

Minutes SSG board meeting 2023/08/25 (Teams)

Present: Christina Linder-Stragliotto (head), Christina Berger, Panos Tsagkozis (meeting secretary), Eva-Mari Olofsson, Kathrin Pulverer, Kaisa Sunela and Stine Kirchhoff Christensen. Lina Hansson, from the committee of the plenary meeting in Gothenburg.

1. Approval of minutes from the last meeting.

- Minutes from the previous meeting approved.

2. Follow up on agreements and tasks discussed in previous meetings:

-Suggestion to discuss what to modify and include in the SSG homepage at the next working group meeting in Malmö.

- The Plenary meeting in Gothenburg was discussed, and the program needs to be finalized. 2 international speakers have been invited, and suggested topics were among others retroperitoneal sarcomas, radiotherapy, molecular pathology.

- The president to have online meeting with the group leaders regarding the Agenda of the Working Group Meeting.

3. Economy (presented by the treasurer):

- Mikael Eriksson has reached an agreement with Novartis to amend the SSG XXII trial. This is very positive news, and this will result in an income of approximately 500.000 SEK at two instances this year, and then approx. 500.000 SEK in 2024 and finally 2 payments of approximately 500.000 SEK in 2026.

- Regarding the Plenary meeting in Gothenburg there are ongoing contacts with sponsors (including Pfizer and two Radiotherapy companies). The current status is that the expected income from sponsors has not been reached, the up-to-date amount of sponsor funding is 9.500 Eur, and an agreement that a review of the situation is to be done in November 2023 since the registration fee may have to be adjusted accordingly.

4. Funding activities (have SSG sought funds, are there any funds to seek?)

Information about possibilities (Swedish Sarkomförening, Sjöbergsstiftelsen, Nordic Cancer Union).

5. Meeting events/suggestions

- CTOS Dublin November 2023.

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

- Perelli trial, planned to open October/November 2023, to have an SSG number.

7. Education guidelines (any new initiatives?):

- No updates.

8. Next meeting

- The next meeting is planned to October 6, 13-14.