

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



37th FAVA Council Meeting

24th – 26th September, 2015

The Ulaanbaatar Hotel

Ulaanbaatar, Mongolia

www.favamember.org



Federation of Asian Veterinary Associations (FAVA)
37th FAVA Council Meeting
The Ulaanbaatar Hotel, Ulaanbaatar, Mongolia
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Agenda

24th September, 2015 1.00 -4.00 p.m.

The Ulaanbaatar Hotel

Noted 9.00-12.00 a.m FAVA Ex-com meeting

12.30 a.m. registration

Time	Agenda	Notes
1.00 p.m.	Opening Remarks	Dr. Shane Ryan FAVA, President
1.10 p.m.	Welcome Address	Dr. Ulziitogtokh Tsedev, MVMA, President
1.15 p.m.	Confirmation of the minute of 36 th Council Meeting	Dr. Achariya Sailasuta FAVA, Secretary General
1.25 p.m.	Introduction of the participants, Messages/ Country members reports	FAVA Councilors
2.30 p.m.	Coffee break	
3.00 p.m.	Experience on Devasting Earthquake in Nepal, April 2015	Dr. Umesh Dahal, Secretary General of NVA
3.30 p.m.	President's report	Dr. Shane Ryan FAVA, President
3.40 p.m.	Secretary General's Report	Dr. Achariya Sailasuta FAVA, Secretary General
3.50 p.m.	Treasurer's Report and membership's subscription FAVA secretariat office in Bangkok	Dr. Dr. Bambang Pontjo Prioseoryanto FAVA, Treasurer Dr.Said Gul Safi FAVA, Auditor Dr. Achariya Sailasuta FAVA, Secretary General
4.30 p.m.	Agenda and activities for the 2 nd day meeting	Dr. Shane Ryan FAVA, President Dr. Ulziitogtokh Tsedev, MVMA, President
	<i>Group photo</i>	
6.30 p.m.	<i>Councilor's dinner hosted by MVMA</i>	Dr. Ulziitogtokh Tsedev, MVMA, President

25th September, 2015

9.00 a.m. - 4.00 p.m.

The Ulaanbaatar Hotel

9.00-9.30 a.m. Registration and morning coffee

Time	Agenda	Notes
9.30 a.m.	Progress on the working groups and conclusion: 1. Website Networking 2. Fund raising 3. Education 4. FAVA By Law 5. Veterinary code and ethics	Dr. Shane Ryan FAVA, President Dr. Johnson Chiang FAVA, Past President Dr. Dao Ngoc Hao FAVA, Vice President FAVA, Ex-com
10.45 a.m.	Coffee break	
11.00 a.m.	FAVA Strategic action plans 2016-2020 and declaration	Dr. Shane Ryan FAVA, President Dr. Achariya Sailasuta FAVA, Secretary General
12.30 p.m.	Lunch	
1.30 p.m.	Progress on the 19 th FAVA congress, and 38 th FAVA council meeting, HCMC Vietnam September, 2016	Dr. Doung Duy Dong Dr. Nguyen Tat Toan Chair of Organizing Committee 19 th FAVA Congress 2016
2.00 p.m.	Other matters: - 39 th and 40 th FAVA council meeting - 20 th and 21 st FAVA Congress - AOVG-FAVA update - FAVA-Vetstream collaboration - FAVA-WAP MoU and activities - FAVA-WAP online CE 2015 and journal - FAVA-ASCM activities - FAVA-VNU activities and report on the DDVA 2015 and FAVA seminar - others	Dr. Shane Ryan, FAVA president Dr. Natasha Lee (WAP) Dr. Tokuma Yanai (ASCM) Dr. Junpei Kimura (ASCM) Dr. Achariya Sailasuta (FAVA)
5.00 p.m.	Closing remarks	Dr. Shane Ryan FAVA, President
	Group photo	
6.30 p.m.	Free evening	

26th September, 2015 Excursion Day hosted by MVMA

9.00-12.00 a.m Scientific tour at Biocombinat which was established in 1923 and is
The first agricultural biotechnology production produces
vaccines, antisera and diagnostic for veterinary use

12.00 a.m. Lunch in Mongolica restaurant near the Biocombinat

2.00 – 5.00 p.m. Sightseeing at Tsonjinboldog , from Ulaanbaatar approximately 70
kilometer. If we have time, it is possible to see in the countryside
Mongolian nomadic life or traditional herdsman lifestyle

7.00 p.m. Councillor's dinner, Mongolian traditional meal named Khorkhog and
drink fermented mare's milk named Mare's Airag

27th September, 2015 Departure

Attention: For the FAVA councilors informations;

Kindly arrive in Ulaanbaatar by 23rd September, 2015

- ***Attending the 37th FAVA Council meeting on 24th -25th September, 2015***
- ***Scientific excursion and sightseeing on 26th September, 2015***

Your kind attention is very much appreciated and thanks in advance.

Dr. Achariya Sailasuta
FAVA, General Secretary
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30th August 2015