



The 21st AAVS Executive Committee Meeting
September 11th, 2023, 16:30-18:00 (Japan time)
Hokkaido University, Sapporo, Japan

The AAVS Executive Committee Members:

- | | |
|--------------------------------------|---|
| 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 (Represented by Dr Chang, former Dean) |
| 3. The AAVS Past President | Head, Department of Veterinary Medical Science, Graduate School of Agricultural and Life Sciences, University of Tokyo, Japan (Represented by Dr Hori, former Head) |
| 4. Representative of East Asia | Dean, College of Veterinary Medicine, Seoul National University, Korea (Represented by Dr Min Su Kim, Associate Dean) |
| 5. Representative of South Asia | Dean, Faculty of Veterinary Medicine and Animal Science, University of Peradeniya, Sri Lanka |
| 6. Representative of South-East Asia | Dean, Faculty of Veterinary Medicine, Universitas Gadjah Mada, Indonesia |
| 7. Selected EC Member | Dean, Faculty of Veterinary Medicine, Kasetsart University, Thailand |
| 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: Presentation used in the meeting

Agenda 1: Welcome remarks

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

Agenda 2: Agenda

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

Agenda 3: Overview of AAVS activities since the 20th Meeting (Annex 2 – slides #3-7)

The Secretary General, Dr Haga, briefly described the recent activities:

- Launch of the AAVS Strategic Plan 2022-2026 in March 2022
- Establishment of 2 working groups: Veterinary Education Enhancement (VEE) chaired by Prof. Omar, AAVS President, and Prof. Chang, AAVS Vice President, and Veterinary Education Research (VER) chaired by Prof. Hafsa.
- Establishment of FAVA-AAVS Joint Education Committee
- Posting of FAVA Congress 2022 recording to AAVS Website

Agenda 4: Update on AAVS Office operation (Annex 2 – slides #8-13)

Dr Haga briefly explained the legal establishment of AAVS Office in 2017. The current roles and responsibilities of AAVS Office are the same as those explained at the 20th EC Meeting. The AAVS Office is supported by WOAHA Regional Representation for Asia and the Pacific staff and the Fellows of the University of Tokyo and Interns. Since the 20th EC Meeting, AAVS Office released one Newsletter issue (No.4) which is available through the AAVS website. Dr Haga also reported that the name of Kei-ichiro Maeda Memorial Ise Award was changed to the Kei-ichiro Maeda Memorial T&C Award 2023 due to the change of sponsoring company's name. The winners of this year's award, selected from 6 applications received, were

- Dr Ibrahim Elsohaby, City University of Hong Kong
- Dr Jaechul Lim, Seoul National University

Agenda 5: Report from Extraordinary EC Meetings (May 19th and August 2nd) (Annex 2 – slides #14-24)

Dr Haga reported the summary of discussions and decisions made in the two extraordinary EC Meetings. In the EC Meeting on 19th May, the procedure of EC Member election described in the Operational document was reviewed and the timeline for new EC Member selection was discussed. The draft expression of interest (EOI) form was also reviewed. Further, updates on MoU with FAVA were provided and EC supported its signing during the 21st AAVS Meeting. In the EC Meeting on 2nd August, the candidates/nominations for new AAVS EC Members including President, Vice President, and Secretary General, was discussed. Also, the host of AAVS Annual Meeting in 2024 was decided to be Seoul National University. Dr Haga also informed that in line with the operational document, EOIs submitted were posted on the password protected section of AAVS Website for AAVS Members to review.

Agenda 6: Financial report (Annex 2 – slides #25-26)

The Treasurer, Dr Takiguchi, gave an interim financial report for 2023. AAVS's fund is in JPY but reported in USD for easy understanding.

Summary of interim financial statement for the Period of 1 January to 31 August 2023:

- Total income is 30 thousand 175 dollars and 70 cents.
- Total expenditure is 4 thousand 3 dollars and 72 cents.
- So, the Balance as of August 31st 2023 equals 26 thousand 171 dollars and 98 cents.
- Regarding expenditure, foreign exchange valuation loss of about 2 thousand 348 dollars was incurred due to the depreciation of Japanese yen (Japanese yen depreciated by 10%

compared to the end of 2022).

Agenda 7: Membership status (Annex 2 – slides #27-28)

Dr Haga reported the membership status:

- As of September 2023, there are 53 Regular Members and 1 Associate Member.
- The regular members consist of 46 active members who paid membership fee for 2023 and 7 inactive members who have not paid membership fee for 2023.
- Two new members – Azabu University and University of Miyazaki, joined AAVS .
- 1 regular member lost membership due to not paying membership fees for more than 3 years.

Agenda 8: Discussion (Annex 2 – slides #29-34)

AAVS Activities

Updates by working groups

Since time was limited, the working group updates were decided to be delivered during the Assembly meeting.

Collaboration with other organizations (e.g., SEAVSA, FAVA))

AAVS and FAVA will sign MoU and will try to implement some activities jointly.

