

FEDERATION OF ASIA AND OCEANIA PERINATAL SOCIETIES

Council Meeting

Virtual on Zoom, June 26th, 2021, 11:00 – 14:00 (JST)

AGENDA

1. Call to order
2. Attendance and declaration of quorum
3. Approval of Agenda
4. Review and approval of minutes from last council meeting
5. Business arising from minutes of last council meeting
  - 5.1 Future FAOPS Congress
    - Due data to submit a letter of expression of interest for FAOPS 2024  
(By-Law VIII: 3 months before the AGM 2021)
  - 5.2 New membership countries
  - 5.3 Qualification of Executive Council Members
  - 5.4 Treasurer report
  - 5.5 Deputy Secretary General activities
  - 5.5 Committee activities
    - Advisor for the Committee on Scientific & Activities
6. New Agenda:
  - 6.1 Indian Society of Perinatology and Reproductive Biology
  - 6.2. World Congress of Perinatal Medicine
  - 6.3 Role of the Committee on Scientific Events & Activities
  - 6.4 FAOPS 2022 (Malaysia) abstract publication in Frontiers in Surgery
7. Other matters

**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 13

EXECUTIVE COUNCIL (8/9)

President

Dr. Satoshi Kusuda (Japan)

Immediate Past Pres	Dr. Socorro De Leon-Mendoza (Philippine)
President- Elect	Dr. Victor Sam Rajadurai (Singapore)
Secretary General	Dr. Han Suk Kim (Korea)
Treasurer	Dr. Milind Shah (India)
Dep. Sec. Gen – East	Dr. Te Fu Chan (Taiwan)
Dep. Sec. Gen – West	Dr. Laila Arjumand Banu (Bangladesh)
Dep. Sec. Gen - Central	Dr. Setya Dewi Lusyati (Indonesia)

#### COMMITTEE CHAIRS (4/8)

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

#### ADVISORY BOARD (2/7) \*Dr. Shahidullah counts duplicated

Dr. Mohammad Shahidullah (Bangladesh) \*

Dr. Ranjan Pejaver (India)

#### 3. **Approval of Agenda**

#### 4. **Review and approval of minutes from last council meeting**

#### 5. **5.1 Future FAOPS Congress**

-The bidding and decision process on congress 2024 will be held at AGM via virtual platform.

-The date of 2024 AGM (virtual) is determined as 18<sup>th</sup> December, 2021 (AM 11:00 JST)

-The expression of interest on hosting the congress should be received in writing to the council by the end of September, and the notification on FAOPS 2024 congress candidature process (invitation letter) will be sent by middle of August.

#### **5.2 New membership countries**

-Discussion about new membership countries for each region took place.

-Consensus on need to design the strategic plan for approach to new member countries was formed.

-Secretary General is on charge to establish the plan with deputy secretary generals in each region.

#### **5.3 Qualification of Executive Council Members**

- Discussion on amendment of By-Law XV on qualification of president of FAOPS took place and diverse opinions were given by council members.
- Finally general agreement on need of some revision on qualification of president was formed
- President will suggest draft of revision on By-Law XV at the next meeting.

#### **5.4 Treasurer report**

- There is no major update from last report.
- Membership fee from Afghanistan was sent via western union system

#### **5.5 Deputy Secretary General activities**

- Western region (Dr. Laila Arjumand Banu, Dr. Milind Shah )  
Bangladesh Perinatal Society held Webinar successfully.
- Central region held and support several Webinar. (Dr. Victor Sam Rajadurai)
- Oceania region: FAOPS session in PSANZ 2021
- Eastern region: Now on planning

#### **5.5 Committee activities**

- Dr Ikenoue was appointed as the advisor for the Committee of Scientific Events & activities.
- Committee of Scientific Events & activities.

##### ① Cooperation with other scientific meetings (2021)

January: Asia Pacific Maternal & Child Metabolic Health Conference AND IPRAMHO  
International Meeting 2021

February: Perinatal Society of Malaysia

March: Perinatal Society of Australia and New Zealand

May: Indian Society of Perinatology and Reproductive Biology

June: World Congress of Perinatal Medicine

##### ② Future cooperation with FAOPS congress 2022

-Support on dissemination of congress information and so on.

6. Next council meeting will be held on 11<sup>th</sup> September, 2021.

7. FAOPS 2022: Update information by Dr. Azanna Ahmad Kamar

- Possible collaboration with Frontier in Pediatric Surgery for abstracting
- On preparation of Scientific Program
- Open the Congress website

-Recommendation for participation of committee chair, Dr Mamoru Tanaka, and Dr. Ranjan Pejaver to organizing committee of FAOPS 2022.

8. Adjournment: 1300H

Prepared by:

Prof. Han-Suk Kim

Prof. Satoshi Kusuda