

Updates on AHWP ASL

AHWP Secretariat Meeting
18 Sep – 19 Sep 2012
Riyadh, Kingdom of Saudi Arabia

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Asian Harmonization Working Party
WORKING TOWARDS MEDICAL DEVICE HARMONIZATION IN ASIA

Financial Status

Balance Sheet as at 10 Sep 2012	HK\$	US\$	Remarks
<u>Assets and Liabilities</u>			
<u>Non-current assets</u>			
- Other Receivable	194,250	25,000	Silver sponsorship
	<u>194,250</u>		
<u>Current Assets</u>			
- HSBC S/A	123,804.97		
- HSBC C/A	1,313,146.21		
	<u>1,436,951.18</u>		
<u>Less: Current Liabilities</u>			
- Other Payable	1,277,152.00		For 17 th AHWP Meeting (loan to ITRI, Hotel & Airfare to delegates, Deposit for 1 st AHWP Conference, AHWP Business Card 2 nd batch, accounting, auditing and tax filling services for ASL on 1-year trial.)
- Actual Expenses	82,660.00		
	<u>1,309,812.00</u>		
<u>Total Net Assets</u>	<u>321,389.18</u>	<u>33,662.83</u>	

Represented by
Capital and reserves

Updates on Sponsorship

17th AHWP Meeting

Company Name	Feedback	Amount (US\$)
BD	Verbally confirmed	25,000 (Silver)
Edwards Lifescience Limited	Received via T/T transfer	15,000 (Bronze)
BSI	Contacted	Not available due to short of budget
GE Healthcare	Contacted	Not budgeted
J&J	Contacted	Not available due to short of budget
Philips	Contacted	Not available due to short of budget

- Website announcement + emails circulated to AHWP industry members.
- Keeping approaching other companies (SIEMENS, Abbott, ROCHE, etc.).
- Seeking for your blessing & suggestions.

Action Items

- Signing MOU with RAPS
 - Conference proposal, outline, budget were circulated, and comments from BOD were received
 - Pending final endorsement
 - Pending MOU draft for review and confirmation
 - Sign MOU
 - Deposit to RAPS (suggested as 50% of RAPS manpower) to be further determined by AHWP & AHWPTC leaders and ASL BOD.

Action Items

- 1st AGM on 5 Nov 2012
 - Time & venue confirmed (5pm-6pm, TICC)
 - Admission of new members
 - Election of Lindsay as Director of the Board
 - Election of the BOD will be conducted in the 2nd AGM

Action Items

- Others
 - Book keeping & accounting (1-year trial) from 01/09/2012-31/08/2013 (tentative)
 - Auditing & tax filing (will be completed before 31/03/2013)
 - Renew of secretariat support service (01/02/2013-31/01/2014)
 - AHWP Business Card (2nd batch) will be produced depends on the budget
 - For WG Chairs, advisor(s), Secretariat Team, total HK\$2,600 for 26pax
 - Delivery fees: ~<HK\$3,000
 - On-line payment gateway service (1-year trial) have not been utilized yet for the 17th AHWP Meeting, and may be applied for the 1st AHWP Conference