UICC General Assembly 2016
Paris, France
1st November 2016

“We unite the cancer community to reduce the global cancer burden, to promote greater equity, and to integrate cancer control into the world health and development agenda.”
Welcome and Introductions
01

Welcome and Introductions
Welcome and Introductions

Role of the General Assembly: Article 10.8

At a meeting of the General Assembly, full member organisations or their duly appointed representatives shall have the right to notably:

a) elect the President-Elect and members of the Board of Directors;
b) amend the Constitution;
c) receive and adopt UICC activity reports and plans;
d) receive and approve UICC audited financial accounts;
e) discharge the Board of Directors and the Chief Executive Officer of their responsibilities for the reporting period.
Proposed Agenda

01 Welcome and Introductions: Tezer Kutluk
02 Approval of this Agenda
03 Approval of the minutes of the 2014 General Assembly
04 Approval of the Proposed Changes to the UICC Constitution
05 The Election Process: Sir Harpal Kumar
06 Election for the President-elect
07 Election for the Board of Directors
08 Report of the President: Tezer Kutluk
09 Report of the CEO: Cary Adams
10 Approvals of the UICC annual accounts and discharge of the Board
11 Personal Reflections: Mary Gospodarowicz
12 Results of the Elections for President-elect and Directors
13 Future Plans and Ambitions for UICC: Sanchia Aranda
14 Closure of the 2016 General Assembly
<table>
<thead>
<tr>
<th></th>
<th>Proposed Agenda</th>
</tr>
</thead>
<tbody>
<tr>
<td>01</td>
<td>Welcome and Introductions: Tezer Kutluk</td>
</tr>
<tr>
<td>02</td>
<td>Approval of this Agenda</td>
</tr>
<tr>
<td>03</td>
<td>Approval of the minutes of the 2014 General Assembly</td>
</tr>
<tr>
<td>04</td>
<td>Approval of the Proposed Changes to the UICC Constitution</td>
</tr>
<tr>
<td>05</td>
<td>The Election Process: Sir Harpal Kumar</td>
</tr>
<tr>
<td>06</td>
<td>Election for the President-elect</td>
</tr>
<tr>
<td>07</td>
<td>Election for the Board of Directors</td>
</tr>
<tr>
<td>08</td>
<td>Report of the President: Tezer Kutluk</td>
</tr>
<tr>
<td>09</td>
<td>Report of the CEO: Cary Adams</td>
</tr>
<tr>
<td>10</td>
<td>Approvals of the UICC annual accounts and discharge of the Board</td>
</tr>
<tr>
<td>11</td>
<td>Personal Reflections: Mary Gospodarowicz</td>
</tr>
<tr>
<td>12</td>
<td>Results of the Elections for President-elect and Directors</td>
</tr>
<tr>
<td>13</td>
<td>Future Plans and Ambitions for UICC: Sanchia Aranda</td>
</tr>
<tr>
<td>14</td>
<td>Closure of the 2016 General Assembly</td>
</tr>
</tbody>
</table>
02

Approval of the General Assembly Agenda
How to Vote!

Insert chip card with chip up

Use the numbered buttons to make your choice

Confirm your choice by pressing the enter button

Green LED is on when the voting is open
After voting the LED is off

Cancel button
Do you prefer tea or coffee?

1) tea

2) coffee

3) abstain
The Result: tea or coffee

1) tea  43.8 %
2) coffee  50 %
3) abstain  6.3 %
Proposed Agenda

01 Welcome and Introductions: Tezer Kutluk
02 Approval of this Agenda
03 Approval of the minutes of the 2014 General Assembly
04 Approval of the Proposed Changes to the UICC Constitution
05 The Election Process: Sir Harpal Kumar
06 Election for the President-elect
07 Election for the Board of Directors
08 Report of the President: Tezer Kutluk
09 Report of the CEO: Cary Adams
10 Approvals of the UICC annual accounts and discharge of the Board
11 Personal Reflections: Mary Gospodarowicz
11 Results of the Elections for President-elect and Directors
12 Future Plans and Ambitions for UICC: Sanchia Aranda
13 Closure of the 2016 General Assembly
Do you agree with the proposed agenda?

1) Yes
2) No
3) Abstain
The Result: the Proposed Agenda

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>1)</strong> Yes</td>
<td>97.4%</td>
</tr>
<tr>
<td><strong>2)</strong> No</td>
<td>1.9%</td>
</tr>
<tr>
<td><strong>3)</strong> Abstain</td>
<td>0.6%</td>
</tr>
</tbody>
</table>
The Minutes of the 2014 General Assembly held in Melbourne, Australia
Approval of the Minutes

MINUTES OF THE GENERAL ASSEMBLY OF THE UNION FOR INTERNATIONAL CANCER CONTROL (UICC)

Tuesday 2nd December 2014, 18:00 to 19:00
Palais des Nations, Geneva, Switzerland

1. Opening of the General Assembly

A formal welcome to the Assembly was performed acknowledging the Traditional Owners of the Thirteenth, Western and Eastern People.

