

# WWA Board Meeting 20<sup>th</sup> meeting


**16 June 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
<b>1. OPENING</b> 1.1 Welcome by the Chair 1.2 Approval of the agenda	Chair Dean	note decide
<b>2. MATTERS ARISING FROM LAST MEETING</b> 2.1 Action items from last meeting	Dean	discuss/note
<b>3. FINANCIAL MATTERS</b> 3.1 Financial situation 2021 3.2 Funding / Sponsors	Dean Dean	discuss/note discuss/note
<b>4. QUALITY &amp; RISK MANAGEMENT</b> 4.1 Quality Management System 4.2 Academy Risk Register	Dean Dean	discuss/note discuss/note
<b>5. ACTIVITIES</b> 5.1 Activities 2021 (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
<b>6. STRATEGY &amp; ACADEMY DEVELOPMENT</b> 6.1 Update on IGO project  6.2 Establishment of publisher function 6.3 Distance learning and ATO update	Secretary-General Dean Secretary	discuss/note  discuss/decide discuss/note
<b>7. ANY OTHER BUSINESS</b>		
<b>8. CLOSING</b> 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