

# FEDERATION OF ASIAN VETERINARY ASSOCIATIONS (FAVA)



## **38<sup>th</sup> FAVA Council Meeting**

**5<sup>th</sup> – 6<sup>th</sup> September, 2016**  
**Tan Son Nhat Hotel &**  
**Faculty of Animal Science and Veterinary Medicine,**  
**Nonglam University**  
**Ho Chi Minh City, Vietnam**

**[www.favamember.org](http://www.favamember.org)**

## **19<sup>th</sup> FAVA congress 2016**

**7<sup>th</sup> -9<sup>th</sup> September, 2016**  
**White Palace, Ho Chi Minh City, Vietnam**

**[www.fava2016.vn](http://www.fava2016.vn)**



**Federation of Asian Veterinary Associations (FAVA)**  
**38<sup>th</sup> FAVA Council Meeting**  
**Tan Son Nhat Hotel Saigon & Faculty of Animal Science and**  
**Veterinary Medicine, Nonglam University**  
**Ho Chi Minh City, Vietnam [www.favamember.org](http://www.favamember.org)**

## Agenda

*5<sup>th</sup> September, 2016 9.30 a.m.- 4.00 p.m.*

*Tan Son Nhat Hotel Saigon, <http://www.tansonhathotelsaigon.com>*

*9.00 a.m. registration and refreshment*

Time	Agenda	Notes
9.30 a.m.	Opening Remarks	Dr. Shane Ryan FAVA, President
9.40 a.m.	Welcome Address	Dr. Dau Ngoc Hau, VVA, President
9.45 a.m.	Confirmation of the minute of 37 <sup>th</sup> Council Meeting	Dr. Achariya Sailasuta FAVA, Secretary General
10.00 a.m.	Introduction of the participants, Messages/ Country members reports	FAVA Councilors
10.45 a.m.	Coffee break	
11.00 a.m.	President's report	Dr. Shane Ryan FAVA, President
11.15 a.m.	Secretary General's Report	Dr. Achariya Sailasuta FAVA, Secretary General
11.30 a.m.	Treasurer's Report and membership's subscription 2016	Dr. Bambang Pontjo Prioseoryanto FAVA, Treasurer Dr. Said Gul Safi FAVA, Auditor Dr. Achariya Sailasuta FAVA, Secretary General
11.45 a.m.	Approval of the new member	Dr. Shane Ryan FAVA, President
11.55 a.m.	FAVA Executive committee (2014-2016)	Dr. Shane Ryan FAVA, President Dr. Achariya Sailasuta FAVA, Secretary General
12.30 p.m.	Lunch	
1.30 p.m.	Endorsement of FAVA by Law (revision 2015)	Dr. Shane Ryan FAVA, President

2.30 p.m.	FAVA Strategic action plans 2016-2020 and declaration	Dr. Shane Ryan FAVA, President Dr. Achariya Sailasuta FAVA, Secretary General
3.15 p.m.	Coffee break	
3.30 p.m.	Agenda and activities for the 2 <sup>nd</sup> day meeting and FAVA Congress 2016 activities	Dr. Doung Duy Dong Dr. Nguyen Tat Toan Chair of Organizing Committee 19 <sup>th</sup> FAVA Congress 2016 Dr. Achariya Sailasuta FAVA, Secretary General
4.00 p.m.	<i>Group photo</i>	
6.30 p.m.	<i>Councilor's dinner hosted by VVA</i>	Dr. Dau Ngoc Hau, VVA, President

**6<sup>th</sup> September 2016**

**9.00 a.m. - 4.00 p.m.**

**Faculty of Animal Science and Veterinary Medicine, Nonglam University**

**9.00-9.30 a.m. Registration and refreshment**

Time	Agenda	Notes
9.30 a.m.	Progress on the 39 <sup>th</sup> FAVA council meeting & 33 <sup>rd</sup> WVC, Inchoen Korea 27-31 August 2017	Dr. Ok –Kyung Kim, President of KVMA and Chair of the WVC 2017
10.00 a.m.	Progress on the 20 <sup>th</sup> FAVA Congress, and 40 <sup>th</sup> FAVA council meeting Bali, Indonesia	Dr. Heru Setijanto President of IVMA
10.30 a.m.	<p><b>Other matters:</b></p> <ul style="list-style-type: none"> <li>- 40<sup>th</sup> and 41<sup>st</sup> FAVA council meeting</li> <li>- 21<sup>st</sup> and 22<sup>nd</sup> FAVA Congress</li> <li>- AOVG-FAVA update</li> <li>- FAVA-WAP MoU and activities and 2<sup>nd</sup> Asian Animal Welfare award 2016</li> <li>- FAVA-WAP online CE 2015 and journal</li> <li>- FAVA-ASCM activities and Pre-congress One health in Asia pacific 2016 Taipei, Taiwan</li> <li>- FAVA-VNU activites , FAVA-VIV Asia Seminar, March 2017</li> <li>- Others</li> </ul>	<p>Dr. Dau Ngoc Hau, FAVA president</p> <p>Dr. Shane Ryan, FAVA, Past president</p> <p>Dr. Kate Blazak (WAP)</p> <p>Dr. Tokuma Yanai (ASCM)</p> <p>Dr. Junpei Kimura (ASCM)</p> <p>Dr. Achariya Sailasuta (FAVA project co-ordinator)</p>

12.00 a.m.	<b><i>Closing remarks and Group Photo</i></b>	Dr. Dau Ngoc Hau, FAVA president
12.30 p.m.	<b><i>Lunch</i></b>	
1.30 p.m. – 5.00 p.m.	<i>Scientific excursion in Faculty Animal Science and Veterinary Medicine, Nonglam University Short tour around HoChi Minh City</i>	Hosted by Organizing Committee of 19 <sup>th</sup> FAVA Congress 2016
	<b><i>Free evening</i></b>	

**Attention: For the FAVA councilors informations;**

**Kindly arrive in Ho Chi Minh City by Sunday 4<sup>th</sup> September 2016**

- **Attending the 38<sup>th</sup> FAVA Council meeting on 5<sup>th</sup> -6<sup>th</sup> September, 2016**
- **7<sup>th</sup> -9<sup>th</sup> September, 2016 Attending the FAVA Congress 2016 at White Palace as the congress program**
- **the accommodation reserved for FAVA councilors as a group; Tan Son Nhat Hotel Saigon , 202 Hoang Van Thu, Ho Chi Minh City, <http://www.tansonnhathotelsaigon.com>**
- **Please confirm your participation for the hotel and any suggested agenda to FAVA Secretariat: by 15<sup>th</sup> June 2015**

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

**Dr. Achariya Sailasuta**  
**FAVA, General Secretary**  
**Email: [achariya.sa@chula.ac.th](mailto:achariya.sa@chula.ac.th)**  
**23<sup>rd</sup> May, 2016**