Dr. Gospodarevski, UICC President, opened the General Assembly and welcomed all UICC members, including those from regional and global partners. Over 350 delegates from more than 120 member organizations and more than 60 countries were represented, anchoring the growth and increased engagement across the global UICC network.

2. Formal Voting Process

Dr. Gospodarevski reminded the Voting Delegates from the full Member UICC Organizations that voting is for the 1.5 individual who will represent UICC members at the Board of the General Assembly.

Dr. Gospodarevski then referred to the documents received for approval:
- The 2014 General Assembly Agenda
- Minutes from the previous General Assembly, 29 August 2013, Montreal, Canada
- UICC Annual Accounts 2012/2013

Dr. Gospodarevski confirmed that Voting Delegates from the Full Member Organizations who had passed their dues for 2014 were entitled to vote.

She moved the adoption of the agenda by show of voting cards. The Agenda was adopted. The 2012 General Assembly minutes were adopted.

3. Report on UICC progress

UICC CEO, Mr. Chris Adams, presented his progress report to the General Assembly. Providing an overview of UICC priorities, activities, and achievements in advocacy, capacity building, and convening.

Members and Partners

Mr. Adams noted that UICC membership has grown from 88 in 2007 to more than 120 through the addition of new network members. UICC membership is currently at a record high, with a membership base, which currently exceeds nearly 3,000 organizations.
Approval of the Minutes

1) Yes
2) No
3) Abstain
The Result: Minutes of the last GA

1) Yes 73.9%
2) No 2.5%
3) Abstain 23.6%
Proposed changes to the UICC Constitution
Proposed Changes to the UICC Constitution

Proposal One:

That the position of Immediate Past President on the UICC Board no longer exists after the next General Assembly in Kuala Lumpur in October 2018.

The reasoning:

1. 6 years as a President-elect, President and then Immediate Past President is considered to be too long a commitment.
2. The title can remain but the individual no longer has to serve on the Board.

Proposal Two:

That the Board be empowered to appoint an individual with financial expertise to join the Board of Directors should the membership vote not result in someone with that skill set being elected.

The individual will be someone from the list of candidates presented to the membership.

The reasoning:

1. The role of Treasurer is considered to be critical to the smooth running of the UICC.
Proposed Change One: Immediate Past President position

Relevant Changes to the Constitution:

11.4.1 revised text:
The Board of Directors shall be composed of 16 voting members, including:

(a) The President, who assumes the Chair of the Board of Directors;

(b) The President-Elect, who shall serve as an ex-officio Board member for two years preceding his or her term as President

(c) The Immediate Past President who shall serve as an ex officio Board member for two years subsequent to his or her term as President.
Immediate Past President

1) Yes

2) No

3) Abstain
The Result: Immediate Past President

1) Yes
   - 81.9%

2) No
   - 11.3%

3) Abstain
   - 6.9%
Proposed Change Two: the Board to have the right to appoint a Treasurer

The Role of the Treasurer: Article 15.3

The Treasurer shall notably:

a) be responsible for the financial governance of UICC, in accordance with the directives issued to him or her by the Board of Directors;
b) submit annually to the Board of Directors an audited financial statement;
c) submit annually to the Board of Directors a draft budget for the following year, as well as budget revisions as necessary for the current year;
Proposed Change Two: the Board to have the right to appoint a Treasurer

Changes to the UICC Constitution

Article 10.8 a) to be:
Elect the President-elect and members of the Board of Directors (subject to article 11.4.2)

(Additional) Article 11.4.2 to be:
The Board of Directors shall be able to call a 17th voting member of the Board of Directors if it considers that none of its 16 members has financial skills. Such voting member, who shall have financial skills, shall be elected by the Board of Directors as Treasurer, and shall assume his or her function until the next meeting of the ordinary General Assembly.
1) Yes

2) No

3) Abstain
The Result: Treasurer

1) Yes 86.6%
2) No 7.3%
3) Abstain 6.1%
Minor Change to the UICC Constitution

Changes to the Constitution:

Article 11.5

The Members of the Board of Directors elected by the General Assembly are elected from among nominations received from Member organizations or from third parties.

a) Board members shall serve in their own personal capacity and not as representatives of their respective organizations

b) Board members shall assume their function immediately following their election by the General Assembly for a two year term, i.e. until the next meeting of the ordinary General Assembly.
Clarification

1) Yes
2) No
3) Abstain
The Result: clarification

1) Yes 88.6%
2) No 6.6%
3) Abstain 4.8%
The Election Process
The Election Process
12.6 The President chairs the Nominating Committee consisting of the President-Elect, the President, the Immediate Past-President and two Board members appointed by the Board as per Article 11.3c *(appointed by the Board of Directors).*

12.7 The President is responsible for the process of nomination of the next President-Elect and members of the Board of Directors. He or she shall, therefore, have all powers related thereto.

