

**SSG Board meeting Sunday December 3<sup>rd</sup>, 2023, at Hotel Park Inn, Malmö in connection with the WGM.**

**Participants:** Eva-Mari Olofsson, Christina Linder Stragliotto and Christina Berger.

**On Teams:** Panagiotis Tsagkozis and Kaisa Sunela.

1. **Meeting secretary:** Kaisa Sunela. Nothing to add to previous minutes, approved.
2. Nothing to follow-up from the previous meeting.
3. **Economy (Panagiotis):** Available amount SEK 494 983 (situation in 27.11.2023). Costs 2024 approximately 910 000 SEK. Approximate expected income from research projects 2 000 000 SEK (=The money from Novartis has not come yet, but it should come anytime soon. Money from ALT-GIST-study should also be available soon). This funding will last a maximum of 2 years. New ideas should be invented.
4. **Funding activities:** Application for funding should be made to the Swedish Cancer Foundation (Cancerfonden) in February 2024. Application needs an estimated number of participants. Christina and Eva-Mari will check and do this.
5. **Meeting events:** WGM 2024, next plenary meeting (Inhibrix as a sponsor is possible).
  - a. **CTOS in Dublin (November 2023):** trabectedin might work in Ewing's sarcoma in combination with irinotecan. Pre-operative treatment with ifosfamide-adriamycin in retroperitoneal sarcomas is ongoing. Nothing otherwise special was presented.
6. **Trial status:** XXII study is starting Q2/2024. Applies still for more money.
7. **Education guidelines:** no new initiatives.
8. Possible changes of members of the SSG board: Panos (the rules allow one more year as a treasurer, no other volunteer has been found). Stine is not able to continue why a nurse should be found from Denmark or Norway. This is a challenge for the chair of the Election committee to find, Christina will ask Olga about the status again.
9. Discussion about the future of SSG. Difficult to seek more money, which was the previous way to fund the activities. The best way currently is to participate in other groups' studies. Negotiations have started already. Nordic meetings are still considered important. Christina asks about experiences from other networks (pediatrics. etc.). Maybe also not only oncologic studies, but also other specialties or registry studies. SSG is not a legal entity, so it has no right to be a sponsor. Maybe in the future it should be a legal entity, to be discussed. Currently SSG needs a hospital to be a sponsor and responsible for a study. The Gothenburg meeting will be 3 days, although there have been discussions to shorten it. Plenary meetings will be every 2nd year.
10. **Meeting plan** for 2024: 19.1., 16.2., 22.3., 26.4., 21.5., 14.6.24, always at 13 o'clock CET. The board meeting 21.5 will take place at the meeting in Gothenburg and the time will be announced later.
11. **Other tasks:** Eva-Marie could be a part of the board and thus take on more tasks. Work descriptions for the SSG board members and especially the chair and treasurer are needed.
12. **Next meeting** will be January 19, 2024, 13-14 on Teams.