



CAREC Federation of Carrier and Forwarder Associations (CFCFA)

7th Annual Meeting

20 September 2016

International Enterprise Singapore

Agenda

Tuesday

CFCFA GENERAL ASSEMBLY

Participants: Approximately 23 CFCFA members.

0830 – 0900

Registration

0900 – 0920

Welcoming Remarks

Mr. Izhar-ul-Haq Qamar, Chairman, Pakistan International Freight Forwarders Association

Opening Remarks

Mr. Ying Qian, Director, Public Management, Financial Sector and Regional Cooperation Division, East Asia Department, ADB

0920 – 1000

Update on CFCFA Activities - *Provide a brief summary on CFCFA LTD management issues, financial status and. special projects/activities undertaken since last year. The speaker will also present the proposed work plan/next step and budget for next year including plans to recruit more enterprise members, participate in the proposed Regional Transit Guarantee Mechanism, and enhance cooperation with the CCC. The CFCFA Secretary will also report on the activity of the CFCFA Secretariat; the implementation of previously adopted decisions of CFCFA; proposals on the organization of effective work of CFCFA Secretariat; and proposals for CFCFA web site development*

Speakers: **Capt. Lin Zhong**, Chairman, CFCFA
Mr. Rovshan Mamurov, Secretary, CFCFA

1000 – 1045

Ten CFCFA recommended standards – *The speaker will present the draft CFCFA standards on information technology (2), logistics equipment (1), liability insurance (2), corridor-based performance (1), document preparation (1), container consolidation services (1), and contract and trading conditions (2) for review and comments by the members. The results of the discussion will be presented to the CCC.*

Speaker: **Capt. Lin Zhong**
Moderator: **Ms. Cristina Lozano**, Regional Cooperation Specialist, ADB

1045 – 1115

Coffee Break and Photo Session

1115 – 1200

Pre-election Session – *Candidates for the position of Chairman and Vice Chairman and Treasurer/Auditor will deliver their campaign speeches.*

Permanent Secretariat. *As agreed at the last CFCFA annual meeting, associations who are willing to shoulder the responsibility of hosting the CFCFA Permanent Secretariat should propose a work plan and submit it to members before the meeting. Those plans will be reviewed and the best one will be selected during the annual meeting.*

Election – *Members will cast their votes for Chairman, Vice-Chairman, Secretary, Treasurer/Auditor, and Executive Board Members*

Moderator: **Ms. Cristina Lozano**, *Regional Cooperation Specialist, ADB*

1200 – 1330

Lunch

1330 – 1340

Announcement of Election Results

1340 – 1430

CFCFA Participation in proposed Regional Transit Guarantee Mechanism
– *The speaker will introduce CFCFA’s Role in “Eurasia Connection” –cross-border service platform for logistics information and present proposal for participating in RGTM.*

Speaker: **Capt. Lin Zhong**, *Chairman, CFCFA*

Moderator: **Mr. Ying Qian**, *Director, Public Management, Financial Sector and Regional Cooperation Division, East Asia Department, ADB*

1430– 1530

Enhanced Cooperation with the Customs Cooperation Committee – *In preparation of CFCFA’s participation in a dialogue with the CCC, the plenary will discuss proposals on joint/cooperative undertakings including joint trainings, seminars and workshops on specialized topics. CFCFA will also deliberate on what issues to bring up with the SOM*

Moderator: **Mr. Ying Qian**, *Director, Public Management, Financial Sector and Regional Cooperation Division, East Asia Department, ADB*

1530 – 1600

Coffee Break

1530 – 1830

CFCFA Executive Board Meeting

Further discuss CFCFA’s role in TTFS

Update on Regional Transit

Other business