



Literature Commission

Minutes of the Commission Conference held 7 August 2022 in Jakarta

FIP Literature Commission Conference held on 7 August 2022 at 1:00 p.m. in Jakarta International Expo, Trade Mart Building, Arena JIEXPO Kemayoran Central Jakarta, Indonesia.

1- WELCOME TO DELEGATES, OBSERVERS AND GUESTS

The Chairman of the FIP Literature Commission Javaid Muhammad opened the conference at 1:00 p.m. Mr. Muhammad introduced the FIP liaison Aldo Samame y Samame and the commission secretary Ari Muhonen.

2- REGISTRATION AND APPROVAL ACCEPTANCE OF PROXIES, ROLL CALL OF DELEGATES AND APOLOGIES FOR ABSENCE

Members Present:

Argentina	Miguel Casielles
Australia	proxy to Peter Allan
Bolivia	Martha Villaroel de Peredo
Brazil	proxy to Rogério Dedivitis
Canada	Charles Verge
Chile	Christian Mouat
Chinese Taipei	Chen Yu An
Czech Republic	proxy to Ari Muhonen
Egypt	proxy to Dr. Sherif Samra
Finland	Ari Muhonen
Germany	proxy to Walter Bernatek
Greece	proxy to Charles Verge
Hong Kong	proxy to Daniel SZETO
Hungary	István Glatz
India	proxy to Sahadeva Sahoo
Indonesia	Mahpudi
Iraq	Nader Saad
Israel	proxy to Les Glassman
Japan	Yukihiro Shoda
Republic of Korea	Seong-Kwong Kim
Kuwait	proxy to Ali Abdulrahman Ahmad
Luxembourg	proxy to Cajsja Ojakangas
Malaysia	proxy to Tan Che Hui
Montenegro	proxy to István Glatz
Nepal	proxy to Mohammed Monirul Islam
Netherlands	Hans Wilderbeek
New Zealand	Norman Banfield
Pakistan	proxy to Omar Mohammad Ahmad
Peru	Aldo Samame y Samame
Qatar	proxy to Ali Hassan Almulla
Saudi Arabia	Ibrahim Almatrafi
Serbia	proxy to Peter Suhadolc



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Singapore	proxy to Henry Ong
Slovenia	Peter Suhadolc
Sweden	proxy to Cajsa Ojakangas
Turkey	Mehmet Akan
U.A.E.	Javaid Muhammad
United Kingdom	proxy to Peter Cockburn

In attendance 38 Delegates or Proxies were present and the quorum of 16 was met.

3- ACCEPTANCE OF THE AGENDA

The proposed agenda was accepted unanimously.

4- CHAIRMAN'S REPORT

The Commission Chairman read the report.

5- ELECTION OF THE 2022-2026 FIP LITERATURE COMMISSION BUREAU

The following nominations were received from National Federations by the official deadline of 7 Feb 2022.

Chairman: MUHAMMAD Javaid (UAE) and MUHONEN Ari (Finland)

Secretary: LEONG Andrew, Malaysia

Bureau Member (FEPA): MAASSEN Wolfgang, Germany

Bureau Member (FIAP): CASIELLES Miguel, Argentina

Bureau Member (FIAP): CHONG Alan, Singapore

Aldo Samame - FIP Director conducted the voting for the chairman of the commission and the result was:

Javaid Muhammad 22 votes

Ari Muhonen 16 votes

The chairman of the commission for the period 2022-2026 is Javaid Muhammad.

As there were only one candidate for the rest of the vacancies, no other voting needed.

6- APPROVAL OF THE NEW SREV

Javaid Muhammad noted that the new SREV was approved in the previous commission conference held on 19 July 2022.

Norman Banfield proposed that the commission board should prepare new literature class guidelines by the end of this year. This was noted.

7- VENUE FOR THE NEXT MEETING

The venue for the next meeting will be decided by the commission board.

The commission chairman Javaid Muhammad ended the conference at 2:05 p.m.