

WWA Board Meeting 18th session


17 June 2020

The meeting will be held online.
The meeting will commence at 09:00 CET.

AGENDA

ITEM	PRESENTER	ACTION
1. OPENING 1.1 Welcome by the Chair 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 2019/2020 3.2 Funding / Sponsors	Dean All	discuss/note 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 2019/2020 (briefing paper) 5.2 Impact of COVID-19 on WWA activities 5.3 Action Plan 2020	Secretary Dean Secretary	discuss/note discuss/note discuss/note
6. STRATEGY & ACADEMY DEVELOPMENT 6.1 Update on IGO project 6.2 VTS Plan 6.3 ATO status and development update 6.4 Development of distance learning	Dean Secretary Secretary Dean	discuss/note 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. Jean-Charles Leclair	Board Member
Sir Jeremy de Halpert	Board Member
Mr. Tamotsu Ikeda	Board Member
Mr. Francis Zachariae	Secretary-General IALA/Board Member
Mr. Omar Frits Eriksson	Deputy Secretary-General/Dean WWA
Mr. Kevin Gregory	Secretary