



Minutes AFFIA Executive Committee 06/04/2018

Remote meeting – Skype for business
At 18:00, Bangkok time

Attending for AFFIA EXECOM	Excused:	Attending for AFFIA Secretariat
Dr Wasaporn Chanput, Treasurer (BC) Mrs Anne Deguerry, President (AD)	None.	Mr Nathan Preteseille AETS, coordinator (NP)

NOTE: The Necessary quorum (3 EXECOM members) is not reached. The meeting takes place for several points and is not closed until at least one more EXECOM member validates the discussions and all points are covered

1. Minutes of last meeting:

Action points from last EXECOM:

A. Registration of AFFIA

NP: NP and BC had to ask ACFS and KU respectively for a letter of support for the registration in Thailand of AFFIA. As the alternative for registration in Singapore is still under investigation, this point is delayed until further evolution regarding the chosen option for AFFIA registration. See dedicated point below.

LW collected information regarding AFFIA registration in Singapore.

B. Follow-up on Franco-Thai Chamber of Commerce Event on 24th May.

AD: Contact Emmanuelle Bourgois => Status?

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

AD: Contact Agriprotein => Status?

D. IFW

AD prepared a presentation for AFFIA and shared with EXECOM for revision.

E. **Confirmation of AFFIA GA ahead of AFFIA-KU Workshop:**

NP Launched doodle. No confirmation yet.

Action point:

NP confirms the GA on 26th through a reminder by what's app and eventually through phone calls. AD call Feed members in this case.

F. **Novel Food regulation**

NP launched an What's app group for insect as Food members, in which Massimo Reverberi and Nicolas Bery were active to express their interest in the export of crickets to the EU. Last proposition was from Massimo Reverberi to propose to pay the BIFF association for a part of their dossier which they are preparing for Acheta Domestica. NP estimates that too little information are available and suggests a dossier to be made from Thailand. However, this could be made easier through ACFS involvement. The latter did not reply any request for follow-up.

G. **Singapore Consultation on Novel Food**

LW contacts AFFIA members separately and collect inputs for the consultation, before preparing a draft input on behalf of AFFIA to be revised by EXECOM.

2. KU-AFFIA Workshop on 27-28 June 2018

NP collected interests from 8 supported participants who also send presentations idea. NP will fit their presentation in the program and finalise the program.

NP suggest to check the IFW abstracts' list to identify relevant speakers from LDC countries near Thailand to be further invited.

AD suggests to check with Emily Devic for feedback on tentative supported participants.

BC contacted KU to book the meeting room unfortunately not available on 27th June. BC contacted IFRPD which could have another possibility for room renting. The budget should be sufficient to cover.

BC contacted KU Home for pre-booking of rooms with special rate, for supported participants and possibly AFFIA members willing to stay there.

It is proposed that one representative per AFFIA member will have free participation to the workshop, the fee being estimated to 600 THB per day.

The dinner on 27th is estimated at 500 THB per person, only provided to supported participants.

Budget, program, list of supported participants, are available on the google drive.

A list of VIP guests to invite is started:

- FAO Bangkok + World Health Organisation
- EU Delegation Bangkok
- Vietnam authority
- Malaysia authority
- EU Delegation Malaysia

ACTION POINTS:

- NP calls Emily Devic for feedback on tentative supported participants
- NP finalises the agenda with new presentations and speakers and send to EXECOM for validation
- BC confirms the room renting and the budget
- URGENT: BV? checks IFW Abstract list to identify relevant speakers to invite
- WHO? Checks Flights to Book following confirmation of supported participants
- BC prepares a draft invitation for non-supported participants by the 9th of May and submits to validation by AFFIA EXECOM by the 11th of May to spread around.
- WHO prepares a draft invitation letter for VIPs?
- AD takes care of non-supported registrations after the 18th of May. Registration deadline set on 20th June.
- BC provides all with updated FSC and KU logos
- WHO collects AFFIA members interest to provide samples of communication material on the day
- ALL add suggestions for VIP Guests

3. AFFIA and Insect Protein Association of Australia

NP received an interest from Olympia, IPAA coordinator, to join forces with AFFIA.

The current Mbship fee for IPAA for Australian members if of 100 AUD\$/year or 62,5 EUR. (1 EUR= 1,6 AUD\$).

IPAA thinks to propose a 25 AUD\$ rate for AFFIA members to join IPAA.

AFFIA has to propose something for IPAA members to join AFFIA.

ACTION POINTS:

NP develops a collaboration model to send to AD and EXECOM.

4. IFW

Np proposes:

- to communicate regarding the possible collaboration launch between all insect associations with world organisations such as FAO, WHO, etc.. ?
- to use this opportunity to launch sponsor request?