12.8 The President shall present to the General Assembly an appropriate number of nominees for the elections of the next President-Elect and members of the Board of Directors.
The Nominating Committee

Tezer Kutluk  
Turkey

Sanchia Aranda  
Australia

Mary Gospodarowicz  
Canada

Sir Harpal Kumar  
UK

Jamal Khader  
Jordan
The Election Process

The call for nominations for the role of President-elect and Board member was issued on 15\textsuperscript{th} March 2016.

The nominations were reviewed by the Nominating Committee on 13\textsuperscript{th} June.

In accordance with the Constitution, all nominations were screened to assess their qualifications to perform the role they had been nominated for.

We reviewed 3 nominations for the role President-elect and 34 nominations for membership of the Board.

Individuals not meeting the criteria for the role they were nominated for were eliminated on a first review.
The Nominating Committee then reviewed the list of qualified individuals to prepare a smaller slate of nominees for the General Assembly which is diverse in a number of dimensions:

   Gender, geographical location, area of expertise, nature of organisation

3 names were concluded for the role of President-elect.

21 names were concluded for the Board of Directors. No nominees have withdrawn.

Anne Lise Ryel subsequently advised the Committee that she did not wish to continue with her nomination as President-elect and for the Board of Directors

We have 2 candidates for the role of President-elect and 20 candidates for the Board of Directors
The Candidates

President-elect
Anil D’Cruz, India
Princess Dina Mired, Jordan

Board of Directors
Arasb Ahmadian, Iran
Benjamin Anderson, United States
Charles Bogosta, United States
Heather Bryant, Canada
Maira Caleffi, Brazil
Eduardo Cazap, Argentina
James Cleary, United States
Sally Cowal, United States

Anil D’Cruz, India
Luis Fernando Bouzas, Brazil
Jeff Dunn, Australia
Nick Grant, United Kingdom
Serigne Magueye Gueye, Senegal
Mhamed Harif, Morocco
Hussein Khaled, Egypt
Anne Lee, Hong Kong S.A.R., China
Gilbert Lenoir, France
Patrick Loehrer, United States
Saunthari Somasundaram, Malaysia
Ann Steyn, South Africa
The names of all candidates were advised to the Members of UICC on 1st July.

Booklets with full details on each candidate were shared on 30th August.

Candidates have had the opportunity to campaign to raise their profile across the UICC Full Membership base.

For the very first time we have an individual who is both nominated for the role of President-elect and as a member of the Board of Directors - Anil D’Cruz.
The Election Process

We will conduct both the President-elect vote and the Board vote in the next 10 minutes. The results of both will be declared in one hour’s time.

We will not declare the result of the President-elect vote before the vote for the Board of Directors.

If Anil D’Cruz is elected as President-elect, then we remove his name from the Board vote, with the 14 candidates with the most votes being declared the new Board of Directors of UICC.

If Princess Dina Mired is elected as President-elect, then Anil D’Cruz’s name will stay in the Board vote.
Proxy Votes

In accordance with the UICC Constitution, Full Members of UICC unable to physically attend this General Assembly have been able to ask another full member organisation which is attending to vote on their behalf.

The UICC team in Geneva had to be advised formally of this “proxy” arrangement at least one month before the date of this Assembly.

43 Full Members took advantage of this voting opportunity, which means that we have in total of at least 200 Full members voting today.

This represents more than 50% of the Full membership base and is a record for a UICC General Assembly.
The Election of the new UICC President-elect
President-elect Candidates
“It is terrific that we have two such wonderful human beings willing to commit their time and energy to the role of UICC President-elect and President over the next 4 years. Either candidate will be an outstanding contributor to the future of the organisation and global cancer control.”

Mary Gospodarowicz
The Vote for President-elect

Please press button
1 for Anil D’Cruz
2 for Princess Dina Mired
3 if you wish to abstain.
07

Election of the Board of Directors
Candidates for the Board of Directors

1. Arasb Ahmadian, Iran
2. Benjamin Anderson, United States
3. Charles Bogosta, United States
4. Heather Bryant, Canada
5. Maira Caleffi, Brazil
6. Eduardo Cazap, Argentina
7. James Cleary, United States
8. Sally Cowal, United States
9. Anil D’Cruz, India
10. Luis Fernando Bouzas, Brazil
11. Jeff Dunn, Australia
12. Nick Grant, United Kingdom
13. Serigne Magueye Gueye, Senegal
14. Mhamed Harif, Morocco
15. Hussein Khaled, Egypt
16. Anne Lee, Hong Kong S.A.R., China
17. Gilbert Lenoir, France
18. Patrick Loehrer, United States
19. Saunthari Somasundaram, Malaysia
20. Ann Steyn, South Africa
The Voting Process

Each candidate has a number.

