







# NATIONAL RESEARCH ONCOLOGY CENTER

## AGENDA meetings of the Academic Council

Date:	September 19, 2019	<b>YC-001</b>
Time:	14.30 – 15.30	
Location:	Kerey Zhanibek 3 (NROC building), 5th floor, Conference hall	
Authority:	Scientific Council	
The Council is convened:	by the Chairman of the Academic Council	

<b>AGENDA</b>			
	<b>TOPIC</b>	<b>SPEAKER</b>	<b>ATTACHED DOCUMENTS</b>
<b>1. Basis provisions</b>			
1.1	THE AGENDA AND APPROVAL	THE CHAIRMAN OF THE SCIENTIFIC COUNCIL, Burkitbaev Zh.K.	
<b>2. QUESTIONS FOR DISCUSSION</b>			
2.1	Changes to the composition of the Academic Council	Scientific Secretary, Zharlyganova D.S.	 2019.09.13 Список кандидатур.docx
2.2	Information on the implementation of the concept in terms of scientific research activities of the NNOC.	Deputy Chairman of the Board of NROC, Baypeisov D.M..	 № 420- Утверж.Концепция
2.2	Main scientific laboratories of the Research Center of the National Scientific Research Center	Scientific Secretary, Zharlyganova D.S..	 Лаборатории-обновленный 17.09.2019
2.3	Action plan for the development of scientific research activities of the NROC for 2020	Managing Director for Science and Education, Oshakbaev K.P	 План меропр Наука на 2020.xlsx
2.4	Approval of the Regulations on the Temporary Research Team of the NROC	Managing Director for Science and Education, Oshakbaev K.P	 2019_Положение о ВНК_.docx
2.5	Changes to the composition of the Local Ethics Commission of the National Scientific Research Center	Scientific Secretary, Zharlyganova D.S..	Information
2.6	Information on the results of the admission of residents for the 2019-2020 academic years	Head of Education Department, Zhukubaeva A.A.	Information

1. Miscellaneous			
3.1	On the preparation of documents for Accreditation in scientific work	Scientific Secretary, Zharlyganova D.S..	Information
3.2	Training Plan for Clinical Trials Accreditation	Managing Director for Science and Education, Oshakbaev K.P.	Information
3.3	Assignment of the title of "Honorary Professor of the National Scientific Research Center" to Oleg Borisovich Zhukov, Associate Professor of the Department of Endourology of the Federal State Autonomous Educational Institution of Higher Education "Russian Institute of Peoples' Friendship"	Scientific Secretary, Zharlyganova D.S.	 резюме -Жукова.doc