Teaching Resource Sharing Platform

Dr Haga reminded the EC Members about the resource sharing platform established in June 2021 on the password protected site for AAVS members. He commented that this platform is not fully utilized. Some EC Members requested AAVS Office to share more information about the platform since they were not familiar with the platform.

Upcoming activities

AAVS Office will send the annual letter to all Members in November, requesting updates of contact info with the invoice for 2024 membership fee. Next issue of eNewsletter is planned to be issued before the end of year. Providing Continuing Professional Development (CPD) Credits for joining AAVS activities was discussed because it will serve as incentives to encourage more AAVS Members to participate. One challenge is that countries have different CPD systems – this maybe explored for FAVA congress. Some potential ideas for AAVS activities such as use of AI in veterinary medicine was discussed.

The 22nd AAVS Meeting

Dr Kim proposed to organize the meeting, hosted by Seoul National University, in association with FAVA Congress on 27 October 2024 in hybrid modality. He will try to arrange a bus from Daejeon, where FAVA Congress will be held, to Seoul for AAVS Members to visit the campus of Seoul National University.

Agenda 9: Closing remarks

Dr Azmi gave closing addresses to the meeting participants.

Takeshi Haga / Takashi Matsuwaki / AAVS Office

September 11, 2023

Annex 1: List of participants

AAVS EC Position	Name/Surname	Institution/Organization
President	Mohd Azmi Mohd Lila	Universiti Putra Malaysia, Malaysia
Vice President (also VEE WG co-chair)	Fang-Chia Chang	National Taiwan University, Taiwan
Past President	Masatoshi Hori	The University of Tokyo, Japan
Representative from East Asia	Min Su Kim	Seoul National University, Korea
Representative from Southeast Asia	Teguh Budipitojo	Universitas Gadjah Mada, Indonesia
Representative from South Asia	Anil Pushpakumara	University of Peradeniya
EC Member	Khongsak Thiangtum	Kasetsart University, Thailand
EC Member	Noraine Medina	Central Luzon State University, Philippines
Secretary General/AAVS Office President	Takeshi Haga	The University of Tokyo, Japan
Treasurer	Mitsuyoshi Takiguchi	Hokkaido University
Non EC Members		
VER WG Chair	Hafsa Zaneb	University of Veterinary and Animal Sciences, Lahore, Pakistan
AAVS Office – Observer	Takashi Matsuwaki	The University of Tokyo, Japan
AAVS Office/ WOAHA	Maho Urabe	WOAH Regional Representation for Asia and the Pacific, Japan



WELCOME

21st AAVS Executive Committee Meeting

11 September 2023

	Meeting agenda	Speaker
1	Welcome address	AAVS President
2	The 21 st AAVS Executive Meeting Agenda	Secretary General
3	Overview of AAVS activities since the 20 th Meeting	Secretary General
4	Updates on AAVS Office operation and activities	AAVS Office Representative
5	Report from Extraordinary EC (May 19 th & August 2 nd , 2023)	Secretary General
6	Financial report	Treasurer
7	Membership status	Secretary General
8	Discussion	
A	Nomination of Executive Committee Members	AAVS President Secretary General
B	AAVS activities <ul style="list-style-type: none"> - Updates by working groups - Updates on collaboration with FAVA - Collaboration with other organizations (e.g., SEAVSA) - Proposal for any new activities? 	Facilitated by Secretary General WG Chairs Dr. Sato
C	The 22 nd AAVS Meeting – host, modality	Secretary General
9	Conclusion/ closing remarks	AAVS President

3. Overview of AAVS activities since the 19th Meeting

AAVS Strategic Plan 2022-2026

1 Enhancing Veterinary Education

- To improve the quality of veterinary education
- To promote the harmonization of veterinary education
- To collaborate with various stakeholders on regional veterinary program accreditation

2 Promoting Training and Development Programs

- To promote collaboration in research, symposia, training and any other activities
- To promote staff and expert exchange and mobility
- To promote student exchange and mobility

3 Strengthening One Health Concept

- To strengthen education and training on One Health topics
- To advocate policy and activities on One Health
- To promote research and development of integrative approaches in addressing issues on One Health

4 Enhancing Operational and Partnerships

- To effectively communicate with various stakeholders
- To increase visibility and linkages
- To promote partnerships with various stakeholders of mutual interest and benefit

March 2022

Launch of 2 working groups for veterinary education

Veterinary Education Enhancement (VEE)

[Chair: Prof Omar AAVS president; Co-chair: Prof Chang AAVS vice president]

In accordance with the AAVS Strategic Plan,

- Enhance veterinary education in Asia
- Promote and facilitate harmonization of veterinary education in Asia, especially on topics of global and regional interests
- Enhance collaboration and cooperation among AAVS Members and with various regional stakeholders on veterinary education

