





NATIONAL ONCOLOGY RESEARCH CENTER
AGENDA
meetings of the Academic Council

Date:	December 19, 2019	УС-004	
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		
AGENDA			
#	TOPIC	SPEAKER	ATTACHED DOCUMENTS
1. BASIS PROVISIONS			
1.1	THE AGENDA AND APPROVAL	THE CHAIRMAN OF THE SCIENTIFIC COUNCIL, Burkitbaev Zh.K., Ph.D	
2. QUESTIONS FOR DISCUSSION			
2.1	Discussion of the Scientific Council's plan for 2020.	Scientific Secretary, Zharlyganova D.S., Ph.D	 План УС на 2020 год.docx
2.2	Discussion of the planned 2 projects of scientific grants.	Professor Zhumagazin Zh.D.	 Кардиоваскулярный и андрологический  Сохранение репродуктивного г
2.3	Discussion of the list of innovative technologies for oncological diseases in 2020.	Head of the Department for the Implementation of Innovative Medical Technologies, Zhumagulov O. B.	 18-12-2019_Перечень новых технологий
3. Miscellaneous			

