

BOARD OF DIRECTORS

Notice of Meeting

27 July 2021

From 7 AM to 9 AM Quebec City Time

12.00 PM-2:00 PM Dublin - from 1:00 PM- :300 PM Paris/Cairo -

7:00 PM -9:00 PM Beijing time

INVITED PARTICIPANTS

Dr. Rashed Al Arfaj <i>Kingdom of Saudi Arabia</i>	Dr. Yangxiang Fan <i>China</i>	Mr. Greg Paoli <i>Canada</i>
Prof. Kaushik Banerjee <i>India</i>	Prof. Junshi Chen <i>China</i>	Dr. Wiem Guissouma <i>Tunisia</i>
Dr. Pamela Byrne <i>Republic of Ireland</i>	Prof. Samuel Godefroy <i>Canada</i>	Ms. Joyce Haddad <i>Lebanon</i>
Dr./Prof. Hussein Mansour <i>Arab Republic of Egypt</i>	Ms. Zeineb El Bouchikhi <i>Morocco</i>	
Dr. Scott Crerar <i>Australia</i>	Ms. Nuri Gras <i>Chile</i>	

AGENDA

Item	Participants
A. Review of the Agenda	<i>All</i>
B. Review of the Records of Decision for May 26 th , 2021 Meeting Supporting Documentation: Doc1- Records of Decisions Meeting of May 26 th , 2021	<i>Samuel Godefroy, All</i>
C. Changes in Board of Directors' Membership Supporting Documentation: Doc2-	<i>Samuel Godefroy</i>
D. Updates Stemming from BoD meeting of 27 May 2021	<i>Samuel Godefroy</i>
a. Updated documents stemming from 27 May 2021 Discussions Supporting Documentation: Doc 3, Doc 4	<i>Samuel Godefroy</i>
b. Scheduling of Brainstorming Session on Priorities of Investment for GFORSS	<i>All</i>
E. New Members Approval:	<i>Samuel Godefroy,</i>

<ul style="list-style-type: none"> a. Affiliated Members – Supporting Documentation: Doc5, Doc 6 et Doc 7 b. Non-Affiliated Members – Supporting Documentation: Doc 8, Doc 6 	<p><i>Vote by All</i></p>
<p>F. Proposed Criteria for Board Oversight on New Initiatives, Document Attached – Supporting Documentation – Doc9</p>	<p><i>Samuel Godefroy, All</i></p>
<p>G. Budget and Cash Flow Update – Supporting Documentation – Doc10</p>	<p><i>Greg Paoli</i> <i>All</i></p>
<p>H. Proposal for the Development of a new Entity: the Global Food Laboratory Platform Doc11</p>	<p><i>Samuel Godefroy, All</i></p>
<p>I. Update on the progress of implementation of GForSS initiatives</p>	<p><i>Samuel Godefroy, All</i></p>
<p>J. Proposal to host the new Section of AOAC International – Middle East and North Africa</p>	<p><i>Samuel Godefroy, All</i></p>
<p>K. Other Business; Future Meeting</p>	<p><i>All</i></p>