediatric oncologist from Karolinska University Hospital. After discussion and hence to the Bylaws this was approved by the board. This information also needs to be corresponded with the SSG members.



3. Economy:

- We got in total 60.000 SEK from the industry in terms of sponsoring money. Ole-Jacob Norum, the chairman of the Orthopedic working group invited 5 companies to come and present their products in connection with the orthopedic session on Monday December 2. All of them accepted the invitation to have an exhibition at the meeting. Another company, Deciphera, contacted us after the meeting in Gothenburg asking to be a sponsor at our meeting in Malmö this year.
- We also got 75.000 SEK/year (for three years) from Cancerfonden to spend on our meetings.
- In the SSG XXII study another invoice (52.000 USD) has been sent to Novartis according to the payment schedule. The next two, and last outpayments, are scheduled for 2026 of the same amounts.

4. Meeting events:

- **WGM Malmö:**
 - ❖ **2024:** 106 has registered for this year's meeting (including exhibitors and invited speakers).
 - ❖ **2025:** The meeting will be held in December 1-2.
- **SSG Congress 2026 in Copenhagen:** The local program committee (LC) is looking for a suitable conference venue. The next meeting with the LC is planned for January 2025.

5. Trials (status of the old) Any new?

- No new studies were discussed.

6. Other tasks:

- Nothing was brought up.

7. Next meetings:

- Spring 2025 (13-14 CET)
 - ❖ January 24
 - ❖ March 7
 - ❖ April 11
 - ❖ May 30

