

FEDERATION OF ASIA OCEANIA PERINATAL SOCIETIES

Council Meeting

11:00 (JST), 18th June, 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. Agenda
  - 5.1 Donation to the Sri Lanka Society of Perinatology
  - 5.2 Candidates for the next FAOPS Council Members  
Committee on Legislation & Election
  - 5.3 Future new membership countries
6. Reports on WAPM Congress in Developing Countries
7. Secretary General report
8. Treasurer report
9. Deputy Secretary General activities
10. Committee activities
11. FAOPS 2022 updated
12. New Agenda, if any
13. Other businesses
  - 13.1 General Assembly on August 27, 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 (9/9)

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)
Dep. Sec. Gen - Central	Dr. Setya Dewi Lusyati (Indonesia)
Dep. Sec. Gen – West	Dr. Laila Arjumand Banu (Bangladesh)
Dep. Sec. Gen-Oceania	Dr. Adrienne Gordon (Australia)

#### COMMITTEE CHAIRS (3/8)

Committee on Research & Publications	Dr. Azanna Ahmad Kamar (Malaysia)
Committee on Legislation & Elections	Dr. Mohammad Shahidullah (Bangladesh)
Committee on Programs, Projects & Awards	Dr. Diosdado Mariano (Philippine)

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

Dr. Ranjan Pejaver (India)  
 Dr. Mohammad Shahidullah (Bangladesh)  
 Dr. David Ellwood (Australia)

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

#### 5. Agenda

##### 5.1 Donation to the Sri Lanka Society of Perinatology

-President Kusuda explained situation of Sri Lanka's economic crisis and reported FAOPS received a request for financial assistance from Dr. Kumara of Sri Lanka Perinatal Society.

-All member agreed to support Sri Lanka Perinatal Society by following 2 ways. i) To waive the annual membership fee, ii) To send the donation of USD 2,000 to Medical Supplies Division, Ministry of Health of Sri Lanka for the society.

##### 5.2 Candidates for the next FAOPS Council Members

-Discussed on the process of nomination of the next FAOPS Council Members.

-Process is as follows,

i) Committee on Legislation & Election will discuss the method of nomination

ii) According to the method made by the process above, the next FAOPS Council Members will be nominated in the Council Meeting, and then approved in AGM.

##### 5.3 Future new membership countries

-General invitation process for new member countries was discussed. A kind of formal invitation

letter will be helpful for the process.

-Thailand was very active member country of FAOPS before. We need to contact Thailand to bring back to the federation.

#### 6. Reports on WAPM Congress in Developing Countries

-4 speakers from FAOPS attended to 10<sup>th</sup> WAPM in Developing Countries (June 1-5, Punta Cana, Dominican Republic) for FAOPS session via Web.

-Next WAPM will be held in Milan Italy in 2023.

#### 7. Secretary General report

-No additional report

#### 8. Treasurer report

-Update bank report (total balance is USD 101,875,56)

#### 9. Deputy Secretary General activities

-Oceania: i) PSANZ congress, li) Activities for prevention of stillbirth and preterm birth

-Central: i) a national domestic congress

-Western: i) India is preparing domestic scientific meetings

#### 10. Committee activities

- Committee on Research & Publications: i) collaboration with "*Frontiers in Surgery*", ii) Plan the article related to COVID 19 infection in perinatal field with FAOPS member countries.

- Committee on Programs, Projects & Awards: i) Plan of local perinatal conference, ii) Suggest of re-consideration of the committee's role, because the topics to be covered is a kind of huge.

#### 11. FAOPS 2022 updated by Dr. Kamar

#### 12. Other businesses

-General Assembly on August 27, 2022

Prepared by:

Prof. Han-Suk Kim (Secretary General)

Prof. Satoshi Kusuda (President)