



**Federation of Asian
Scientific Academies and
Societies**

Meeting of the FASAS Council | AGENDA

Colombo, Sri Lanka

18 October 2012, 11.00 am – 12.30 pm

IN ATTENDANCE

Executive Council

Professor Kurt Lambeck	President	Australian Academy of Science
Professor Shamsheer Ali	President-Elect	Bangladesh Academy of Sciences
Dr Tipaporn Limpaseni	<i>For Treasurer</i>	Science Society of Thailand
Ms Nancy Pritchard	Secretary General	Australian Academy of Science
TBC Dr Omar Abdul Rahman	Immediate Past-President	Academy of Sciences Malaysia

Members

Professor Dr Mesbahuddin Ahmad	Bangladesh Academy of Sciences
Dr (Mrs) Brotati Chattopadhyay	Indian National Science Academy
Professor Srinivas K Saidapur	
Professor Dato' Dr Khairul Anuar Abdullah	Academy of Sciences Malaysia
Professor Datuk Dr Halimaton Hamdan	
Professor Dr M Qasim Jan	Pakistan Academy of Sciences
Dr Kingsley A de Alwis	National Academy of Sciences of Sri Lanka

Observers

Dr Nikolay Lyakhov	Siberian Branch of the Russian Academy of Sciences
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APOLOGIES

Professor Bruce McKellar, FASAS Director of Projects

Professor Jisnusun Svasti, FASAS Treasurer

Royal Society of New Zealand

Item	Description	Attachment
1	Welcome	
2	Approval of agenda	
3	Approval of 2011 FASAS General Assembly report	Attachment 1
4	President's report	Attachment 2 <i>To be tabled</i>



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5	Update on <i>PrimaryConnections</i> workshop	Attachment 3
6	Adoption of Transition Committee's report	Attachment 4 <i>To be tabled</i>
7	Treasurer's report	Attachment 5
8	Approval of voluntary liquidation	