You will have 5 minutes to press 14 of those numbers for the individuals you wish to vote onto the Board.

The time is extended because some individuals in this room are voting for more than one organisation.
Candidates for the Board of Directors

1. Arasb Ahmadian, Iran
2. Benjamin Anderson, United States
3. Charles Bogosta, United States
4. Heather Bryant, Canada
5. Maira Caleffi, Brazil
6. Eduardo Cazap, Argentina
7. James Cleary, United States
8. Sally Cowal, United States
9. Anil D’Cruz, India
10. Luis Fernando Bouzas, Brazil
11. Jeff Dunn, Australia
12. Nick Grant, United Kingdom
13. Serigne Magueye Gueye, Senegal
14. Mhamed Harif, Morocco
15. Hussein Khaled, Egypt
16. Anne Lee, Hong Kong S.A.R., China
17. Gilbert Lenoir, France
18. Patrick Loehrre, United States
19. Saunthari Somasundaram, Malaysia
20. Ann Steyn, South Africa
Voting is Concluded

Thank you everyone.
Agenda

01 Welcome and Introductions: Tezer Kutluk
02 Approval of this Agenda
03 Approval of the minutes of the 2014 General Assembly
04 Approval of the Proposed Changes to the UICC Constitution
05 The Election Process: Sir Harpal Kumar
06 Election for the President-elect
07 Election for the Board of Directors
08 Report of the President: Tezer Kutluk
09 Report of the CEO: Cary Adams
10 Approvals of the UICC annual accounts and discharge of the Board
11 Personal Reflections: Mary Gospodarowicz
12 Results of the Elections for President-elect and Directors
13 Future Plans and Ambitions for UICC: Sanchia Aranda
14 Closure of the 2016 General Assembly
Report of the President
The last two years

UICC’s Purpose Statement

“UICC unites the cancer community to reduce the global cancer burden, to promote greater equity, and to integrate cancer control into the world health and development agenda.”

Uniting the Cancer Community
* Membership
* Partnerships

Promoting Greater Equity

Delivering a Challenging and Impactful global Agenda

Financial Performance
With an ever-growing membership base of this size, it is important we continually remind ourselves that while we may have goals of expansion, our ambition is still firmly rooted in the outcomes that can be achieved through our network. In the end, quality of engagement outweighs quantity.
Membership Survey Results

90% of UICC members would recommend UICC membership to another organisation.

78% of UICC members are satisfied or very satisfied with their UICC membership.

2013: 67% and 51%
UICC Partnerships
Partnering with UN Agencies

World Health Organization

International Agency for Research on Cancer

World Health Organization

IAEA
International Atomic Energy Agency
World Cancer Day: 4th February
World Cancer Leaders’ Summit
“One of the great rewards of attending the 2014 World Cancer Congress was not only meeting with international counterparts, but also identifying common challenges and sharing internationally applicable strategies to reduce the impact of cancer.”

Helen Zorbas, Chief Executive Officer, Cancer Australia
Promoting Equity and Delivering a Challenging and Impactful Global Agenda
09 Report of the CEO
Promoting Greater Equity
Promoting Greater Equity

Networks
- NCD Alliance
- International Cancer Control Partnership
- CMO Network
- McCabe Centre for Law and Cancer

Capacity Building
- Capacities self-assessment tool for cancer organisations
- Leadership development
- Peer to peer education and support
- Online education and networking
- Capacity building resources and publications
- Development funding
NCD Alliance

More than 45 regional and National NCD Alliances have emerged in the last 3 years

First Global Forum held in Sharjah, UAE in November 2015 to facilitate training and best practice exchange

Online materials and support provided to help local NCD Alliances to grow.

www.ncdalliance.org
McCabe Centre for Law and Cancer

Joint initiative of UICC and Cancer Council Victoria, based in Melbourne.

The Centre trains lawyers and policy experts in governments, IGOs, NGOs and academia on the use of law to promote cancer/NCD prevention, treatment and care.

Tobacco control is a key focus area, building on the Australian expertise in this area.

Courses are run in Melbourne or with UN Agencies in locations around the world.

Recognised as a WHO FCTC Knowledge Hub.

www.mccabecentre.org
International Cancer Control Partnership

A partnership of 24 organisations including NCI, ACS and others

Objective to increase the number of quality national cancer control plans (NCCPs) globally

Increasing the advocacy capabilities of individuals to press for NCCPs.

