



Minutes AFFIA Executive Committee 08/05/2017

Remote meeting - Skype for business
At 11:30 pm, Bangkok time

Attending for AFFIA EXECOM

Mr Massimo Reverberi, President (MR)
Dr Paijit Sangchai, Vice-President (PS)
Dr Wasaporn Chanput, Treasurer (WC)
Mrs Anne Deguerry, General secretary (AD)
Mr Bart Verstapen, R&D Coordinator (BV)

Attending for AFFIA Secretariat

Mr Nathan Preteseille AETS, coordinator (NP)

1) Australian association

The EXECOM decided to agree their membership and fixed the package fees for 20 members at 500\$

Action point:

- Formalisation with letter of invitation NP/MR
- When fees are paid ask for their logo to add it on AFFIA website
- When fees are paid, communicate on their membership through LinkedIn (AD)/website (NP) and Face book (MR)

2) New contacts:

Nick Piggot shared contacts for 23rd June
NP will dispatched contacts to related Execom members to contact them

3) Budget for 23rd June event

WC advises Execom that room can be for free.
Kitchen and oven 2000 THB (normally 7000 THB/day)
KU will help with faculty staff at very low cost (300 THB)
Bugs Café cannot make it. MR propose Seven spoons.
Kitchen KU is available with unprofessional if needed, last option

Action Point:

Contact Seven Spoon for availability (Who ?)

4) Strategy on attracting members for 23rd June Event:

Group feed – AD will contact members
Group food – WC will contact Thai members and NP the others.
What strategy of attracting members
Come / not come

With products / without products

What do we offer the members? Is novel food one of food stakeholders target?

Collaboration/ addressing key issues

We are offering a platform

⇒ Present possibility for members to fund their business

The program will be:

Morning = Conference (open to public on registration)

Afternoon = Roundtable + agencies presentation

Action points:

. Attract Funding agencies for agriculture (All EXECOM MEMBERS)

. Try to identify grants available for Thai /non Thai (All EXECOM MEMBERS)

. Ask Fish 2.0/ Feed the future if they have a representative available (AD)

By the 15th May – go no go for the event / association

5) WOVEN / IPIFF

Belgium authority don't follow the EU European regulation

Can ask any question to IPIFF

Share it with ACFS

Action point:

NP will write a letter to IPIFF to summarize different points.

At 1:00pm, the meeting was closed.

The President

The General Secretary