

BOARD OF DIRECTORS

Proposed Agenda

16 February 2022

7:00 AM – 8:30 AM Quebec City | 13:00 – 14:30 Paris / Vienna / Cairo | 20:00 – 21:30 Beijing

PROPOSED AGENDA

Item	Participants
A. Review of the Agenda	<i>All</i>
B. Review and Approval of 04 November 2021 Record or Decisions	<i>All</i>
C. Updates on on-going initiatives: <ul style="list-style-type: none"> a. MENA Codex now labelled as the Arab Codex Initiative b. Centre of Excellence UAE c. Agreement with AIDSMO – Letter of Agreement d. Collaboration with AOAC International 	<i>Samuel Godefroy</i>
D. Upcoming Events / Capacity Building Initiatives	<i>Amine Kassouf, Wiem Guissouma, Nuri Gras</i>
E. Discussion of Operational Model – delivery of initiatives and on-going management of operations	<i>Samuel Godefroy, all</i>
F. Review of membership requests and final approval	<i>Samuel Godefroy</i>
G. Assembly of Members – Planning	<i>All</i>
H. Scheduling Next Board Meeting	<i>All</i>
I. Adjournment	<i>All</i>