

WWA Board Meeting 21st meeting



20 October 2021

The meeting will be held online.

The meeting will commence at 0700 UTC, 0900 CET, 1600 Republic of Korea/Japan.

AGENDA

ITEM	PRESENTER	ACTION
1. OPENING 1.1 Welcome by the Chair 1.2 Approval of the agenda	Chair Dean	note decide
2. MATTERS ARISING FROM LAST MEETING 2.1 Action items from last meeting	Dean	discuss/note
3. FINANCIAL MATTERS 3.1 Financial situation 2021 3.2 Funding / Sponsors 3.3 Budget 2022	Dean Dean Dean	discuss/note discuss/note approve
4. QUALITY & RISK MANAGEMENT 4.1 Quality Management System 4.2 Academy Risk Register	Dean Dean	discuss/note discuss/note
5. ACTIVITIES 5.1 Activities 2021 (briefing paper) 5.2 Impact of COVID-19 on WWA activities 5.3 Action Plan 2021/2022	Secretary Dean Secretary	discuss/note discuss/note discuss/note
6. STRATEGY & ACADEMY DEVELOPMENT 6.1 Update on IGO project 6.2 Establishment of publisher function 6.3 Distance learning and ATO update	Deputy SG Dean Secretary	discuss/note discuss discuss/note
7. ANY OTHER BUSINESS		
8. CLOSING 8.1 Next meeting 8.2 Closing remarks	All Chair	decide

Distribution:

Mr. Seung-Gi Gug	Chair
Mr. Jean-Charles Leclair	Board Member
Sir Jeremy de Halpert	Board Member
Mr. Tamotsu Ikeda	Board Member
Mr. Francis Zachariae	IALA Secretary-General
Mr. Omar Frits Eriksson	Deputy Secretary-General/Dean WWA
Mr. Kevin Gregory	Secretary