



Federation of Freight Forwarders' Associations in India

National Apex Body of CUSTOMS BROKERS' ASSOCIATIONS IN INDIA

FFFAI/AGENDA/191/2021

13.08.2021

NOTICE

Notice is hereby given that the 11th Executive Committee Meeting of FFFAI for the term 2019-2021 will be held on Saturday 21st August, 2021 to transact the following business as per agenda appended hereto.

Venue: Hotel Trident, Chennai (Hybrid Meeting)

Timings:

- **Saturday 21st August, 2021 – 10:30 am to 02:00 pm**

AGENDA

01	Meeting call to order by Hon Secretary. Welcome Address by Chairman –FFFAI
02	To note and grant leave of absence to all who have intimated. (note – no name announcements to be made).
03	To confirm the minutes of the 10 th Executive Committee Meeting held online on 12 th June, 2021 (Already sent by e-mail to members).
04	To report and discuss on Actions arising out of minutes of 10 th EC meeting (2019-21)
05	To announce date and venue of 12 th Executive Committee Meeting
06	To discuss and decide the final date of accepting nominations from the Member Association to the Executive Committee for the term 2021-2023
07	To discuss and decide the final date of accepting the nominations of Nominee of Associate member of FFFAI for the term 2021-2023
08	To discuss and decide the final date to accept the nomination for the post of Office Bearers of FFFAI for the term 2021-2023
09	To discuss and decide the date for withdrawal of nomination from the post of Office Bearers of FFFAI for the term 2021-2023
10	To appoint Retaining Officer for scrutiny of nomination received for the post of Officer Bearers of FFFAI for the term 2021-23 and announce the valid nominations.
11	To report on activities done
11a	Reports sent by e-mail – open for brief comments if any:
12	Open brief discussions on:
12a	Customs Matters/ CBLR
12b	GST/ Service Tax Matters.
12c	Port related Issues.
12d	Sea Freight related issues.
12e	Airport and Airfreight related Issues.
12f	ICD related issues





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12g	Association Matters. a) To consider process for induction of Allied members (other than Custom Broker), in cases where local Association have not endorsed the application.
13	To discuss regarding Indian Institute of Freight Forwarders matters: (IIFF)
14	To approve applications received for Associate and Allied membership of FFFAI
15	To announce date and venue of 58 th Annual General Meeting
16	Any other matter with the permission of the Chair.

For Federation of Freight Forwarders' Associations in India

Sd/-

Dushyant Mulani
Honorary Secretary

To: All Executive Committee Members of FFFAI (Including Member Associations, Board of Advisors, Nominees of Associate & Allied Members)

