

## BOARD OF DIRECTORS – RECORD OF DECISIONS

19 April 2024

08:00 – 9:00 AM Quebec City

Zoom Call:

Join Zoom Meeting

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

Meeting ID: 878 0982 8158

Passcode: 191639

### PARTICIPANTS

Name	Officer / Function	Present	Regrets
Dr. Pamela Byrne	Vice President	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Prof. Junshi Chen	Honorary President	<input type="checkbox"/>	Absent with regrets
Prof. Samuel Godefroy	President	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ms. Joyce Haddad	Executive Secretary	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ms. Nuri Gras	Chile	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dr. Wiem Guissouma	Tunisia	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mrs. Zeinab Bouchiki	Morocco	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Prof. Kaushik Banerjee	India	<input type="checkbox"/>	Absent
Mr. Greg Paoli	Canada	<input checked="" type="checkbox"/>	<input type="checkbox"/>

## PROPOSED AGENDA

<b>Item</b>	<b>Participants</b>
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"><li>- National Food Safety Authority – Egypt</li><li>- Abu-Dhabi Agriculture and Food Safety Authority (ADAFSA)</li><li>- German Food Safety Risk Assessment Institute</li></ul>	<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	

## MEETING DISCUSSION HIGHLIGHTS

### A. Review of the Agenda

The meeting started at 8:00 AM Quebec time.

The quorum was confirmed.

Ms. Joyce Haddad made the resolution for approval, seconded by Ms. Nuri Gras.

The agenda was reviewed and unanimously approved.

### B. Review and Approval of 16 February 2024 Record of Decisions

After the RoD review, Dr. Wiem Guissouma made the resolution for approval of the records of the decision, seconded by Mrs Nuri Gras Rebolledo.

The records of decisions of the meeting of 16 February 2024 were unanimously approved.

### C. Current Agreements between GForSS and Other Organizations – Status Update

Professor Samuel Godefroy provided an overview of the ongoing agreements between GForSS and other organizations, detailing the signing dates and the key activities carried out under these agreements, specifically:

- The Agreement with the Arab Industrial Development, Standardization and Mining Organization (AIDSMO),
- The Agreement with the Ministry of Agriculture (LVV) and the National Food Safety Institute (NIVS) – Suriname,
- The Agreement with the Ministry of Health – Republic of Lebanon,
- The Agreement with Military Laboratories – Jordan Armed Forces

### D. Proposed New Agreements with Food Regulatory Agencies

Professor Samuel Godefroy presented an overview of the agreements under consideration, including the context of their development. This covered:

- An Agreement with ADAFSA: Abu Dhabi Agriculture and Food Safety Authority
- An Agreement with the National Food Safety Authority of Egypt
- An Agreement with the German Institute of Food Safety Risk Assessment
- An Agreement with the African Union Commission

### E. Funding for Food Laboratory Regulatory Activities Agreement with R-Biopharm AG and MITACS Proposals

Professor Samuel Godefroy presented this informational item, detailing efforts made to obtain funding for food laboratory programs through partnerships with technology and service providers. He specifically mentioned the agreement with Waters and R-Biopharm, which involves financial support for developing collaborative programs of food laboratory capacity building.

### F. Review of Upcoming Events

Eng. Hajar Tiglifet provided a summary of the forthcoming events, which are planned in partnership with GForSS, namely:

- The Second Symposium of the Arab Section of AOAC INTERNATIONAL: Hybrid / 7-8 May 2024 / Amman Jordan
- 2024 EGYPTIAN GLOBAL FOOD SAFETY SYMPOSIUM (EGFoSS): 29-30 May 2024 / Cairo Egypt
- The Third Arab Codex Colloquium: 11-13 June 2024 / Doha Qatar

### G. Adjournment

The Board meeting was concluded at 9:15 AM Quebec local time.