

WWA Board Meeting 19th session



18 November 2020

The meeting will be held online.

The meeting will commence at 0900 UTC, 1000 CET, 1800 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 2020 3.2 Budget 2021 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 2020 (briefing paper) 5.2 Impact of COVID-19 on WWA activities 5.3 Action Plan 2021	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	Secretary- General Secretary Secretary	discuss/note discuss/note 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	Secretary-General IALA/Board Member
Mr. Omar Frits Eriksson	Deputy Secretary-General/Dean WWA
Mr. Kevin Gregory	Secretary