

# WWA Board Meeting

## 22<sup>nd</sup> meeting



12 July 2022

The meeting will be held online.

The meeting will commence at 0900 UTC, 1100 CET, 1800 Republic of Korea/Japan.

### AGENDA

| ITEM  | PRESENTER              | ACTION                       |
|---|------------------------|------------------------------|
| <b>1. OPENING</b><br>1.1 Welcome by the Chair<br>1.2 Approval of the agenda                                       | Chair<br>Dean          | note<br>decide               |
| <b>2. MATTERS ARISING FROM LAST MEETING</b><br>2.1 Action items from last meeting                                 | Dean                   | discuss/note                 |
| <b>3. FINANCIAL MATTERS</b><br>3.1 Financial situation 2022<br>3.2 Funding / Sponsors                             | Dean<br>Dean           | discuss/note<br>discuss/note |
| <b>4. QUALITY &amp; RISK MANAGEMENT</b><br>4.1 Quality Management System<br>4.2 Academy Risk Register             | Dean<br>Dean           | discuss/note<br>discuss/note |
| <b>5. ACTIVITIES</b><br>5.1 Activities 2022 (briefing paper)<br>5.2 Action Plan 2022                              | Secretary<br>Secretary | discuss/note<br>discuss/note |
| <b>6. STRATEGY &amp; ACADEMY DEVELOPMENT</b><br>6.1 Update on IGO project<br>6.2 Distance learning and ATO update | SG<br>Secretary        | discuss/note<br>discuss/note |
| <b>7. ANY OTHER BUSINESS</b><br>7.1 Disaster Recovery Fund  | Dean                   | Discuss/note                 |
| <b>8. CLOSING</b><br>8.1 Next meeting<br>8.2 Closing remarks  | All<br>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                         |