

EUROCAM GB Meeting



DATE: Tuesday 8 October 2024

TIME: 10:00 - 15:00 CEST

LOCATION: Brussels, Rue Du Trone 194, 1050

Apologies:

ZOOM Invitation:

<https://us02web.zoom.us/j/81778614274?pwd=9C5EjsdxYl4mqXRknqociv5QpJRIm.1>

Meeting ID: 817 7861 4274

Passcode: 138260

DRAFT AGENDA

10:00 - 10:15	Welcome and check in Correction for Reiki group	EB EdB
10.15 - 10.20	Approval of minutes (D)	EB
10:20 - 10.30	Chair for 2025 - 2026 (D)	All
10:30 - 10.35	Members survey: Analysis & next steps (I)	LL
10.35 - 10.50	Update fundraising (I) <ul style="list-style-type: none">• Refocusing Health kick-off• QR code promotion (public donations)• Partner donations	SM
10.50 - 11:00	Financial update (I)	WG
11.00 - 11:15	WHO EURO RC 74 (I)	EB
11:15 - 11:25	TCIH updates (I)	EB
11:25 - 11:35	Code of Conduct (I - D)	ZD
11:35 - 12:00	Coffee Break	
12:00 - 12:10	Report from MEP WG (I - D) <ul style="list-style-type: none">• Change name proposal / sustainability reflection (AW/SM)	AW

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12:10 - 12:25	Report from AMR WG (I)	EdB
12:25 - 12:45	Governance WG (I - D)	ZD
12.45 - 12:55	Cancer WG (I) <ul style="list-style-type: none">• Congress in Porto	NP
12.55 - 13:15	Echomed project (I)	AW
13:15 - 14.00	Lunch break	
14.00 - 14.15	Research WG and activities (I)	EB
14.15 - 14:30	Charite partnership (I)	EB
14:30 - 14:45	AOB	
14.45 - 15.00	Conclusions	EB

Reminder for the next meetings

- Friday 29th November: via ZOOM/ ONLINE, 10:00-13:00 hrs