Agenda: AHWP Work Plan Meeting 2008

(Proposed)

Date /Time: December 20, 2008 / 8:00AM - 20:30PM

Venue: Wuzhou Guest House, B Tower

Add: No. 6001, Shennan Rd., Shenzhen

Time	Agenda		
08:00 - 08:30	Participants Registration	Secretariat	
08:30—08:45	Opening Speech		
08:30—08:45	Agenda Item 1: Adoption of Agenda Agenda Item 2: Roll call		
08:45—10:30	Agenda Item 3: AHWP Work Plan (2009-2011) • Annual summary and comparison study on member's regulatory systems • E-Newsletter establishment • AHWP constitution amendment & approval process • AHWP Annual meeting and workshop • Attending GHTF & APEC cooperation training • Consultant recommendations for AHWP Chair • Secretariat member name list	AHWP Chair	
10:3010:50	Tea break and group photo		
10:5012:00	Agenda Item 4: AHWP Secretariat Working Process (2009-2011) Secretariat working process Communication of members Economics Liaison with other international organization AHWP website Trust fund collection and management Others	Secretariat	
12:0013:00	Lunch		
13:0015:00	Agenda Item 5: AHWP Work Objectives for 2009-2011 Agenda Item 6: AHWP Work Objectives for 2009	AHWP Chair	
15:0015:15	Tea break		
15:1517:30	Agenda Item 7: TC / WG Work Plan & Objectives (2009-2011) • Key Deliverables of AHWP TC • WG 1 – 6 work item • STG Nomenclature for medical device • STG Legal Entity	TC Chair	
17:3018:00	Agenda Item 8: Conclusion	AHWP Chair	
18:0018:30	Meeting break		
18:3020:30	Welcome Dinner		