Veterinary Education Research (VER) [Chair: Prof Hafsa]

- Establish a network of veterinary educational researchers in the region
- Foster research collaboration among Member institutions in the domain of Veterinary Education
- Support the member institutes in development of evidence-based policies and academic initiatives
- Impart awareness surrounding advancements in veterinary educational research
- Globally contribute to knowledge base in the field of veterinary educational research

FAVA-AAVS Joint Education Committee

Association	Name of the Member	Country
FAVA AAVS	Dr. Koichi Sato	Japan
FAVA	Dr. Teo Boon Han	Singapore
FAVA	Dr. Hisashi Inokuma	Japan
FAVA	Dr. Bambang Pontjo Priosoeryanto	Indonesia
FAVA	Dr. Saw Bawm	Myanmar
FAVA	Dr. Tin Ngwe	Myanmar

Association	Name of the Member	Country
FAVA AAVS	Dr. Koichi Sato	Japan
AAVS	Dr. Masatoshi Hori	Japan
AAVS	Dr. Takeshi Haga	Japan
AAVS	Dr. Inhyung Lee	South Korea
AAVS	Dr. Pan-Dong Ryu	South Korea
AAVS	Dr. Hafsa Zaneb	Pakistan
AAVS	Dr. Khongsak Thiangtum	Thailand
AAVS	Dr. Abdul Rahman Omar	Malaysia
AAVS	Dr. Fang-Chia Chang	Taiwan
WOAH	Dr. Hirofumi Kugita	Japan
WOAH AAVS	Ms. Yumiko Shimizu	Japan

Kickoff Meeting (22 July 2022)

JC will develop the core curriculum and self-assessment tool and standardize the Day-One Competency for Veterinary School in Asia.

In line with our Strategic Plan, we hope AAVS can serve better the veterinary students in Asia by providing educational resources of regional interest on important topics related to transboundary diseases, zoonotic diseases and antimicrobial resistance.

FAVA Congress Nov 13, 2022

Veterinary Education

<To the Advancement of Veterinary Education>



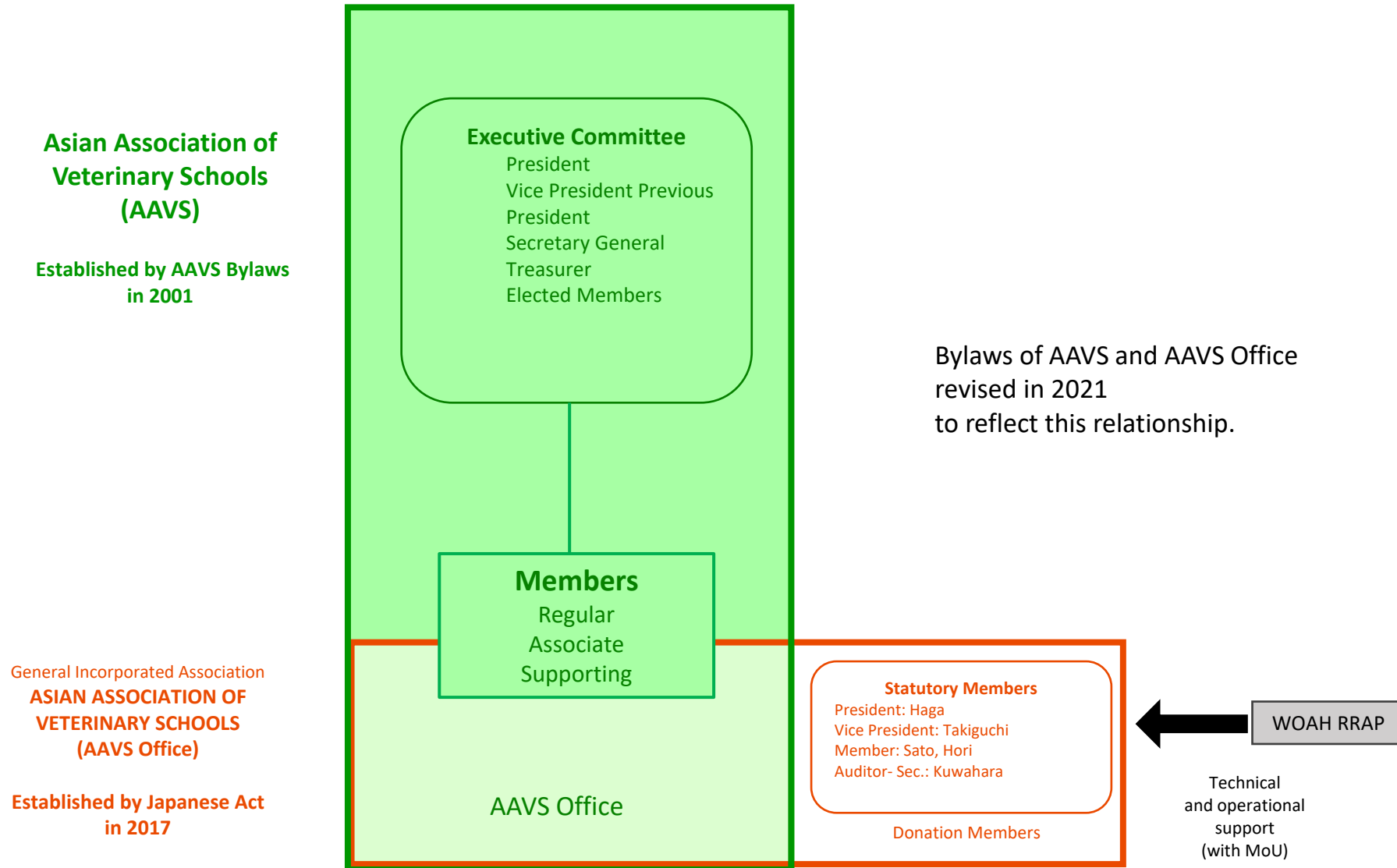
Invited Lectures 10 “Veterinary Education <To the Advancement of Veterinary Education>”		
Hall 3	Introduction of the FAVA Strategic Plan for Veterinary education	Bambang Pontjo Priosoeryanto IPB University / Secretary General of FAVA
	History and efforts to improve veterinary education in Japan	Koichi Sato Yamaguchi University
	Efforts to Improve Veterinary Education in VetNorth Japan (The Cooperative Veterinary Education Program between Hokkaido University School of Veterinary Medicine and Obihiro University of Agriculture and Veterinary Medicine)	Mitsuyoshi Takiguchi Hokkaido University
	Recent advancement of veterinary education in SNU CVM after AVMA accreditation	Lee Inhyung Seoul National University
	Asian Association of Veterinary Schools (AAVS): contribution, challenges, and the way forward	Takeshi Haga The University of Tokyo
	Collaboration of AAVS and FAVA for Improvement of Veterinary Education in Asia	Shigeru Kyuwa Food Safety Research Center Graduate School of Agricultural and Life Sciences, The University of Tokyo
[Panel Discussion and Conclusion] Collaboration of AAVS and FAVA for Improvement of Veterinary Education in Asia		Dr Abdul Rahman Omar President of AAVS

