

FFFAI/AGENGA/088 /2021

17.04.2021

NOTICE

The 9th Executive Committee Meeting of FFFAI for the term 2019-2021 will be held on Tuesday 27th April, 2021 from 10:30 am to 01:30 pm to transact the following business as per agenda appended hereto.

Venue: On Digital Platform

<u>A G E N D A</u>

1	Meeting call to order by Hon Secretary.
	Welcome Address by Chairman – FFFAI
2	To pass resolution offering condolence to Late Shri Sarfaraz Khan – Executive Committee
	Member from Aurangabad
3	To note and grant leave of absence to all who have intimated
4	To confirm the minutes of the 8 th Executive Committee Meeting held on 13 th February, 2021
	for the term 2019-2021. (Already sent by e-mail to members)
5	To report and discuss action arising out of the minutes of 8 th Executive Committee Meeting
	held on 13 th February, 2021 (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.
8	To discuss about Indian Institute of Freight Forwarders matters: (IIFF)
9	To approve applications received from Associate and Allied membership of FFFAI
9a	To discuss about attestation of Allied Member Application by Member Associations
10	To approve the quotation received for renovation of FFFAI office
11	To announce date and venue of next EC Meeting
12	To discuss and update about conducting 24 th Biennial Convention of FFFAI
13	Any other matter with the permission of the Chair.
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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)

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