




NATIONAL RESEARCH ONCOLOGY CENTER

AGENDA meetings of the Academic Council

Date:	January 19, 2020	УС-005	
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.	
2. QUESTIONS FOR DISCUSSION			
2.1	Discussion of the scientific project of the Women's Health Center and the Center for Interventional Surgery	Head of the Center Women's health, Shakirova A.F.	 Аннотация НП по ХЭМА.docx
2.2	Science Annual Report 2019	Managing Director for Science and Education, K.P. Oshakbaev	 2020_Отчет_Наука_2019_ННОЦ.pptx
2.2	Consideration of the regulation "Scale of motivation for employees of NROC"	Managing Director for Science and Education, K.P. Oshakbaev	 2020_Мотивация сотрудников_Наука
3. MISCELLANEOUS			
3.1	Consideration of the inclusion of the following employees in the Academic Council: K. Batyrbekov, head of the expert endoscopy center and A. Orynbaeva, head of the department for methodological support, prevention and early diagnosis of oncological diseases.	Scientific Secretary, Zharlyganova D.S., Ph.D.	Information
3.2	Consideration of the issue of changes in the composition of the Local Ethics Commission for Clinical Trials.	Scientific Secretary, Zharlyganova D.S., Ph.D.	Information