Video (all speakers, AAVS EC & AM, FAVA) now available for PW protected member platform

4. Updates on AAVS Office operation and activities

Legal Establishment of AAVS Office (2017)

Relations between AAVS and AAVS Office



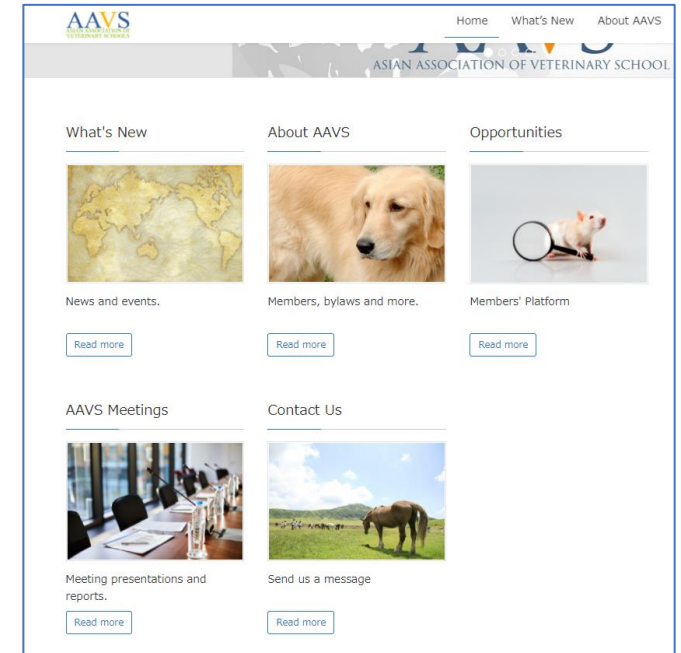
Statutory Members of AAVS Office

[General Incorporated Association ASIAN ASSOCIATION OF VETERINARY SCHOOLS]
(Established by Japanese Act)

Position	From April 2022	Note
President	Dr. Haga (University of Tokyo)	Since 2022
Vice President	Dr. Takiguchi, (Hokkaido University)	Since 2017
Members	Dr. Sato (Yamaguchi University)	Since 2017
	Dr. Hori (University of Tokyo)	Since 2022
Audit	Dr. Kuwahara (University of Tokyo)	Since 2017

AAVS Office – current roles and responsibilities

- Point of contact for any inquires
- Support organizing events and other activities e.g., Newsletter
- Support Secretary General
 - Manage contact information of Members
 - Disseminate information
 - Issue annual letter, Membership Certificates
- Support Treasure
 - Issue invoice, receipt
 - Keep track of payment status
 - Monitor accounts (bank account, Paypal account)
- Update website
- Award the Kei-Ichiro Maeda Memorial T&C Award
- Supported by WOAHA Regional Representation for Asia and the Pacific
[Fellows \(UTokyo\)](#) and [Interns](#)
- Maintenance of AAVS Office costs approximately 1500USD per year



