

Preparation for the election of New AHWP ASL BOD

AHWP Secretariat Meeting
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Kuala Lumpur, Malaysia

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AHWP Secretariat



Asian Harmonization Working Party
WORKING TOWARDS MEDICAL DEVICE HARMONIZATION IN ASIA

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* M&A: Memorandum and Articles of Association

Current Directors of the Board

	Name ²	Member Economy	Type of Member	Appointed from ¹
	(President)			
1	Ali M. Al-Dalaan	KSA	Regulatory Member	12/04/2011
	(Other BOD Members)			
2	Benjamin Chan	Hong Kong SAR	Associate Member	12/04/2011
3	Ricky Ho	Hong Kong SAR	Associate Member	12/04/2011
4	Jack Wong	Hong Kong SAR	Industry Member	12/04/2011
5	Li-Ling Liu	Chinese Taipei	Regulatory Member	05/11/2012
6	Chadaporn (Miang) Tanakasemsub	Thailand	Industry Member	05/11/2012
7	Lindsay Tao	PRC	Industry Member	05/11/2012
8	Tran Quan	Singapore	Industry Member	05/11/2012

1: Firstly sorted by appointment date

2: Surname in alphabetic order

Election of New Board of Directors

according to the M&A

Board of Directors

36. The Board shall consist of **up to nine** (9) Directors comprising of a President, a Vice-President, a Treasurer and a Vice-Treasurer.
37. The Directors of the Board shall be a member of the Company and **shall be elected at the annual general meetings** when their respective terms of appointment expire.

Election of New Board of Directors

according to the M&A

Board of Directors

38. The nine (9) candidates receiving the **greatest number of votes** by the Voting Members at an annual general meeting shall become the Directors of the Company with effect from the close of that meeting. The candidate receiving the greatest number of votes will be elected as the President. The Chairperson could cast the determining votes to elect the President and/or Director if more than one candidate receives the same number of votes in the meeting.

Election of New Board of Directors

according to the M&A

Board of Directors

39. If there are less than nine (9) candidates standing for election as Directors in the annual general meeting, the Board may appoint any members to fill the vacancies of Directors of the Company up to the total number of nine (9) Directors.

Election of New Board of Directors

AHWP House Rules

7. Appointment of the Secretariat Team

- B. The AHWP Chair shall appoint the President of the AHWP Administration Services Ltd duly elected in the general meeting of the company the Deputy Secretary-General responsible for the day-to-day operations of the company. The **AHWP Chair** may **recommend** the Secretary-General or one person to join the company as Director.

Election of New Board of Directors

AHWP House Rules

7. Management of the AHWP Account and Reserve

- A. The **Secretary-General** is responsible to **supervise** the AHWP account including that of the AHWP Administration Services Ltd. The Secretariat shall prepare annual financial statements and post them on the website.

Election of New Board of Directors

according to the M&A

Board of Directors

40. The term of office of all the Directors will be **two (2) years**.
The Board may decide to extend the term of office of all the Directors **until an annual general meeting** up to the **maximum of three (3) years**.

- Establishment of AHWP ASL : 12 Apr 2011
- 2nd AGM : Nov 2013 ← Election
- 3 years since establishment : 11 Apr 2014
- 3rd AGM : Oct/Nov 2014

Discussion