



ANCCA e-Meeting.9 (Sep. 28th, 2020) – Minutes of Meeting (Final)

Meeting Time (60 minutes)	From	To
India	12:30	13:30
Indonesia, Vietnam	14:00	15:00
China, Malaysia, Singapore	15:00	16:00
Japan, Korea	16:00	17:00

Participants (20 participants from 8 countries)

1. China (CN): Dr. Min Dai / 2. India (IN): Dr. Pramesh, Dr. Manju Sengar / 3. Indonesia (ID): Dr. Evlina, Julyanti, Mela Dewi / 4. Japan (JP): Dr. Tomohiro Matsuda, Laureline Gatellier, Kazuki Nakamura / 5. Korea (KR): Prof. Jong Bae Park, Jong Soo Han / 6. Malaysia (MY): Dr. Fen Nee / 7. Singapore (SG): Prof. Kanaga Sabapathy, Koh Liang Kai / 8. Vietnam (VN): Dr. Tran Thanh Huong, Nguyen Huong Giang, Nguyen Thanh Xuan, Nguyen Hoang Anh

1. Introduction and greetings (All attendees incl. new members)

Following the quick self-introduction of all attendees including new members from Malaysia (MY) (post meeting note: due to change in leadership: Dir. Asmayani binti KHALIB was appointed at MoH, and new Dir. Is Dr. Mohd Anis bin Haron), Secretariat-JP expressed that this eMtg is also very important to review ANCCA achievement since 2018, as well as the next ANCCA Biannual face-to-face Meeting in Hanoi, VN on Sep or Oct 2021, originally planned on Oct. 28th – 30th, 2020.

2. Review of eMtg. 10 High-Level (HL) meeting agenda - ANCCA

Secretariat – JP shared the timetable of the next high-level meeting to all attendees. The name and designation of Directors/ Presidents and other attendees should be provided in advance to finalise the agenda prior to the meeting. Secretariat – JP also proposed to invite other National Cancer Centers that collaborated on COVID19 article, including NCC Iran and Kathmandu Cancer Center, to the next high-level meeting as distinguished guests. IN and KR suggested to also invite IARC official representative. All attending members agreed to extend the invitations as proposed by JP, IN and KR. In addition, SG suggested to keep focus on ANCCA Legal entity status. The Legal Entity topic will be added in the agenda, and SG will present. Furthermore, secretariat – JP confirmed logistical details for the HL meeting: ANCCA contact persons should join the ZOOM meeting 30 min. prior to the start of HL meeting to review key point prior to the attendance of directors/ presidents.

ACTIONS: 1) Secretariat will send an official invitation to Dr. Weiderpass, IARC Dir. 2) Post meeting note: All presenting members to share PowerPoint slides to Secretariat (JP/KR) 24h before the HL meeting to allow to merge all slides. 3) Post-meeting note: the HL meeting agenda was updated to include comments from attending members, please review if you have comment (if possible by 9-Oct-2020)

3. Review of collaboration results 2018 – 2020.

Achievements included 2 joint publications (the second publication “An Asian Perspective on the Management of COVID-19: the ANCCA led regional comparison” was published online on 14-Aug-2020), increasing visibility, authorization from MoH, and training and fellowship collaborations. Secretariat – KR is working on training and fellowships (2 fellowship programs) for ANCCA member.

4. Constitutional Review

Main changes to the original constitution (from 2014) were reviewed by attending members. The first change related to full members’ appointment by MoH in respective countries and Associate members’ status for other NCC or MoH in the Asian region. The second update was a modification of the Secretariat and Secretariat General section, with the alternate overlapping collaboration of two members. Attending members agreed with the proposed changes. Secretariat – JP asked attending members to provide any final comment at earliest convenience to allow finalization of the new Constitution at HL Meeting.



Post meeting note: ACTION: if any ANCCA member has any request for change, please provide your final comment no later than 9-Oct-2020.

5. Upcoming action plan 2020 – 2021 and Constitutional Approval
 KR reviewed the short-mid- and long-term plans of ANCCA and related actions. An important point is that each individual NCC share their priority regarding cancer program to allow most efficient ANCCA collaboration. Other important suggestions are higher involvement of new members to ANCCA activities and focus on training. SG and JP suggested to include registries of ANCCA as additional topic during the next high-level meeting as an agenda.

6. Toward ANCCA NCCP new project

Following the explanation of the background, ID discussed that the target of this project is to aim to expand the scope of the assessment of the nation. ID also shared proposal of NCCP project and welcomed other ANCCA members to share information obtained by implementing prior surveys like ImPACT mission if it was existed. The new project aims to develop the assessment tool focusing on Asian nations by utilizing those big data. They will share the details of the project to other ANCCA members. On the one hand, Secretariat – JP suggested that ANCCA can consider and set up the 2 different type objectives (i.e. visions, the goals of mid-terms, and the goals of long term) for both Asian nations and ANCCA separately.

ACTION: ID will send a separate request to ANCCA members to share existing survey data (such as ImPACT) to allow NCCP core team to best tailor the NCCP project plan.

7. (8th ANCCA face-to-face meeting in Hanoi) – NCC Vietnam

VN confirmed that next face-to-face meeting is planned in Sep-Oct. 2021. When confirmed, the event website will be updated. VN shared plans of the ANCCA face-to-face meeting, with topics where ANCCA members are expected to be speakers, including artificial intelligence and big data. Attending members suggested to expand number of speakers on this topic to allow a comparison of AI and big data among ANCCA members and it will be discussed at the high-level meeting. Regarding the “Cancer Control Policy” topic, ID suggested Dr. Evlina as guest speaker. JP suggested to include ANCCA members in several other sessions, as was discussed previously (Day 1 to Day 3). *Post meeting note:* VN updated the PowerPoint slides of eMtg.9, which will be made available to all together with the final minutes of meeting. VN will share the updated agenda at the HL meeting on 29-Oct-2020.

8. Date for next HL e-Mtg.10: Oct. 29th, 2020 (Thu)

See you at eMtg.10 (High Level mtg) planned on 29-Oct-2020 (90 minutes)

Please start log in 30 min prior to the meeting as contact person for final review of topics and confirmation points.

Contact person joins
President / Director joins

• Time zones:

Country	City	ZOOM Log In	Start High Level Mtg	End High Level Mtg
Bangladesh	Dhaka	12:30	13:00	14:30
China	Beijing	14:30	15:00	16:30
India	Mumbai	12:00	12:30	14:00
Indonesia	Jakarta	13:30	14:00	15:30
Japan	Tokyo	15:30	16:00	17:30
Korea	Seoul	15:30	16:00	17:30
Malaysia	Kuala Lumpur	14:30	15:00	16:30
Mongolia	Ulaanbaatar	14:30	15:00	16:30
Nepal	Kathmandu	12:15	12:45	14:15
Pakistan	Islamabad	11:30	12:00	13:30
Singapore	Singapore	14:30	15:00	16:30
Thailand	Bangkok	13:30	14:00	15:30
Turkey	Istanbul	9:30	10:00	11:30
Vietnam	Hanoi	13:30	14:00	15:30