



Extraordinary AAVS Executive Committee Meeting

May 19th, 2023, 11:00-12:15 (Japan time)

Zoom

The AAVS Executive Committee:

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| 1. The AAVS President | Dean, Faculty of Veterinary Medicine, Universiti Putra Malaysia, Malaysia |
| 2. The AAVS Vice President | Dean, School of Veterinary Medicine, National Taiwan University, Taiwan |
| 3. The AAVS Past President | Head, Department of Veterinary Medical Science, Graduate School of Agricultural and Life Sciences, University of Tokyo, Japan |
| 4. Representative of East Asia | Dean, College of Veterinary Medicine, Seoul National University, Korea (Absent) |
| 5. Representative of South Asia | Dean, Faculty of Veterinary Medicine & Animal Science, University of Peradeniya, Sri Lanka |
| 6. Representative of South-East Asia | Dean, Faculty of Veterinary Medicine, Universitas Gadjah Mada, Indonesia (Represented by Dr Vista Budiariati) |
| 7. Selected EC Member | Dean, Faculty of Veterinary Medicine, Kasetsart University, Thailand (Represented by Dr Aksorn Saengtienchai) |
| 8. Selected EC Member | Dean, College of Veterinary Science and Medicine, Central Luzon State University, Philippines |
| 9. Treasurer | Dr. Takiguchi, Hokkaido University, Japan |
| 10. Secretary General | Dr. Haga, University of Tokyo, Japan |

ANNEX 1: Participant list

ANNEX 2: Meeting agenda

ANNEX 3: Operational document

ANNEX 4: Draft Expression of Interest (EOI) Form for AAVS Executive Committee Membership

ANNEX 5: Revised draft of MoU with FAVA

ANNEX 6: Tentative plan for 21st AAVS Annual Meeting

Agenda 1: Welcome remarks

AAVS President, Dr Azmi, gave a welcome address to Executive Committee (EC) members and observers (Annex 1).

Agenda 2: Self-introductions

Meeting participants introduced themselves briefly.

Agenda 3: Updates by AAVS Secretary General and discussion

The Secretary General, Dr Haga, announced the EC meeting agenda (Annex 2).

Dr Haga reminded the participants that the terms of the following EC officers/members will come to end this year: President, Past President, Vice President, Representative from East Asia, and Secretary General. He described the planned procedure for selection of new Officers/EC members using the Operational Document previously circulated among EC Members (Annex 3).

The draft Expression of Interest (EOI) Form (Annex 4) was introduced by Dr Haga. Participants suggested to separate the EOI Form into two forms: one for President and Vice President – asking for past involvement and achievements related to AAVS; another for EC Members – asking for general contribution to veterinary medical science and education. **Dr Haga agreed to make the change and circulate the revised versions after the meeting.**

Dr Haga proposed the timeline for the new EC Officers/Member selection process as follows:

June: Announcement of procedure

July: Acceptance of EOI for EC Members, Nominations of President, Vice President

July: Extraordinary EC Meeting to discuss candidates

Sept 11th: AAVS Annual EC Meeting

Sept 12th AAVS Assembly Meeting

Dr Haga also highlighted that AAVS will provide subsidy of upto USD1000 to the AAVS Member hosting the annual meeting, provided that the meeting is held in a hybrid format. Hybrid format ensures that any Members interested in participating in the annual meeting will be able to join. Hokkaido University will be the first one to receive this support.

Lastly, Dr Haga provided updates on preparation of MoU between FAVA and AAVS (Annex 5), which was initially discussed during the EC Meeting in November 2022. Following further discussion with the Secretary General of FAVA, the point 3.2 in the original draft, stipulating that the status of each association is AAVS become the Associate member of FAVA and vice versa FAVA become the Associate member of AAVS, was removed. Dr Azmi supported this change. **Dr Haga will coordinate with FAVA to explore the possibility of the document signed during the annual meeting in September.**

Agenda 4: Plan for AAVS annual meeting

Dr Takiguchi from Hokkaido University introduced the plan for the 21st Annual Meeting (Annex 6). The meeting will be organized back-to-back with a meeting organized by WOAHA and another meeting organized by Hokkaido University. AAVS meeting will consist of: EC Meeting on 11th, VER and VEE Session as well as Assembly Meeting on the 12th, and One Health Joint Symposium on 13th. WOAHA will host dinner for the EC Members on 11th and lunch and coffee will be provided on the 12th by AAVS. Hokkaido University will provide a suggested list of accommodation. The invitation letters are planned to be issued in June.

Dr Urabe from WOAHA introduced the plans for the WOAHA Meeting on the 11th and support/collaboration for the AAVS Meeting, including WOAHA hosted dinner on the 11th and invitation and funding support of AAVS Representatives to join the WOAHA meeting.

Agenda 5: Updates from AAVS Office

Dr Urabe provided the list of AAVS activities carried out so far in 2023:

- Newsletter Vol.4
- AAVS WG Meetings

and planned in the remaining of the year:

- Interschool lecture rounds
- Webinar on DEI

Further, there maybe a possibility to co-organizes a veterinary education session during the 22nd FAVA Congress 2023 in November.

Agenda 6: Closing remarks by AAVS President

Dr Azmi gave closing addresses to the meeting participants.

Takeshi Haga / Abdul Rahman Omar / AAVS Office

May 19, 2023