<https://aavs.jpn.org/>

AAVS Newsletter: No4

Available though AAVS website

ASIAN ASSOCIATION OF VETERINARY SCHOOLS (AAVS)

AAVS POST

The latest news and updates from the Asian Association of Veterinary Schools

Volume 4 | April 2023



IN THIS ISSUE

- 1 Message from new AAVS President
- 2 Announcement from AAVS Office
- 3 Introduction of Faculty of Veterinary Medicine and Animal Sciences, University of Peradeniya – new member of AAVS Executive Committee
- 4 Save the date: **21st Annual Meeting of AAVS**

To provide AAVS members with various updates from the AAVS Secretariat

To serve as a platform for information sharing among members.

MESSAGE FROM THE PRESIDENT

Dear AAVS Members and Colleagues,

It is my pleasure to serve as President of the AAVS until 3rd quarter of 2023. I am obliged to acknowledge the leadership provided by Prof. Dr Abdul Rahman Omar who served until January 2023 and kept this important organisation running well throughout his tenure. Great thanks to the staff of the AAVS Office for their continued support and dedication to excellence to ensure the smooth operation during the transition.



Introduction of Faculty of Veterinary Medicine and Animal Sciences, University of Peradeniya

New member of AAVS Executive Committee



The Faculty of Veterinary Medicine and Animal Science (FVMAS) at the University of Peradeniya is the only higher education institution in Sri Lanka imparting a course of study for veterinarians. The BVSc undergraduate training programme commenced in 1947 with the establishment of the Department of Veterinary Clinical Sciences within the Faculty of Medicine, University of Ceylon in the capital, Colombo. The intake at the

No1 April 2021

Vitalization of AAVS
Vet Edu during COVID-19

No2 Dec 2021

National VEE network & CC

No3 August 2022

AAVS Strategic plan & WG

No4 April 2023

Update of AAVS

No5 Late 2023

DEI?

AAVS Interschool Lecture Round 2023: Lecture call
AAVS member survey on veterinary education in Asia – collaboration with FAVA

The Kei-ichiro Maeda Memorial T&C Award 2023

- Application acceptance: March 7th to March 31st , 2023
- 6 Applicants from 5 countries

-Prize winners:

Dr. Ibrahim Elsohaby,
City University of Hong Kong

Dr. Jaechul Lim,
Seoul National University

5. Report from Extraordinary EC May 19th & August 2nd, 2023

Meeting summary for May 19th EC

- Operational document
 - Procedure for EC election (Timeline)
 - Expression of interest (EOI) form to be used by candidates of EC Members
 - Support for expenses of the Annual Assembly Meeting
- MoU with FAVA

Timeline (Proposed/actual)

Date/time (JST)	Event/ activity	Notes
-May 19	Extra EC meeting AAVS	AAVS operational document How to nominate EC members
June June 28	Announcement of procedure	EOI/Nomination format
July 1- July 31 (June 28-Aug 12)	Acceptance of EOI for EC member/Nomination of President/VC	
July 1- July 31 (Aug 2)	Extra EC Meeting	Discuss candidates
Sep 11 PM	AAVS annual EC Meeting	Sapporo/ face-to face only
Sep 12 PM	21 th AAVS Assembly Meeting	Sapporo/ Hybrid

Others

Support for expenses of the Annual Assembly Meeting

A subsidy of up to **\$1000** from AAVS will be given to the host university, provided that **the meeting is held in a hybrid format.**

MoU between FAVA and AAVS is being prepared

Page 1

This Memorandum of Understanding ("MOU") is made between:

FEDERATION OF ASIAN VETERINARY ASSOCIATIONS (FAVA)

Secretariat Office, c/o The Thai Veterinary Medical Association under Royal Patronage, 69/26
Soi Pratumwan Resort, Phayathai Rd. Bangkok 10400, THAILAND ; Tel : +662-255-1309
/Fax : +662 252-8773, E-mail : achariya.sa@chula.ac.th, <https://www.favamember.org>

and

ASIAN ASSOCIATION OF VETERINARY SCHOOL (AAVS)

Secretariat Office; Department of Veterinary Medical Sciences, Graduate School of
Agricultural and Life Sciences, The University of Tokyo. 1-1-1 Yayoi. Bunkyo-ku, Tokyo
113-8657, JAPAN; Email :

1. INTRODUCTION

FAVA and AAVS ("Parties") want to collaborate with each other so as to promote the advancement of international understanding, dissemination of learning and strengthening of the cultural, professional and humanitarian ties that progress the Parties' missions. They have entered into this MOU to create a foundation from which such collaboration may be developed and modelled for the advancement of veterinary science and volunteerism. We will work together on the issues of Veterinary Education, Animal Diseases, One Health, Animal Welfare, Pharmaceutical Stewardship including Antimicrobial Resistance, Food Security & Safety and other related issues.

