# AHWP Technical Committee

Special Task Group (Legal Entity)

Progress Report

27 November 2010



#### **Tasks**

- Revision of the AHWP Terms of Reference (ToR)
  - Final Document issued on 6 Nov 2009 (<a href="http://www.ahwp.info/index.php?q=node/151">http://www.ahwp.info/index.php?q=node/151</a>)
- Setting up AHWP Legal Entity (AHWP Administration Services Limited)
  - Memorandum and Articles of Association finalized
  - Recruitment of Founding Members in progress



#### **AHWPAS Ltd – Chronology**

- November 2008 (13<sup>th</sup> AHWP)
  - ➤ Inception of the STG(LE)
- March 2009
  - > First draft of M&A circulated among STG members for comments
- October 2009
  - Draft M&A document uploaded onto the AHWP website for comments
- November 2009 (14<sup>th</sup> AHWP Meeting)
  - Resolved the incorporation of the AHWP Administration Services Ltd



### AHWPAS Ltd – Chronology (cont'd)

- May 2010 (11th AHWPTC Meeting)
  - > Circulation of revised M&A for further comments
- September 2010
  - Finalized M&A
  - > 1st round invitation to join as Founding Members
- November 2010 (15<sup>th</sup> AHWP Meeting)
  - > 2nd round invitation to join as Founding Members
  - > Application form will be posted on the AHWP website
  - ➤ Deadline: 15 Dec 2010



### 2011 Work Plan

- Incorporate the AHWP Administration Services Limited in Hong Kong
- Seek tax exemption status
- > Take over the Secretariat roles and responsibilities
- Establish as the AHWP Permanent Secretariat



## Thank You

