

Teleconference of 16th January 2019 @ 13:00CET

Subject | Minutes of the Core Committee Meeting of COST Action CA17101: “European Network on Pseudomyxoma Peritonei”

Present on teleconference: Dr Norman Carr (UK), Dr Sarah Cosyns (BE), Dr Clarisse Eveno (FR), Dr Kjersti Flatmark (Chair), Dr Shigeki Kusamura (IT), Dr Faheez Mohamed (Vice-Chair), Miss Dawn Patrick-Brown (NO-minutes)

Apologies: Dr Adrian Bartos (RO)

1. Welcome to participants

The participants were welcomed by Dr Kjersti Flatmark and the agenda was noted. The agenda (loosely) contains updates on planning for the February meeting, working groups and workshop, and any general issues that might be outstanding (AOB).

2. Update on planning of February Meeting

Dr Flatmark gave an update on the progress on the meeting being held 10-11th February 2019 in Oslo, Norway. The invitations have now been sent out. All CC members appear to have received their invitations now.

Action Required: *Participants are reminded that they should order their hotel before the 2nd February 2019 to get the best possible rate.*

3. Update on the Workshop

The topics to be covered in the workshop will centre on Basic and Translational research. It was resolved by the Core Committee that as many labs as possible should give at least a short presentation on the type of projects they are working on to give everyone attending the WG meeting. CC members will consult the labs/appropriate people in their countries to get a good overview, then pick one person to represent their country at the WG meeting.

Action Required: *The person presenting and a brief title for their presentation should be sent to Dr Flatmark as soon as possible to allow for a finalisation of the presentation list for the workshop.*

4. Update on the Working Group Meeting

The Working Group meeting will, as previously noted, be a joint meeting this time to allow the WG Leaders to give a brief presentation to all participants on the work that needs to be achieved. This will allow synergy between the groups to form and give everyone a good overview of what is happening in all the WGs.

5. STSM Update

Dr Cosyns noted that an STSM for a scientist to come to Oslo to learn how to begin working with animals models has been approved by herself. The recommendation from the COST Association was to wait to run this STSM until after the meeting in February to ensure that we have enough budget to cover any extra people who might want to come to the MC/Workshop. There may be extra money in the COST budget for STSMs, but they do not have more money for helping people go to meetings.

6. Any Other Business

No other business was noted.

7. Closing

The meeting was closed at approximately 13:40.