2. MUTUAL INTEREST

The Parties share a mutual intent to support and promote the spirit of this MOU by encouraging collaboration, including:

- 2.1. The support and promotion of collaborative and independent projects of mutual interest including international training and education initiatives; and
- 2.2. Where possible, creating and facilitating opportunities where the objects of both parties may be realised and developed.

3. NATURE OF COLLABORATION

- 3.1. FAVA and AAVS propose to develop links between the two institutions and support the aims of this MOU by way of collaborative projects and training initiatives in areas of mutual interest.
- 3.2. The status of each association is AAVS become the Associate member of FAVA and vice versa FAVA become the Associate member of AAVS.
- 3.3. The Parties recognise that the collaborative activities referred to in paragraph 3.1 will be conducted by way of separate, written agreements. Those agreements will set out the Parties' various rights and obligations in respect of those activities.

EC comment:
Some details
should be further
discussed

Discussion at 20th EC (Nov 22, 2022)

3.2. The status of each association is AAVS become the Associate member of FAVA and vice versa FAVA become the Associate member of AAVS.

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Memorandum of Understanding

BETWEEN

**FEDERATION OF ASIAN VETERINARY
ASSOCIATIONS (FAVA)**

AND

**ASIAN ASSOCIATION OF VETERINARY SCHOOL
(AAVS)**

SEPTEMBER 2023

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Secretariat Office, c/o The Thai Veterinary Medical Association under Royal Patronage, 69/26
Soi Pratumwan Resort, Phayathai Rd. Bangkok 10400, THAILAND ; Tel : +662-255-1309
/Fax : +662 252-8773, E-mail : achariya.sa@chula.ac.th, <https://www.favamember.org>

and

ASIAN ASSOCIATION OF VETERINARY SCHOOL (AAVS)

AAVS Office; Department of Veterinary Medical Sciences, Graduate School of Agricultural
and Life Sciences, The University of Tokyo. 1-1-1 Yayoi. Bunkyo-ku, Tokyo 113-8657,
JAPAN; Email : secretary@aavs.jp, <https://aavs.jp/>

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- 3.2. The Parties recognise that the collaborative activities referred to in paragraph 3.1 will be conducted by way of separate, written agreements. Those agreements will set out the Parties' various rights and obligations in respect of those activities.

4. DURATION

- 4.1. Subject to paragraph 4.2, this MOU will commence on the date it is fully executed and will last for three (3) years from the date of signing.
- 4.2. Either Party may terminate this MOU by giving the other Party 6 months' written notice of termination

5. NOMINATED REPRESENTATIVES

5.1. The Parties' nominated representatives are:

for FAVA– Dr. Isao Kurauchi, President FAVA

for AAVS - Dr. Mohd. Azmi Lila, President AAVS

5.2. Each Party's nominated representative is responsible for the development and implementation of this MOU, including receiving and acting on proposals for collaborative activities referred to in paragraph 3.1.

6. LEGAL ISSUES

Nothing in this MOU will create a legal relationship between the Parties or be legally binding on them. This MOU is to affirm the intent of the Parties to work together in good faith in an attempt to progress the matters described in this MOU.

EXECUTED as a memorandum of understanding by the Parties:

EXECUTED for and on behalf of
FEDERATION OF ASIAN VETERINARY ASSOCIATIONS by Dr. Isao Kurauchi

President

Position

Date: 12th September, 2023

EXECUTED for and on behalf of **ASIAN ASSOCIATION OF VETERINARY SCHOOL** by
Dr. Dr. Mohd. Azmi Lila

PRESIDENT

Position

Date: 12th September, 2023

Signing Ceremony
on 12 September, 2023
In Sapporo

Signature of AAVS president (Dr Azmi)

Meeting summary for August 2nd EC

- Candidates/ nominations for new AAVS EC Members (President, Vice President, and Secretary General)
- Host of AAVS Annual Meeting in 2024 – SNU (in association with FAVA Congress)
- AAVS presentation in FAVA congress 2023 – to be delivered by Dr Azmi

EC Members and their terms

Position	Term* (Years)	From	To*	Institution
President	2	September-21	2023	Universiti Putra Malaysia
Past President	2	September-21	2023	University of Tokyo
Vice President	2	September-21	2023	National Taiwan University
Representative from East Asia	2	September-21	2023	Seoul National University
Representative from South Asia	2	2022	2024	University of Peradeniya, Sri Lanka
Representative from Southeast Asia	2	2022	2024	Universitas Gadjah Mada
EC Member 1	2	2022	2024	Kasetsart University
EC Member 2	2	2022	2024	Central Luzon State University
Treasurer	5	June-19	2025	Dr. Takiguchi, Hokkaido University
Secretary General	3	June-19	2023	Dr. Haga, U of Tokyo