Maintains a resource portal which now houses:

• 170 national cancer control
• 45 NCD plans
• 900+ separate resources in 20 languages

www.iccp.org
CMO Network

An initiative of our partners BUPA which was launched in 2015 at the Clinton Global Initiative with UICC.

“A network of Chief Medical Officers to combine their insight, experience and global reach in order to tackle the biggest health challenges through driving behaviour change – and more specifically, behaviour change within the workplace”.

A channel to distribute NCD Alliance and UICC publications of Health in the Workplace.
Capacity Building

“Supporting cancer organisations to do a better job tomorrow than today”

• Harnessing the expertise from the cancer community

• Delivering tailored services and products to cancer organisations to help them maximise strengths and improve their effectiveness in their chosen field, in their own country
Global review of capacities

What have we learnt?

Different regions identify different challenges, needs and capacities, however there are some common threads:

- **Organisational weaknesses** - Lack of financial resources to implement programmes / lack of management skills – cancer organisations are managed by volunteers (health practitioners, survivors) who are ‘learning by doing’

- **Perceived Needs** - Advocacy and awareness campaigns are high priorities

- **Opportunities** - Willingness to share best practices with peers

- **Formats** - Great enthusiasm for peer-to-peer support at the regional level; using local languages is a prerequisite
Overview of the Capacity Building offer

Capacities self-assessment tool
- Identify capacity needs
- Formulate a tailored development plan
- Identify relevant capacity building opportunities

Leadership Development
CEO programme
Leadership Academy for young leaders

Peer to peer support
Global level
Congress and Summit: Master Courses, Meet’in Cafés, Track 5.
Regional level
Leaders’ forums and thematic workshop led by members

Resources
ICCP portal
UICC TNM classification
Manual of Clinical Oncology,
Journals
Guidance documents

Online education
Membership scan
Identifying the best online education from members and making these accessible at global levels.
TNM education online

Grants
For organisational development, workshops, project management and fellowships
Eg SPARC grants
Capacities self-assessment tool for cancer organisations

What is it?

- Comparing, benchmarking
- Prioritising capacity needs
- Tailored development plan
- Comparing results over time and with peers
- Format: online or internal workshop
- Support by peers

Formulation and Piloting

- Data on capacity building needs for UICC
- First pilot with Senegalese league in June 2016
Leadership Development

CEO programme

• Global level: CEO programme at the Congress

• Regional level: Leaders forums

• Online networking: LinkedIn

Leadership Academy

• Identify young leaders in the cancer community with high potential

• Accompany them in a tailored leadership development offer during 18 months to achieve their ambitions in their country/region.

• To become UICC champions in regions to promote UICC and its offer
Peer to Peer Education and Support

A dedicated track on capacity building at the 2016 World Cancer Congress

- 20 capacity building related sessions
- Recording of sessions for longer term usage
- Networking and peer to peer education opportunities
- Offer for CEOs and the next generation of leaders
Resources

- TNM Classification of Malignant Tumours (TNM)
- Online e-learning modules with e-cancer
- International Journal of Cancer (IJC)
- Journal of Global Oncology
- The Cancer Atlas
Online education

UICC Master Courses
• Delivered through UICC’s eCampus platform

TNM training modules
• Disseminated on the eCancer education platforms
• Two modules translated into French

Resources database
• Membership-wide scan of resources
• 2017: Global scan of resources in English, Spanish and French
Grants: UICC fellowships

Helping address the critical shortage of skilled healthcare professionals in the area of cancer control

- Cross-border education
- Over 50 years, and 6000 fellows
- 2x Nobel prize laureates
- Grantees have come from over 100 countries
- Currently reviewing and improving to best fit organisational needs

“Being a UICC Fellow is an outstanding opportunity to sharpen skills across different areas of cancer research and receive exceptional training to become a leader in the field of cancer control. It is also a valuable route to furthering career development, adding value to the work of one’s home institution and expanding professional networks.”

Christopher P. Wild, PhD, IARC Director
Grants: An example of success working in partnership

In Partnerships with Pfizer, UICC launched the Seeding Progress and Resources for the Cancer Community (SPARC) Grants in 2015.

**Goal:** Empower advocacy groups, hospital networks, support groups and other cancer organisations worldwide to initiate projects to close the gap in information, support, awareness, and policy in the field of metastatic breast cancer

- 20 SPARC Grants across 18 countries
- A tailored Master course and peer to peer support opportunities

Budget 1.23 million USD
“Fondation Philanthropia is delighted to work with our UICC partners to address cancer globally. Investing in the organisation’s capacity building plans means that we are impacting more cancer organisations around the world and helping them improve”.

Luc Giraud-Guigues, Head of Philanthropy, Fondation Philanthropia
Delivering a Challenging & Impactful Global Agenda
Essential Medicines/Technologies
Lancet Oncology Commissions

Expanding global access to radiotherapy

"...investment in radiotherapy not only enables treatment of a large number of cancer cases to save lives, it also brings positive economic benefits."

