





NATIONAL RESEARCH ONCOLOGY CENTER

AGENDA meetings of the Academic Council

Date:	February, 20, 2020	YC-006	
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 Center for Women's Health and the Center for Interventional Surgery, taking into account the recommendations and proposals	Head of the Center Women's health, Shakirova A.F.	 Аннотация НП по ХЭМА (1).docx
2.2	Discussion of the scientific project of the Center of Oncohematology	Head of the Department of Oncohematology No. 2 Suleimenova A. S.	 Аннотация НП по гаплогТКМ Айзат Су
2.3	Consideration of the Regulation "Council of Young Scientists"	Interventional surgeon, Chinaliev A. M.	 СМУ_ННОЦ_Поло жение_18.02-1.docx
2.4	Consideration of the manual "Regulations for working with objects of intellectual property"	Chief Specialist of the Department of Science Suyundukov M. Zh.	 Регламент работы с ОИС.doc
3. MISCELLANEOUS			
3.1	Consideration of the issue of changes in the composition of the Local Ethics Commission for Clinical Trials.	Scientific Secretary Zharlyganova D. S.	Information