

## **Report from the ISSAAS Central Secretariat**

### **ISSAAS General Meeting 2011**

Date: 8 November 2011: 10:20-12:00

Venue: IPB International Convention Center (IICC), Bogor, Indonesia

### **AGENDA**

1. Greetings from ISSAAS President
  2. Activities Report 2011
  3. Financial Report 2011
  4. Auditors' Report for 2011
  5. Business Plan 2012
  6. Budget 2012
  7. Donations from TUA and SAEDA
  8. Activities Report by Each Chapter
  9. Officers 2012-2013
  10. Plan for ISSAAS International Congress 2012 (Tentative)
  11. Other Matters
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#### **1. Greetings from ISSAAS President: Prof. Dr. Dewa N. Suprpta**

#### **2. Activities Report 2011 (Oct 2010-Sep 2011)**

Presented by Secretary General Prof. Dr. Akimi Fujimoto and approved as follows.

(1) International Congress 2010

Dates: 15-17 November 2010

Venue: Inna Grand Bali Beach Hotel, Denpasar, Bali, Indonesia

(2) Board of Directors Meeting

Date: 14 November 2010: 19:00-21:00

Venue: Inna Grand Bali Beach Hotel, Denpasar, Bali, Indonesia

(3) Publications of Journal

Vol.16, No.2: Published in December 2010

Vol.17, No.1: Published in June 2011

(4) Others

Co-sponsor the 10th International Students Summit, 30 Sep - 1 Oct. 2010

#### **3. Financial Report 2011**

Presented by Secretary General Prof. Dr. Akimi Fujimoto and approved.

#### **4. Auditors' Report for 2011**

Presented by Auditor Prof. Dr. Hironobu Shiwachi and approved.

#### **5. Business Plan for 2012 (Oct 2011-Sep 2012)**

Presented by Secretary General Prof. Dr. Akimi Fujimoto and approved as follows.

(1) International Congress 2011

Dates: 8-10 November 2011

Venue: IPB International Convention Center and Darmaga Campus, Bogor Agricultural University, Bogor, Indonesia

- (2) Board of Directors Meeting  
Date: 19:00-22:00, 7 November 2011  
Venue: Santika Hotel, Bogor, Indonesia

- (3) Publications of Journal  
Vol.17, No.2: To be published in December 2011  
Vol.18, No.1: To be published in June 2012

(4) The ISSAAS Award

With the election of new chairperson (Prof. Dr. Ghizan Saleh, Vice President for Malaysia, elected at Board Meeting on 7 Nov. 2011) for the Award Screening Committee (members: all vice presidents), the ISSAAS hopes to grant more awards to outstanding scientific achievements, as well as to significant contribution to the advancement of agricultural sciences and agricultural development in Southeast Asia.

(5) Others

Co-sponsor the 11th International Students Summit, 29 - 30 Sep. 2011 to be held at Tokyo University of Agriculture, Tokyo, Japan.

## 6. Budget 2012

Presented by Secretary General Prof. Dr. Akimi Fujimoto and approved as follows.

- (1) Membership fee contribution of each chapter to the Central Secretariat will be raised to 50% from FY2012.
- (2) A page charge will be introduced from Vol.18 No.1, June 2012. This amounts to US\$10 per page without photo (extra charge for color photos).
- (3) From FY2013, membership fee will be raised for members from Southeast Asian Region, subject to the amendment of constitution.

## 7. Donations from TUA and SAEDA

- 300,000 Japanese Yen by the Tokyo University of Agriculture
- 200,000 Japanese Yen by the Society for Agricultural Education-Research Development Abroad (SAEDA)

## 8. Activities Report by Each Chapter

Indonesia	Vice President, Prof. Dr. Tineke Mandang
Japan	Prof. Dr. Keiko Natsuaki, on behalf of Vice President, Prof. Dr. Kanju Ohsawa
Malaysia	Vice President, Prof. Dr. Ghizan Salleh
Philippines	Vice President, Prof. Dr. Roberto Ranola, Jr.
Thailand	Dr. Anamai Damnet, on behalf of Vice President, Assoc. Prof. Dr. Sombat Chinawong
Vietnam	Dr. Dang Thi Dung, on behalf of Vice President, Assoc. Prof. Dr. Tan Duc Vien

**9. Officers: January 1, 2012 – December 31, 2013**

President: Prof. Dr. Roberto Ranola, Jr. (UPLB)

Secretary General: Prof. Dr. Akimi Fujimoto (TUA)

Editor-in-Chief: Prof. Dr. Keishiro Itagaki (TUA)

Vice President for Each Chapter:

Indonesia	Prof. Dr. Tineke Mandang (IPB)
Japan	Prof. Dr. Kanju Ohsawa (TUA)
Malaysia	Prof. Dr. Ghizan Saleh (UPM)
Philippines	To be named
Thailand	Assoc. Prof. Dr. Sombat Chinawong (KU)
Vietnam	Assoc. Prof. Dr. Tan Duc Vien (HUA)

**10. Plan for ISSAAS International Congress 2012 (Tentative)**

Theme: Agriculture and Millennium Development Goals

Venue: Legazpi City, Philippines

Period: 13-15, November 2012

**11. Other Matters**