Global cancer surgery: delivering safe, affordable, and timely cancer surgery

"Surgery is essential for global cancer care...and must be at the heart of global and national cancer control planning."
Tobacco Free Portfolios
## Financial Performance 2014, 2015 and 2016 (estimated)

<table>
<thead>
<tr>
<th>Unrestricted</th>
<th>2014</th>
<th>2015</th>
<th>2016 (e)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Income</td>
<td>3,565</td>
<td>3,814</td>
<td>3,900</td>
</tr>
<tr>
<td>Expenditure</td>
<td>3,437</td>
<td>3,303</td>
<td>3,850</td>
</tr>
<tr>
<td>Surplus</td>
<td>128</td>
<td>512</td>
<td>50</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Restricted *</th>
<th>2014</th>
<th>2015</th>
<th>2016 (e)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Income</td>
<td>6,657</td>
<td>5,527</td>
<td>5,600</td>
</tr>
<tr>
<td>Expenditure</td>
<td>5,726</td>
<td>5,640</td>
<td>5,500</td>
</tr>
<tr>
<td>Net</td>
<td>931</td>
<td>-113</td>
<td>100</td>
</tr>
</tbody>
</table>

* Excludes NCD Alliance
## Unrestricted Income Breakdown (2014/15)

<table>
<thead>
<tr>
<th>US$‘000s</th>
<th>2014</th>
<th>2015</th>
</tr>
</thead>
<tbody>
<tr>
<td>Membership Fees</td>
<td>1,139</td>
<td>1,067</td>
</tr>
<tr>
<td>Partner Income</td>
<td>1,024</td>
<td>1,272</td>
</tr>
<tr>
<td>Publications</td>
<td>1,148</td>
<td>1,100</td>
</tr>
<tr>
<td>Donations</td>
<td>48</td>
<td>141</td>
</tr>
<tr>
<td>Other</td>
<td>204</td>
<td>234</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>3,565</td>
<td>3,814</td>
</tr>
</tbody>
</table>
## Operating Costs Breakdown (2014/15)

<table>
<thead>
<tr>
<th>US$‘000s</th>
<th>2014</th>
<th>2015</th>
</tr>
</thead>
<tbody>
<tr>
<td>Salaries &amp; Employee Benefits</td>
<td>4,062</td>
<td>3,889</td>
</tr>
<tr>
<td>Outside Services</td>
<td>308</td>
<td>278</td>
</tr>
<tr>
<td>Travel, Meetings, Representation &amp; Governance</td>
<td>296</td>
<td>205</td>
</tr>
<tr>
<td>Office Accomodation</td>
<td>332</td>
<td>346</td>
</tr>
<tr>
<td>Various Operating Costs</td>
<td>168</td>
<td>324</td>
</tr>
<tr>
<td>Depreciation</td>
<td>26</td>
<td>28</td>
</tr>
<tr>
<td>Other</td>
<td>57</td>
<td>(29)</td>
</tr>
<tr>
<td>Contributions from activities to operating costs</td>
<td>(1,942)</td>
<td>(1,911)</td>
</tr>
<tr>
<td>Initiatives</td>
<td>127</td>
<td>170</td>
</tr>
<tr>
<td><strong>Total expenditure</strong></td>
<td><strong>3,437</strong></td>
<td><strong>3,303</strong></td>
</tr>
</tbody>
</table>
## Restricted Income Breakdown (2014/15)

<table>
<thead>
<tr>
<th>US$'000s</th>
<th>2014</th>
<th>2015</th>
</tr>
</thead>
<tbody>
<tr>
<td>World Cancer Day</td>
<td>195</td>
<td>183</td>
</tr>
<tr>
<td>World Cancer Congress &amp; WCLS</td>
<td>2,786</td>
<td>965</td>
</tr>
<tr>
<td>Advocacy</td>
<td>1,042</td>
<td>1,248</td>
</tr>
<tr>
<td>Capacity Building</td>
<td>877</td>
<td>1,295</td>
</tr>
<tr>
<td>Cervical Cancer Initiative</td>
<td>597</td>
<td>669</td>
</tr>
<tr>
<td>Childhood Cancer Initiative</td>
<td>227</td>
<td>191</td>
</tr>
<tr>
<td>Global Initiative Cancer Registries</td>
<td>625</td>
<td>544</td>
</tr>
<tr>
<td>Others (eg TNM, Tobacco Free)</td>
<td>304</td>
<td>427</td>
</tr>
<tr>
<td>NCD Alliance</td>
<td>1,438</td>
<td>2,643</td>
</tr>
<tr>
<td><strong>Total income</strong></td>
<td><strong>8,095</strong></td>
<td><strong>8,170</strong></td>
</tr>
</tbody>
</table>
## Restricted Expenditure Breakdown (2014/15)

