Report by AHWP Secretariat 2012-2013

18th AHWP Meeting 2-5 Dec 2013, Kuala Lumpur

Bryan SO
AHWP Secretariat



Asian Harmonization Working Party Working Towards Medical Device Harmonization in Asia

Summary of Support by AHWP Secretariat

Secretariat

- Secretariat Meeting
- AHWP TOR & HR amendments
- Amendments to guidance document for hosting annual meetings
- AHWP website

AHWP

- Annual Meeting & Conference
- Strategic framework
- Promotion of Global Appearance of AHWP
- Liaison membership

AHWPTC

- TC Leaders Meeting
- Formation of TC Advisory Panel
- TC Meeting
- WG guidance documents/surveys
- WG membership
- WG projects

AHWP ASL

- Annual General Meeting
- Operations and BOD Meetings
- Management of AHWP Reserve/Fund in AHWP ASL
- ASL membership



Organization of Secretariat Meetings

The Secretariat Meeting was held on 6 -7 May 2013, Kuala Lumpur, Malaysia





Highlights of Secretariat Meeting in May 2013

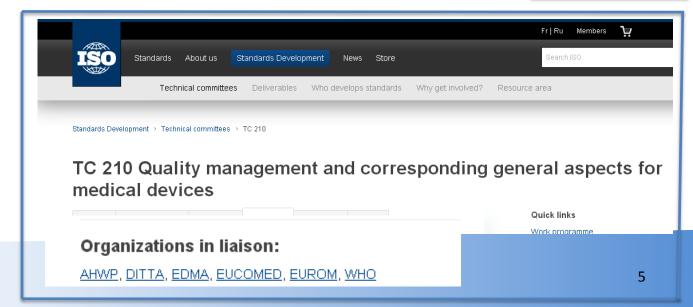
Key Activities Completed:

- Further commented **the strategic framework** of AHWP and review the work completed;
- Reported the recent collaborations and meetings with other international organizations (IMDRF, APEC, ISO, RAPS, DITTA, WHO, etc.);
- Received the draft administrative procedures for AHWP liaison membership;
- Received the progress report from last AHWPTC leaders meeting;
- Reviewed the updates of AHWP Administration Services Limited (ASL) on AHWP financial position;
- Received the progress report from the Malaysia host of coming main meeting;
- Received the progress report from the RAPS of coming Joint Conference;
- Provided steering and advice to the organizing committee of the coming main meeting and conference;

Support to the Promotion of Global Appearance of AHWP

- Year Book
- ISO TC210
- Chair's report to WHO







Amendment to AHWP House Rules

Amendments to the AHWP House Rules

- Purpose:
 - To support the strategic elements addressed in the AHWP Strategic
 Framework on AHWP global partnership and membership expansion
- Key amendments/ additions on:
 - AHWP Liaison Membership
 - AHWPTC Working Group (WG) membership
- For resolution in the 18th AHWP Kuala Lumpur Meeting





Amendment to the Guidance Document

Amendment to the "GUIDANCE for Member Economy Hosting the Meetings of AHWP or its Technical Committees"

- Purpose:
 - To clarify the ambiguous areas in this guidance document
- Key amendments/ additions on:
 - Title
 - Delegates financial arrangement
 - Host organization management of services and support
- For resolution in the 18th AHWP Kuala Lumpur Meeting





Support to TC Leaders Meeting and the Formation of TC Advisory Panel

	Name	Affiliation
1	Dr Philippe Auclair	Abbott Laboratories
2	Mr Michael Gropp	
3	Mr Leighton Hansel	
4	Dr Eamonn Hoxey	181
5	Dr Petra Kaars-Wiele	Abbott
6	Mr Greg Leblanc	Cook Canada
7	Dr Peter Linders	Philips Healthcare
8	Mr Benny Ons	BD Europe
9	Mr Grant Ramley	Aseptico Inc
10	Mr Scott Sardeson	3M Health Care

