



## **Minutes AFFIA Executive Committee 06/04/2018**

Remote meeting – Skype for business  
At 19:00, Bangkok time

### **Attending for AFFIA EXECOM**

Dr Wasaporn Chanput, Treasurer (BC)  
Mrs Anne Deguerry, President (AD)  
Mr Bart Verstapen, Deputy Secretary (BV)  
Mr Leo Wein, Secretary (LW)

### **Excused:**

Mr Tharatorn Teerakunded, Vice-president (TT)

### **Attending for AFFIA Secretariat**

Mr Nathan Preteseille AETS, coordinator (NP)

#### **0. Minutes of last meeting TO APPROVE**

The minutes of the last meeting 06/03/2018 were **approved**.

#### **Action points from last EXECOM:**

##### **A. Registration: Update by NP; the officer in charge, asked the lawyer for more details about the members.**

- **Plan A: follow up with Dr Paijit and Massimo Reverberi who recommend the lawyer.**
- **Plan B: ask ACFS and/or KU for letter of support to smoothen the process**
- **Plan C: register the Association in Singapore cf. below point 8.**

##### **Action Point:**

- . NP will ask ACFS for a letter of support
- . BC will ask KU for a letter of support

##### **B. Follow-up on Franco-Thai Chamber of commerce event on the 24<sup>th</sup> of May**

**Action Point:** AD will contact Emmanuelle Bourgois for an update

##### **C. Follow-up on Agriprotein's observer membership registration**

**Action Point:** AD will contact Agriprotein to follow-up the process

#### **1. FSC Workshop**

## Agenda

BC will be responsible for flight and hotel reservation of participants, as well as supplier management during to workshop. AD will be responsible for registration of non-Supported participants.

### Event promotion

- BC and NP will take care of making flyers and press release to advertise the workshop.
- BC offered to prepare flyers
- Massimo to be asked by Nathan whether his team has capacity to prepare promo material

### Presentations' revisions

[TW] Invitation letter and agenda in Thai

- The event will be purely in English and parallel translation would be distracting. Therefore – and as regional association – the invitations will only be prepared in English.

## 2. **IFW**

AAIP won't be represented in person; perhaps video instead?

AFFIA has to prepare a 15 minutes presentation for the event, before 15<sup>th</sup> of April.

Member input needed for inter-association joint actions

Whitepaper

certification

education

promotion of good hygiene practices

### **Action Point:**

. NP to call for Open Session to get input

. AD will prepare the ppt presentation for the event and share with EXECOM for observation and edition before the 12<sup>th</sup> April

## 3. **Collaboration with KU**

KU Insect Industry Line Group has started -> communication channel for BC to reach insect-related researchers

KU has access to research funding; 20% in cash + 80% public funding (for example) -> Only open to Thai-registered companies

BC obtained list of insect as food and feed researchers from KU (not yet shareable)

## 4. **Combination of AFFIA-KU Workshop in June 2018 with AFFIA GA. September GA limited to Admin points**

Proposal accepted unanimously by EXECOM majority

Proposed date and time is 26 June in the afternoon.

**Action Point:** NP to set up yes/no Doodle to get member confirmation.

## 5. **AFFIA bilateral strategy towards EU**

Impressions have been voiced that a sole reliance on IPIFF as AFFIA's contact point toward the EU might not be sufficient and that AFFIA itself should establish direct relationships with relevant EU departments and stakeholders to further its interests on both food and feed.

EXECOM agreed with the notion.

Enquiry on novel food regulation will be the first step in establishing direct official relationships (see below)

## 6. **EU Novel Food Regulation**

Massimo/Bugsolutely has provided a catalogue of questions on the Novel Food Regulation to be submitted to EU. AFFIA EXECOM proposes to gather and consolidate opinions and questions from all AFFIA food members and submit joint enquiry.  
NP to lead the input gathering.

**7. Singapore Consultation on Novel Food**

No feedback from AFFIA food members so far. AIFS promised to send input to NP.  
EXECOM agrees to formulate joint position.

LW to lead the drafting in collaboration with NP. Draft to be send to EXECOM by mid April for review and submission.

**Action Point:**

- . LW to contact food members individually for input. Separately,
- . All AFFIA members should be encouraged to send separate notes to the consultation to make the INSECT voice heard (ideally echoing the AFFIA position).

**8. Association Registration**

Thailand registration comes with new difficulties. Opportunity and options for registration in Singapore to be evaluated. LW to find out options before next EXECOM call.

**Action Point:** LW will look at Singapore regulation for association registration

At 19:25 Bangkok Time, the meeting was closed.

The President

The Secretary