<table>
<thead>
<tr>
<th>US$'000s</th>
<th>2014</th>
<th>2015</th>
</tr>
</thead>
<tbody>
<tr>
<td>World Cancer Day</td>
<td>170</td>
<td>129</td>
</tr>
<tr>
<td>World Cancer Congress &amp; WCLS</td>
<td>2,054</td>
<td>1,494</td>
</tr>
<tr>
<td>Advocacy</td>
<td>997</td>
<td>924</td>
</tr>
<tr>
<td>Capacity Building</td>
<td>1,040</td>
<td>1,047</td>
</tr>
<tr>
<td>Cervical Cancer Initiative</td>
<td>568</td>
<td>862</td>
</tr>
<tr>
<td>Childhood Cancer Initiative</td>
<td>278</td>
<td>343</td>
</tr>
<tr>
<td>Global Initiative Cancer Registries</td>
<td>422</td>
<td>563</td>
</tr>
<tr>
<td>Others (eg TNM, Tobacco Free)</td>
<td>193</td>
<td>273</td>
</tr>
<tr>
<td>NCD Alliance</td>
<td>1,067</td>
<td>1,843</td>
</tr>
<tr>
<td><strong>Total income</strong></td>
<td><strong>6,793</strong></td>
<td><strong>7,483</strong></td>
</tr>
</tbody>
</table>
## Balance Sheet (2014/15)

### Assets

<table>
<thead>
<tr>
<th>US$'000s</th>
<th>2014</th>
<th>2015</th>
</tr>
</thead>
<tbody>
<tr>
<td>Current Accounts</td>
<td>6,162</td>
<td>5,076</td>
</tr>
<tr>
<td>Deposits and short term</td>
<td>2,944</td>
<td>5,557</td>
</tr>
<tr>
<td>investments</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Other Receivables</td>
<td>640</td>
<td>130</td>
</tr>
<tr>
<td>Prepaid Expenses</td>
<td>68</td>
<td>22</td>
</tr>
<tr>
<td>Total Current Assets</td>
<td>9,814</td>
<td>10,785</td>
</tr>
<tr>
<td>Fixed Assets</td>
<td>42</td>
<td>13</td>
</tr>
</tbody>
</table>

### Liabilities

<table>
<thead>
<tr>
<th>US$'000s</th>
<th>2014</th>
<th>2015</th>
</tr>
</thead>
<tbody>
<tr>
<td>Accounts Payable</td>
<td>113</td>
<td>75</td>
</tr>
<tr>
<td>Accrued Expenses</td>
<td>119</td>
<td>100</td>
</tr>
<tr>
<td>Deferred Income</td>
<td>644</td>
<td>582</td>
</tr>
<tr>
<td>Other Liabilities</td>
<td>226</td>
<td>153</td>
</tr>
<tr>
<td>Total Current Liabilities</td>
<td>1,103</td>
<td>911</td>
</tr>
<tr>
<td>Trust Funds - Restricted for Activities</td>
<td>6,597</td>
<td>7,284</td>
</tr>
<tr>
<td>Fund Balance -Unrestricted</td>
<td>1,654</td>
<td>2,102</td>
</tr>
<tr>
<td>Statutory Reserve - Unrestricted</td>
<td>500</td>
<td>500</td>
</tr>
<tr>
<td>Total Fund Balances</td>
<td>8,752</td>
<td>9,887</td>
</tr>
</tbody>
</table>

### Total Assets

<table>
<thead>
<tr>
<th></th>
<th>2014</th>
<th>2015</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Assets</td>
<td>9,856</td>
<td>10,798</td>
</tr>
</tbody>
</table>

### Total Liabilities

<table>
<thead>
<tr>
<th></th>
<th>2014</th>
<th>2015</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Liabilities</td>
<td>9,856</td>
<td>10,798</td>
</tr>
</tbody>
</table>
UICC concluded 2014 and 2015 in a stronger financial position than in previous years.

We have continued to diversify our income sources, with more partners contributing to unrestricted income.

Our income sources are stable and predictable in future years, giving us confidence that we can continue to grow and have impact.

Annual expenditure has been run in line with agreed budgets, overseen by the Treasurer, the Finance Committee and the Board.

We have successfully funded all our planned activities.

We have received two clean audits from our auditors PWC.
10

Approvals of the UICC Annual Accounts and Discharge of the Board and CEO
Approval of the UICC Annual Accounts 2014/2015

Please press button 1 to approve.

