

**BOARD OF DIRECTORS**

**Proposed Agenda**

13 April 2022

6:30 AM – 8:30 AM Quebec City | 11:30 – 13:30 Dublin / 12:30-14:30 Cairo | 18:30 – 20:30 Beijing // 21:30-23:30 Sydney – Canberra

**Zoom Call**

Meeting URL: <https://us06web.zoom.us/j/87884862633?pwd=Q2I5SWQ2U3NaYUg5UEFsaVVHVUQvQT09&from=addon>

Meeting ID: 878 8486 2633

Passcode: 827556

**Join by Telephone**

Dial: US: +1 346 248 7799 or +1 669 900 6833 or +1 929 436 2866 or +1 253 215 8782 or +1 301 715 8592 or  
+1 312 626 6799

Meeting ID: 878 8486 2633

Passcode: 827556

International numbers

## ROPOSED AGENDA

<b>Item</b>	<b>Participants</b>
A. Review of the Agenda	<i>All</i>
B. Review and Approval of 16 Feb Record of Decisions	<i>All</i>
C. Review of membership requests and final approval	<i>Samuel Godefroy</i>
D. Updates on on-going initiatives: <ul style="list-style-type: none"> <li>a. Arab Codex Initiative</li> <li>b. East Africa Food Laboratory Initiative</li> <li>c. Arab AOAC Section</li> </ul>	<i>Samuel Godefroy</i>
E. <b>New Initiatives being considered:</b> <ul style="list-style-type: none"> <li>a. Agreement with AIDSMO – Letter of Agreement</li> <li>b. Agreement with GSO – Letter of Agreement under consideration</li> <li>c. Collaboration with the Government of Suriname</li> <li>d. Proposals development: FAO/ Suriname, collaboration with WHO</li> </ul>	
F. <b>Proposed Collaboration with AOAC LAC</b>	<i>Nuri Gras</i>
G. Discussion of Operational Model – delivery of initiatives and on-going management of operations	<i>Samuel Godefroy, all</i>
H. Possible Hosting Agreement with ULaval / INAF	<i>Samuel Godefroy</i>
I. <b>Proposed Organization of Members’ Assembly and Face to face Board Meeting</b>	<i>All</i>
J. Scheduling Next Board Meeting	<i>All</i>
K. Adjournment	<i>All</i>