

AFoPS Special Meeting (AFoPS-XX)

31 March 2017

Prague, Czech Republic

Participants:

Huigen Yang, Chair, Representative of China
M. Ravichandran, Representative of India
Kazuyuki Shiraishi, Representative of Japan
Yeadong Kim, Representative of Korea
Azizan Abu Samah, Representative of Malaysia
Yong Yu, Secretary General, Coordinator of China
Rahul Mohan, Coordinator of India
Yuji Kodama, Researcher of Japan
Hyoung Chul Shin, Coordinator of Korea
Siti Aisah Alias, Coordinator of Malaysia
Jie Zhang, Secretary

Draft Agenda

TIMETABLE

FRIDAY, 31 MARCH 2017

13:30 - 14:00: Session 1

14:00 - 16:00: Session 2

16:00 - 16:30: Session 3

16:00 - 17:00: Session 4

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Appendix 1.2: Minutes from the AGM 2016 (AFoPS-XIX) (WP01) (Prepared by Korea and Secretariat)

Appendix 1.5: Secretariat Activity Report: From AGM 2016 up to Present Time (WP02) (Prepared by Korea and Secretariat)

Appendix 2.1.1: Member Invitation: Thailand (WP03) (Prepared by Korea and Secretariat)

Appendix 2.3.1: Joint Journal Publication (Current Science) Status Update (WP04) (Prepared by Malaysia and India)

Appendix 3.1: Information on the Fellowship of the IASC or SCAR (IP02) (Prepared by Secretariat)

Appendix 4.1: The Draft Agenda of AFoPS AGM 2017 (WP05) (Prepared by Secretariat)

1 OPENING AND REPORTING

1.1 WELCOME AND PRACTICAL INFORMATION

1.2 APPROVAL OF MINUTES FROM THE AGM2016

1.3 ADOPTION OF THE AGENDA

1.4 CHAIR'S REPORT

1.5 SECRETARIAT'S REPORT

2 MAIN ISSUES

2.1 MEMBERSHIP INVITATION

2.1.1 DISCUSSION ON THAILAND'S APPLICATION FOR MEMBERSHIP

2.2 HONORARY MEMBERSHIP

2.2.1 NOMINATION OF HONORARY MEMBER CANDIDATES

2.3 JOINT JOURNAL PUBLICATION

2.3.1 JOINT JOURNAL PUBLICATION (CURRENT SCIENCE) STATUS UPDATE

3 ANY OTHER BUSINESS

3.1 ENCOURAGE TO APPLY FOR THE FELLOWSHIP OF THE IASC OR SCAR

4 NEXT MEETING

4.1 DISCUSSION ON THE AFOPS AGM 2017 DRAFT AGENDA