



## European Oncology Nursing Society General Meeting

Forum meeting room, European Cancer Congress, Amsterdam, The Netherlands  
Sunday 29 September, 18.45 – 20.00  
(Drinks reception starts 18.00)

### DRAFT AGENDA

1. Welcomes from Birgitte Grube, EONS President & Erna Elfrink (V&VN), meeting chair
2. Minutes of the previous meeting - Birgitte Grube
3. Presidents report 2012-2013 – Birgitte Grube
4. Approval of election process & results – Clair Watts
5. Presidential hand-over ceremony - Birgitte Grube / Erik van Muilekom
6. Welcome new Board & thank departing Board – Erik van Muilekom
7. New President's strategic direction – Erik van Muilekom
8. Treasurer's financial report – Daniel Kelly  
*Summary of FY 2012-2013 and questions*  
*Budget for FY 2013-2014 and questions*
9. Activity update
  - Communication - Paul Trevatt
    - *Social media*
  - Advocacy - Françoise Charnay-Sonnek
    - *Prof. Qualifications Directive*
  - Research - Mary Wells
    - *Research Proposal Workshop 2014*
    - *Membership survey*
  - Education – Anita Margulies
    - *Core Curriculum*
    - *EPAAC- PEPs*
10. Grants & Awards
  - Summary of grants & awards (awarded & open) – Sultan Kav
11. Upcoming events
  - ESO-EONS Masterclass 2014 - Lena Sharp
  - 30<sup>th</sup> anniversary year & event - Paul Trevatt
  - EONS-9 Congress- September 2014 – Erik van Muilekom

- Advisory Council meeting 22 & 23 November 2013 - Erik van Muilekom

12. Open discussion forum

13. Date, time and place of next meeting