



**DRAFT**

**ASIAN ASSOCIATION OF VETERINARY SCHOOLS (AAVS)**

Secretariat: 50 Ngamwongwan Road, Jatuchak, Bangkok, Thailand 10900

E-mail: fvettnp1@yahoo.com

**Agenda for the 16<sup>th</sup> AAVS Executive Committee Meeting**

**August 28<sup>th</sup>, 2017 (16:00-17:45)**

**Meeting Participants:**

- |                                      |   |
|--------------------------------------|---|
| 1. The AAVS President                | Dr. Chin-Cheng Chou, Dean of the<br>National Taiwan University                      |
| 2. The President Elect               | Dean, Seoul National University<br>Dr. Hee Jong Woo (Dean, SNU)<br>Dr. Pan Dong Ryu |
| 3. EC Member                         | University of Tokyo<br>Dr. Keiichiro Maeda  |
| 4. Representative of South-East Asia | Dr. Trin Dinh Thau, Dean, Vietnam<br>National University of Agriculture             |
| 5. Representative of East Asia       | Dr. Chi-Chung Chou, Dean, National<br>Chung Hsing University                        |
| 6. Treasurer                         | Dean, University Putra Malaysia, Dr.<br>Hair Beijo                                  |
| 7. Secretary General                 | Dr. Haga Takeshi, Acting on behalf of<br>Dr. Tanu Pinyopummintr                     |

**Observer:** Dr. Kugita (OIE), Dr. Kimura (ASCS), Dr. Pan Don Ryu (SNU), Dr. Nishimura (U of Tokyo), Dr. Sidik (Airlangga U)

Dr. Chin-Cheng Chou announced that Dr. Tanu has a problem on his flight and cannot attend the meeting, so that Dr. Haga will play a role of Dr. Tanu.

**Agenda 1.** Welcome Address by AAVS President Dean, National Taiwan University

**Agenda 2.** Approval of new AAVS members

**Agenda 3.** The 16<sup>th</sup> AAVS Executive Committee Meeting Agenda by AAVS Secretary  
[Self introduction of the EC members](#)

**Agenda 4.** The 15<sup>th</sup> AAVS minute report was introduced by the AAVS Secretary and approved by the EC members.

**Agenda 5.** The financial report by Dr. Hair, AAVS Treasurer

**Agenda 6.** The progress report of legal establishment of AAVS in Japan: U of Tokyo reported the progress of legal establishment of the AAVS. AAVS will be registered to the Japanese Government soon. [The document was ready for official application.](#)

**Agenda 7.** Dr. Haga reported the development of AAVS Website and administration. New address was introduced to EC members for administration at [secretary@aavs.jpn.org](mailto:secretary@aavs.jpn.org), OIE Asia-Pacific Regional Office would support the maintenance of the website. The following contents was suggested to put on the website.

- All member universities' information should be put on the website.
- Information from the 16<sup>th</sup> AAVS meeting

**Agenda 8.** Accreditation body in Asia. Some discussions on the accreditation of the veterinary education. Dr. Sidik (Airlangga U) reported the current status on the accreditation of veterinary education in Asia and establishment of standard curricula. Dr. Chou (NTU) suggested the instrument accreditation of veterinary schools in Asia region proposed by Dr. Sidik should be distributed among AAVS members for feedback. In general, members agreed that [the accreditation body in their own country has been initiated and/or established.](#) [In the future, the overall accreditation body for Asian](#)

veterinary education will be developed and approved by the AAVS General Assembly.

**Agenda 9.** For the 18<sup>th</sup> AAVS Congress, Malaysia would be a possible candidate for the host of the 18<sup>th</sup> AAVS meeting.

*Dr. Haga Takeshi*

*Dr. Maeda Keiichiro*

*Dr. Tanu Pinyopummintr*

*August 28<sup>th</sup>, 2017*

Official record needs to be approved by the general assembly of AAVS meeting in 2018