

MC Meeting: 26th October 2020

## MINUTES

European Network for Gynaecological Rare Cancer research: From Concept to Cure  
GYNOCARE – CA18117

Start time: Oct 26, 2020 10:00 AM End time: 12.15 PM (CET)

Venue: Online meeting via Zoom link:

<https://universityofmalta.zoom.us/j/93730695132?pwd=UDdSZzdMSGVNd3Rwek5nQINQRWY2Zz09>

Meeting ID: 937 3069 5132

Passcode: 670433

**N.B. This meeting has been recorded with the consent of all the participants and this is the link to the recording which has been made available to the MC members:**

[https://universityofmalta.zoom.us/rec/share/U5nhliaZUDkrocmfVmCOUF9-8mmzF4OrXZDZfo3O3YbxGEW0Ql4qARPNm1NPmfYz.URft2CIEY1QJBM\\_k](https://universityofmalta.zoom.us/rec/share/U5nhliaZUDkrocmfVmCOUF9-8mmzF4OrXZDZfo3O3YbxGEW0Ql4qARPNm1NPmfYz.URft2CIEY1QJBM_k)

- Introduction by the Action Chair and Vice-Action Chair
- Short introduction by MC members present: 11 members present, including COST Administrator Ms Aldona Gembalik, and 10 MC members (3 from Malta, 1 from Israel, 2 from Ireland, 1 from Turkey, 1 from Romania, 1 from Portugal, 1 from Macedonia)
- Status update of the MOU
- Announcement of vacant posts and plan re election: WG leads, STSM co-ordinator and Science Communication Officer: nominations for STSM co-ordinator and Science Communication Officer received and e-vote launched on Friday 30th October 2020. On Saturday 7th November, the post of STSM co-ordinator has been officially given to Maria Manuel Marques dos Santos , and the post of Science communication officer has been officially given to: Dr Vera Dimitrievska. Congratulations!
- Discussion of COST Budget

- Action Website: Decision made to contact previous webmaster given that 2.5k Euros had already been spent in the previous grant period for the creation of the website. Action chair obtained details from Ms Zuzana Seps and emailed Mr Boris Nikolov on [info@litea.cz](mailto:info@litea.cz) on 5th November 2020

- Action Logo – to be discussed

-Dissemination on social media: Facebook, Linked in, Twitter – to be discussed once website is reactivated

- Other matters:

Each MC member to fill out the Excel sheet with their details and indicating in which WG they wish to participate (it is possible to be in more than one WG);

To re-establish contact with ENTOG members – Action Chair sent email to all the currently registered MC members to indicate who is still interested to be part of the Action, otherwise they need to hand in their resignation so that other MCs can be nominated from their country.

Nominations are to be received for the vacant WG leads.

- Plan of dates of different working groups (1-5) and way forward : Next meeting for WG1 on Monday 2nd November 2020.