

BOARD OF DIRECTORS

Proposed Agenda

19 April 2024

08:00 – 9:00 AM Quebec City

Zoom Call Details

<https://us06web.zoom.us/j/87809828158?pwd=XmJ4uVaGK37JIFHFnTIRbJqxQJ3c9b.1>

Meeting ID: 878 0982 8158

Passcode: 191639

PROPOSED AGENDA

Item	Participants
A. Review of the Agenda	<i>All</i>
B. Review and Approval of 16 February 2024 Record of Decisions	<i>All</i>
C. Current Agreements between GFORSS and Other Organizations – Status Update	<i>Prof. Samuel Godefroy, All</i>
D. Proposed New Agreements with Food Regulatory Agencies: <ul style="list-style-type: none">- National Food Safety Authority – Egypt- Abu-Dhabi Agriculture and Food Safety Authority (ADAFSA)- German Food Safety Risk Assessment Institute	<i>Prof. Samuel Godefroy and all</i>
E. Funding for Food Laboratory Regulatory Activities Agreement with R-Biopharm AG and MITACS Proposals	<i>All</i>
F. Review of Upcoming Events	<i>All</i>
G. Adjournment	