

Minutes of the 3rd Council Meeting by email

Date: August 19, 2022

1. Agenda was sent to all following Council Members with described email addresses including 9 eligible council members on August 19 at 13:44 JST.

The email was sent by the President instead of Secretary General to prevent COI because Secretary General was nominated as a new council member.

Council members

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2. Approval from 8 council members out of 13

Satoshi Kusuda
Sookee Mendoza
Han-Suk Kim
Milind Shah
Adrienne Gordon

Victor Sam Rajadural
Mohammod Shahidullah
Azanna Ahmad Kamar
David Ellwood

3. Agenda was approved by the email Council meeting on August 20 and was noticed to all FAOPS member countries on August 20 by email to ask to attend the General Assembly on August 27.

Prepared by
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President FAOPS