

FEDERATION OF ASIA OCEANIA PERINATAL SOCIETIES

Council Meeting

11:00 (JST), 26th March, 2022

Zoom Meeting

1. Call to order
2. Attendance and declaration of quorum
3. Approval of Agenda
4. Review and approval of minutes from the last council meeting and the general assembly
5. Continual Agenda from the last council meeting and the last general assembly
 - 5.1 Process to select the next FAOPS Council Members
 - Roll of the Committee on Legislation & Election
 - 5.2 Process to select the host country for FAOPS 2025
 - 5.3 Congress fee for FAOPS 2022
 - 5.4 Future new membership countries
6. Secretary General report
7. Treasurer report
8. Deputy Secretary General activities
9. Committee activities
10. FAOPS 2022 updated
11. WAPM Congress in Developing Countries
12. New Agenda, if any
13. Other businesses
 - 13.1 Next council meeting (June 2022)
 - 13.2 Others

MINUTES OF THE MEETING

1. Call to order: 11:00 AM by the President Satoshi Kusuda
2. Attendance and Declaration of quorum: Sec. Gen. Han-Suk Kim declared a quorum.

Total Attendance

EXECUTIVE COUNCIL (7/9)

President

Dr. Satoshi Kusuda (Japan)

President- Elect	Dr. Victor Sam Rajadurai (Singapore)
Immediate Past Pres	Dr. Socorro De Leon-Mendoza (Philippine)
Secretary General	Dr. Han Suk Kim (Korea)
Treasurer	Dr. Milind Shah (India)
Dep. Sec. Gen – East	Dr. Te Fu Chan (Taiwan)

COMMITTEE CHAIRS (3/8)

Committee Scientific Events & activities	Dr. Mamoru Tanaka (Japan)
Committee on Research & Publications	Dr. Azanna Ahmad Kamar (Malaysia)
Committee on Legislation & Elections	Dr. Mohammad Shahidullah (Bangladesh)

ADVISORY BOARD (3/7) *Dr. Shahidullah counts duplicated

- Dr. David Ellwood (Australia)
- Dr. Chien Nan Lee (Taiwan)
- Dr. Ranjan Pejaver (India)
- Dr. Mohammad Shahidullah (Bangladesh)

4. Review and approval of minutes from the last council meeting and the general assembly

5. Continual Agenda from the last council meeting and the last general assembly

5.1 Process to select the next FAOPS Council Members

Role of the Committee on Legislation & Election: Dr. Shahidullah suggested to form committee for selection of next FAOPS Council members. 5 committee members (Drs. Shahidullah, Pejaver, Mendoza, Kusuda, and Rajadurai) were nominated and approved. Committee members will discuss the method of selection of next FAOPS council members to make a proposal in AGM in August.

5.2 Process to select the host country for FAOPS 2025

AGM will be held 2 times in this year, 1st is in Aug (FAOPS2022), and 2nd one is in Dec. Both are web-based meetings. Bidding for host country for 2025 will be held in 2nd AGM in December.

5.3 Congress fee for FAOPS 2022: There are some difficulties to expect the financial factors of FAOPS 2022 because of this extraordinary situation of pandemic and web-based format. The amount of congress fee for FAOPS 2022 will be discussed after congress.

5.4 Future new membership countries: Possible new member countries. Bhutan, Vietnam

6. Secretary General report: No additional report.

7. Treasurer report: No additional report.

8. Deputy Secretary General activities: No additional reports.

9. Committee activities

Committee on Research & Publications:

-Dr. Kamar reported that the abstract of FAOPS 2022 will be published in *Frontiers in Surgery*.

-Dr. Shahidullah suggested to committee to publish the report on COVID-19 related article with FAOPS member counties. Dr. Kamar agreed to consider about it.

Committee on Legislation & Elections: Committee will be formed soon.

10. FAOPS 2022 updated by Dr. Kamar

11. WAPM Congress in Developing Countries: 10th World Congress of Perinatal Medicine in developing countries will be held June 1-5, 2022 at International Convention Center, Punta Cana, Dominican republic.

- 4 speaker from FAOPS on Saturday June 4, 2022

Dr. Satoshi Kusuda

Dr. Milind Shah

Dr. Laila Arjumand Banu

Dr. Ranjan Pejaver

- Cost for travelling and lodging will be supported by FAOPS.

12. Other businesses

Next council meeting (June 18th 2022)

Prepared by:

Prof. Han-Suk Kim

Prof. Satoshi Kusuda