# Federation of Freight Forwarders' Associations in India



National Apex Body of CUSTOMS BROKERS' ASSOCIATIONS IN INDIA

FFFAI/AGENDA/030/2020

30.01.2020

### **NOTICE**

The 3<sup>rd</sup>Executive Committee Meeting of FFFAI for the term 2019-2021 will be held on **Friday 7**<sup>th</sup> **February, 2020 and Saturday 8**<sup>th</sup> **February, 2020** to transact the following business as per agenda appended hereto.

#### **Timings:**

- Friday 7<sup>th</sup> February, 2020 11:00 am to 05:00 pm
  05:00 pm to 07:00 pm (Knowledge Session)
- Saturday 8<sup>th</sup> February, 2020– 09:30 am to 12:00PM

Venue: Hotel Express Inn, Nashik

Host Association: Nashik Custom House Agents Association.

#### AGENDA

1	Mooting call to order by Hon Socretary
1	Meeting call to order by Hon Secretary.
	Welcome Address by Chairman –FFFAI
2	Welcome address by Host Association.
3	To note and grant leave of absence to all who have intimated. (note – no name announcements to be made).
4	To confirm the minutes of the 2 <sup>nd</sup> Executive Committee Meeting held atKakinada
	on 13-14 <sup>th</sup> December, 2019 for the term 2019-2021. (Already sent by e-mail to members)
5	To report and discuss action arising out of the minutes of 2 <sup>nd</sup> Executive
	Committee Meeting held at Kakinada on 13-14 <sup>th</sup> December, 2019 (2019-21)
6	To report on activities done
6a	Reports already sent by e-mail – open for brief comments if any:
7	Open brief discussions on:
7a	Customs Matters/ CBLR
7b	GST/ Service Tax Matters.
7c	Port related Issues.
7d	Sea Freight related issues.
7e	Airport and Airfreight related Issues.
7f	ICD related issues
7g	Association Matters.
7h	EC Members Matters.







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8	To discuss about date and venue of 24 <sup>th</sup> Biennial Convention of FFFAI.
9	To discuss about Business Development Plan
10	To discuss Indian Institute of Freight Forwarders matters: (IIFF)
11	To approve applications received from Associate and Allied membership of FFFAI
12	To announce date and venue of 4 <sup>th</sup> EC Meeting.
13	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)