Press button 2 to not approve

Press button 3 to abstain
Accounts

1) approve

2) not approve

3) abstain
The Result: Accounts

1) approve 92.9%
2) not approve 3.2%
3) abstain 3.9%
Discharging the Board and CEO of their duties

Please press button 1 to discharge the Board and CEO

Press button 2 to not discharge the Board and CEO

Press button 3 to abstain
Discharging the Board and CEO

1) discharge the Board and CEO
2) not discharge the Board and CEO
3) abstain
The Result: Discharging the Board and CEO

1) discharge the Board and CEO - 88%

2) not discharge the Board and CEO - 8%

3) abstain - 4%
Mary Gospodarowicz
Personal Reflections

Mary Gospodarowicz
12

Results of the Elections
12

Results of the Elections

Sir Harpal Kumar
The Result of the President-elect Election
Candidates for the Board of Directors

1. Arasb Ahmadian, Iran
2. Benjamin Anderson, United States
3. Charles Bogosta, United States
4. Heather Bryant, Canada
5. Maira Caleffi, Brazil
6. Eduardo Cazap, Argentina
7. James Cleary, United States
8. Sally Cowal, United States
9. Anil D’Cruz, India
10. Luis Fernando Bouzas, Brazil
11. Jeff Dunn, Australia
12. Nick Grant, United Kingdom
13. Serigne Magueye Gueye, Senegal
14. Mhamed Harif, Morocco
15. Hussein Khaled, Egypt
16. Anne Lee, Hong Kong S.A.R., China
17. Gilbert Lenoir, France
18. Patrick Loehrer, United States
19. Saunthari Somasundaram, Malaysia
20. Ann Steyn, South Africa
Future Plans and Ambitions for UICC

Sanchia Aranda
Uniting the Cancer Community

From 1,000 members in 160 countries to 1,500.

Our numerous partners are influential: UN agencies, NGOs, foundations and private sector companies.

Stronger as a community than alone.

Securing more investment in cancer globally.
A True Membership Organisation

The strength of members and partners.

Depending on you for:

The TNM classification, World Cancer Day, World Cancer Congress, Capacity Building workshops, the advocacy agenda ....

Together we amplify messages and increase our leverage.
Success in the Past

Success in impacting the global health and development agenda.

The case for action is clear, particularly in developing countries where the greatest burden will arise in future years.

Equity must be the central lens.

The next steps are crucial. Action is the imperative.
Our Journey to 2025


Good progress: Plain packaging, HPV vaccination, early detection of cervical, breast and bowel cancers

We still face fundamental challenges:

• Financing and sustainability, inequities in access to quality diagnosis, treatment and care.

We have evidence on what works, to make the case for investment in cancer services.

• Lancet Oncology Commissions on Radiotherapy and Surgery.

• WHO Essential Medicines list
Focus on What Works

1. Health promotion and disease prevention – tobacco, alcohol, physical inactivity, obesity and vaccinations against HBV and HPV.

2. Improving quality and outcomes through monitoring, evaluation and reporting learnings, particularly on healthcare costs and integration of prevention, early detection and timely referral into broader health services.

3. A holistic approach to the establish the core disciplines and services, making sure surgery and radiotherapy are seen as essential and that technologies and diagnostics are available along with the medicines. Making investments that match the needs and capacities available to drive universal access to curative cancer treatments, pain relief and palliative care.

4. Workforce planning – extending beyond medicine & specialists. Attention to retention and capacity building.
Consolidating Our Successes – A Call to Action

For a 2017 World Health Assembly Resolution on Cancer
World Health Assembly Cancer Resolution 2017

Still aligned with the NCD agenda, but well overdue as the last cancer resolution was in 2005

What's new about the resolution?

1. Consolidate recently adopted WHA resolutions
2. Bring momentum to the WHO disease management team mandate to provide a clear guiding framework for a health systems response for cancer
3. Showcase opportunities for quick wins on integration and efficiencies with existing health services
A City Response to Cancer Control

The City Cancer Challenger 2025 (C/Can 2025) will encourage all cities with a population of more than 1 million to commit to improve cancer prevention, treatment and care in their city by 2025.

To be launched in January 2017 in partnership with the World Economic Forum and the World Bank at the Davos meeting.


To be multi-sectoral and work with the target 520 cities with our local members to sign up cities (and countries) to the Challenge.
The Next Two Years – doing all we can to put reduce the cancer burden for future generations

A WHA Resolution on cancer in 2017

Accelerate national action

Mobilise cities around the world

Commit to support the NCD Alliance

Increase funding for cancer control in LMICs

Implement what we know works globally
 Closure of the 2016 UICC General Assembly
Closure of the 2016 UICC General Assembly
YOUR PARTNER IN THE GLOBAL FIGHT AGAINST CANCER

PLEASE JOIN US FOR DRINKS AND LIGHT REFRESHMENTS AT THE UICC POST GENERAL ASSEMBLY RECEPTION

Sponsored by Cancer Research UK