

WWA Board Meeting 17th session



2 October 2019

The venue for the meeting is IALA Headquarters.
The meeting will commence at 13:00, after a Board Members lunch.

AGENDA

ITEM	PRESENTER	ACTION
1. OPENING 1.1 Welcome by the Chairman 1.2 Approval of the agenda	Chairman 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 2019 3.2 Budget 2020 3.3 Funding / Sponsors	Dean Dean All	discuss/note approve discuss/note
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 2019 (briefing paper) 5.2 Action Plan 2019/2020	Secretary Secretary	discuss/note discuss/note
6. STRATEGY & ACADEMY DEVELOPMENT 6.1 Master Plan/Strategy 2020-2024 6.2 VTS Plan 6.3 ATO status and development update 6.4 Development of distance learning	Dean Dean Secretary Dean	approve discuss/note discuss/note discuss/note
7. ANY OTHER BUSINESS		
8. CLOSING 8.1 Next meeting 8.2 Closing remarks	All Chairman	decide

Distribution:

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