* Assembly meeting of that year

EC Members and their terms (EC proposal)

Position	Term* (Years)	From	To*	Institution
President	2	September-2023	2025	Seoul National University
Past President	2	September-2023	2025	Universiti Putra Malaysia
Vice President	2	September-2023	2025	Central Luzon State University
Representative from East Asia	2	September-2023	2025	National Taiwan University
Representative from South Asia	2	2022	2024	University of Peradeniya, Sri Lanka
Representative from Southeast Asia	2	2022	2024	Universitas Gadjah Mada
EC Member 1	2	2022	2024	Kasetsart University
EC Member 2	2	2023	2025	Chattogram Veterinary and Animal Sciences University
EC Member 3	2			VACANT
Treasurer	5	June-19	2025	Dr. Takiguchi, Hokkaido University
Secretary General	3	September-2023	2026	Dr Matsuwaki, U Tokyo

PW Protected site: Expressions of Interests (EoI) to become AAVS EC Members (2023-2025)

[https://aavs.jpn.org/members-
platform/eois-to-become-aavs-ec-
members-2023-2025/](https://aavs.jpn.org/members-platform/eois-to-become-aavs-ec-members-2023-2025/)

Posted since August 18th , 2023

AAVS called for Expressions of Interest (Eoi) from AAVS Members for the following positions in AAVS Executive Committee (EC) since the terms of the current members will end at the AAVS Annual Meeting in September 2023:

- President
- Vice President
- Executive Committee Member (representing East Asia)
- Executive Committee Member (general)

Below are Eois submitted. The new EC Members will be proposed at the administrative session during AAVS Annual Meeting on 12 September 2023 for the approval of the General Assembly. For more information about the procedure, please refer to the AAVS Operational Document.

Eoi for AAVS President

Seoul National University, College of Veterinary Medicine

Eoi for AAVS Vice President

Central Luzon State University

Eoi for AAVS EC Member (Representing East Asia)

National Taiwan University, School of Veterinary Medicine

Eoi for AAVS EC Member (General)

Chattogram Veterinary and Animal Sciences University

AAVS Secretary General (nominated by EC)

Dr Takashi Matsuwaki, University of Tokyo

6. Financial Report

by Dr Takiguchi

Financial Statement for the Period of 1 January to 31 August 2023

			(USD)	
Income	i. Balance from 31 December 2021		27,296.60	
	ii. Annual membership fees from 48 institutions (some institutions paid for multiple years)		2,878.34	
	iii. Bank interest		0.76	
	Total Income		30,175.70	A
Expenditure	Operating expenses			
	i. Professional service fee (judicial scrivener, accounting firm)		0.00	
	ii. Bank & PayPal fees		169.61	
	iii. Communication expenses (postal stamp)		6.69	
	iv . Operational costs for AAVS meeting		1,000.00	
	Tax (Tokyo metropolitan residents' tax)		478.73	
	Foreign exchange valuation loss*		2,348.69	
	Total Expenditure		4,003.72	B
Balance as of 31 December 2022 (a+b-C)			26,171.98	C
*Exchange rate:	1 USD = 132.70 JPY by MIZUHO as of 30/12/22			
	1 USD = 146.22 JPY by MIZUHO as of 31/08/23			

7. Membership status

AAVS Members (as of September 2023)

- **2 New Members**

- Azabu University, Japan
- University of Miyazaki , Japan

- **53 Regular Members and 1 Associate Member**

(<http://www.aavs.jp/about/aavs-members/>)

- 1 regular members lost membership due to not paying membership fees for more than 3 years

- **Status**

- 46 active members (paid membership fee for 2023)
- 7 inactive members (did not pay membership for 2023)

8. Discussion

A. AAVS Activities

- a. Working groups
 - VEE (Dr. Chang)
 - VER (Dr. Zaneb)
- b. Updates on collaboration with FAVA (Dr. Sato)
- c. Collaboration with other organizations
- d. Resource sharing
- e. Upcoming activities
- f. New activities

a. Report by Working Group Chairs

- **Veterinary Education Enhancement (VEE)** by Prof. Chang
- **Veterinary Education Research (VER)** by Prof. Dr. Zaneb

b.c. Collaboration with other organizations

- FAVA
 - JEC and MoU (Dr Sato)
- Interest in exploring more collaboration with others? E.g.,
 - SEAVSA
 - CIVME (AAVMC)
 - SEAOHUN
 - WOAHA Collaborating Centers

d. Teaching Resource Sharing Platform, June 2021

Protected: Teaching resource sharing

HOME / Opportunities / Protected: Teaching resource sharing

During the AAVS Virtual Meeting on Veterinary Education in the time of Covid-19 in January 2021, AAVS Members expressed their interest in exploring ways for AAVS Members to share teaching resources including lectures and other teaching materials.

