

2nd SAEBD-International Cooperation Coordinating Committee (SAEBD— ICCC) Meeting

(Online Video Conference)

Sunday 21th June 2020, 6.00am (Malaysia time) – Japan.7.00am; Australia 7.30-8.00am; UK - England & Scotland 11.00pm; India 3.30am

- **Chairperson: *Alternate to President*** - Michael Saunders, Deputy President SAEBD-ICCC (Australia) & proposed Trustee of SAEBD International
- **SAEBD-ICCC Attendance:** Eugene (EA), President; Michael Saunders(MS), Deputy President; Diana Kwek (DK) Executive Director; 1 Vice President.
- **Chapter Presidents/Alternate Attendance:** Ben Simon (BS), Malaysia; Roszana Surani (RS),Singapore; Kanya Phiri (KP), Japan; Francelino Guterres (FG), Timor-Leste; Zainab Homam (ZH), UK; Dave Hughes (DH), Australia; [Observer: Vincent Pang, Youth-ICCC (Malaysia)].

Agenda: (6.00am Malaysia Time)

Prepared by the President of the SEABD-ICCC

Topic	Person/ Persons	Time Allocation	Remarks/ Observations	Actions/ Responsibilities
1. Welcome	EA, DK, MS	3 mins	Minutes of last meeting & Photo to be taken again of Presidents	
2. Introduction of new ICCC EXCO structure (USA issue), Role of Youth-ICCC & Advisors	EA	3 mins	Youth Presidents, 2 Vice Presidents, and Secretariat - Director of New Media and E-Comms	
3. Introduction of New International Advisors approved by the Presidents Group	EA	3 mins	Process for appointing International Advisors – Erol, Switzerland, Henrik, Denmark & Brata, Indonesia	
4. Report Back of National Chapter Presidents	All Presidents	2 mins each – total 14 mins		
5. NDAs & Email addresses, Youth Website	DK, EA	5 mins	Future - www.saebdintl.org & www.Booksfriendsint.org	
6. Malaysia Project Special Needs & Agriculture Project	EA, & DK, BS, ZS	20 mins	*2 page Progress Report circulate 3 days before meeting.	
7. SAEBD-ICCC – Global Online Summits on Sustainability Series	EA, DK, Youth Presidents	10 mins	*1 page programme outline circulated 3 days before meeting.	
8. AOB - Closing remarks	EA, MS	3-5 mins		