TC Leaders Meeting with TC Advisors



26-27 Feb 2013 in Bangkok, Thailand



Support to AHWP ASL Operations and Meetings

Support to the Operation of <u>AHWP Legal Entity</u>: AHWP Administration Services Limited (ASL)

- Organizing ASL Board of Directors (BOD) Meetings (Feb 2013)
- Collection & handling of company sponsorships to AHWP meetings
- Solicitation & handling of sponsorship to AHWP Web
- Work with professional accountant on balance sheet & account
- Support the election of new directors of BOD ASL
- Processing new ASL member applications
- Supporting the review and signatory of legal documents between
 AHWP and external organizations
- In progress of tax-exemption application under Section 88 of Inland
 Revenue Ordinance in Hong Kong

Support to OC and Hosts of AHWP Main Meeting, AHWPTC Meeting & 1st AHWP-RAPS Joint Conference

- AHWP Secretariat has coordinated and supported the organizing committees (OC) and meeting hosts to facilitate the successful organization of AHWPTC Meetings, including the AHWPTC Leaders Meeting with TC Advisors, the 17th AHWPTC Meeting and the 18th AHWP Main Meeting in Kuala Lumpur, 2013
- Formation and participation of OC of the TC and Main Meeting
- Support the OC (AHWP and RAPS) and collaborate with local host and logistic teams for the preparation of the 1st AHWP-RAPS Joint Conference



Management of AHWP Reserve/Fund in AHWP ASL

- The surplus from AHWP website and AHWP Meeting were pooled into the AHWP Reserve/Fund under the AHWP ASL Account
- AHWP Reserve/Fund has facilitated the round-trip air-tickets and hotel accommodations for the invited speakers and the sponsored regulatory representatives of member economies for their attendance to the AHWPTC and AHWP Main Meetings
- Supported by the professional accountants, auditors and company secretary . ASL financial and statutory documents were prepared.
- Initiated and in-progress of application for tax-exemption under Section 88 of Inland Revenue Ordinance in Hong Kong



AHWP Official Website (www.ahwp.info)

- Supported by company sponsors
- Web sponsorship as income for AHWP
- Official platform for information exchange (e.g. Country updates)
- SADS On-line login with password (undergoing trial test – more regulators are welcome to join!!)
- To join AHWP as
 - Working Group (WG) member
 - ASL (legal entity) member
 - secretariat@ahwp.info





Acknowledgement – AHWP Secretariat Team (2012-2014)

Secretary General:

Mr. Ali Al Dalaan MBA-IT, SFDA, KSA

Executive Deputy Secretary General:

- Mr. Essam Al Mohandis, SFDA, KSA
- Mr. Bryan SO, HKPC, Hong Kong
- Prof. Jack WONG, Terumo BCT, Singapore

Deputy Secretary General:

- Mr. Abdullah Al Dobaib, SFDA, KSA
- Mr. Abdullah Al Rasheed, SFDA, KSA
- Mr. Sultan Alromayan, SFDA, KSA
- Mr. Fahad Almoammar, Saudi Medical Devices Industry, KSA

» Web Resources » Secretariat » SADS On-Line

Members of Secretariat:

- Mr. Abdullah Alguraibi, SFDA, KSA
- Mr. Abdulah Thabet, SFDA, KSA
- Mr. Nawaf Albarakah, SFDA, KSA
- Mr. Saad Alduljani, SFDA, KSA
- Dr. Khaled Al Haidari, Arabian Medical Marketing Company Ltd, KSA
- Mr. Suhail Algumaizi, Al-Jeel Medical & Trading Co. Ltd, KSA
- Mr. Hattan Gabbani, Covidien AG, KSA
- Mr. Faisal Matbuli, GE, KSA

AHWP Secretariat:

- Ms. Carol LIU, HKPC, Hong Kong
- Ms. Miranda KWOK, HKPC, Hong Kong
- Ms. Crystal CHUI, HKPC, Hong Kong

Thank You

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