To facilitate such teaching resource sharing, a survey among AAVS Members was conducted during April 2021. The information collected in excel format has been compiled into one file, which can be accessed via the link below.

The file consists of the followings:

- p.1 User guide
- p.2 Summary of needs
- p.3 Summary of availability
- p.4 External links to websites with educational material
- p.5- Individual sheets of each institution

The information will be restricted to AAVS Members only.

Things you can do:

- Identify needs and availability of educational materials in other institutions
- Request access to materials
- Update information about your institution **When editing the file, please Edited" date at the top of the page.*
- Obtain links to external websites with educational material

Before you access the file, please read the User Guide in which you find instructions on how to use the file.

File showing the needs and availabilities of teaching resources

Click here to access file

Availability of educational materials

Details for the available material can be seen in their respective sheets of each university.

Country	Cambodia	Indonesia	Japan	Japan	Japan	Japan
University name	Royal University of Agriculture	Faculty OF Veterinary Medicine Universitas Gadjah Mada Yogyakarta	Hokkaido University School of Veterinary Medicine	Obihiro University of Agriculture and Veterinary Medicine	University of Tokyo	Yamaguchi University
Subject						
Biochemistry						
Genetics						
Gross anatomy						
Physiology						
Immunology						
Histology					materials	
Physiology						
Immunology						
Biomathematics						
Animal Reproduction		both				
Animal Welfare and Ethology						
Parasitology						
Pharmacology/Toxicology						
Pathology					materials	
Transmissible Diseases						both
Microbiology						
Epidemiology						
Business Management						
Rural Economics						
Animal Production						
National and International						

1. User Guide 2. Summary - Needs 3. Summary - Availability 4. External websites KM_RUA ID_UGM JP

- A password protected online platform where AAVS Members can share availabilities and needs of teaching resources
- List of external website with educational materials
- User guide and password shared with AAVS Members

How to take it further?

- Need Member participation to enrich the information on the platform
- Collaboration with other organizations e.g., FAVA? WOAHC Collaborating Centers?
- Curriculum sharing? Other materials?
- Enrich materials for specific subjects?

e. f., Upcoming activities and proposals for 2024

- Annual letter to all Members in November
 - Request for contact info updates, invoice for 2024 membership fee
- Next issue of eNewsletter (-Late 2023)
 - Suggested topic? DEI
- Virtual event for Members (Workshop, symposium)
 - Suggested topic? Volunteer to lead?
- Training?
- Twinning?
- Exchanges?

E. The 22nd AAVS Meeting

Seoul National University

22nd AAVS Annual Meeting with FAVA

Host: Seoul National University
College of Veterinary Medicine

Korean Veterinary Medical
Association (KVMA) & Federation
of Asian Veterinary Associations

Location:

Daejeon Convention Center,
Daejeon, Korea

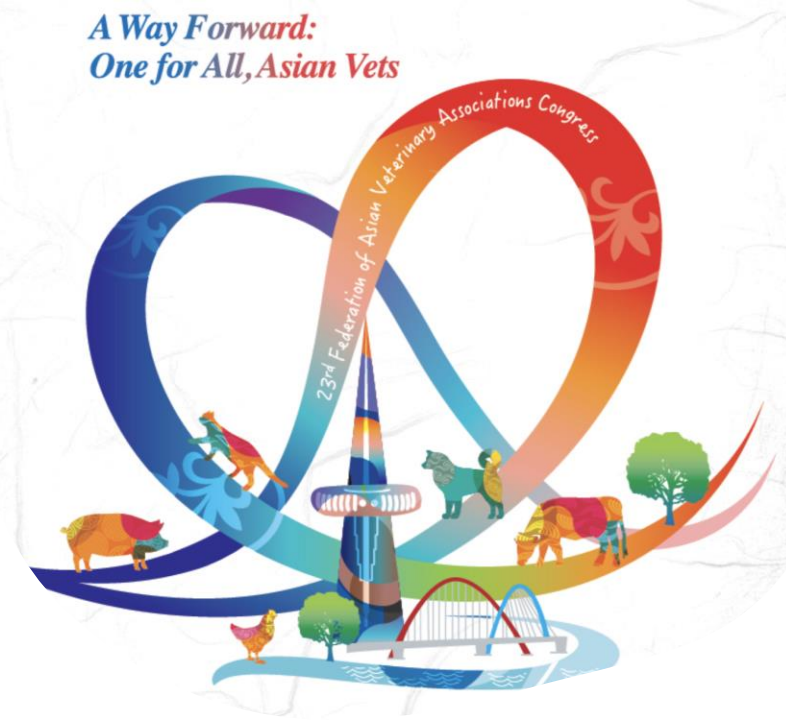
Date:

AAVS meeting: October 27 (SUN),
2024

FAVA congress: October 25
(FRI) ~ 27 (SUN), 2024

Modality:

Hybrid (On site and On-line)



8. AOB