



Federation of Freight Forwarders' Associations in India

National Apex Body of CUSTOMS BROKERS' ASSOCIATIONS IN INDIA

FFFAI/AGENDA/357/2020

25.11.2020

NOTICE

The 7th Executive Committee Meeting of FFFAI for the term 2019-2021 will be held on Saturday, 5th December, 2020 at 02:15 pm to transact the following business as per agenda appended hereto.

Venue: On Digital Platform

AGENDA

1	Meeting call to order by Hon Secretary. Welcome Address by Chairman –FFFAI
2	To note and grant leave of absence to all who have intimated
3	To confirm the minutes of the 6 th Executive Committee Meeting held on 26 th September, 2020 for the term 2019-2021. (Already sent by e-mail to members)
4	To report and discuss action arising out of the minutes of 6 th Executive Committee Meeting held on 26 th September, 2020 (2019-21)
5	To consider and adopt the Secretarial Report for the year 2019-2020;
6	To consider and adopt the Income and Expenditure Account, Balance Sheet and Auditors Report for the year ended 31 st March 2020;
7	To report on activities done
7a	Reports already sent by e-mail – open for brief comments if any:
8	Open brief discussions on:
8a	Customs Matters/ CBLR
8b	GST/ Service Tax Matters.
8c	Port related Issues.
8d	Sea Freight related issues.
8e	Airport and Airfreight related Issues.
8f	ICD related issues
8g	Association Matters.
9	To discuss Indian Institute of Freight Forwarders matters: (IIFF)
10	To approve applications received from Associate and Allied membership of FFFAI
11	To announce date and venue of next EC Meeting
12	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)

