



University Mobility in Asia and the Pacific (UMAP)

International Secretariat

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27 April 2020

Dear Respected National Secretariat,

Warm greetings from the UMAP International Secretariat.

On behalf of Chairperson Dr. Sumate Yamnoon, I would like to thank all of you for having agreed to participate in this e-mail-based discussion for the 1st UMAP Board Meeting 2020.

I am writing to ask for your approval, acknowledgement and comments regarding the agenda below. Kindly refer to the list of items which need to be discussed, and give us your feedback by May 29th, 2020 by adding your comments/suggestions to the attached Excel sheet.

I am pleased to report that, as is indicated in the list below, the Philippines National Secretariat has kindly agreed to take over the role of UMAP Chair Country from Thailand during the 2021-2022 term. I believe everyone will gladly welcome them to this role. However, if for any reason you have reservations, we kindly ask that you share your concerns with us.

For your information, the other items and data which are regularly reported or updated at the Board Meeting, such as number of exchanged students and new pledged members, are available on the UMAP website: <http://umap.org/login/?url=http://umap.org/members>. Please log on using the user ID “**umap-members**”. The password will be sent to you in a separate email.

Handout No.	Agenda items	Action required to NS
4	0. The minutes of the 2nd UMAP Board Meeting 2019	Inform IS if there are any revisions needed.
5	1. Financial Report of UMAP General / Trust Funds 1) Final Statement of 2019 2) Revision of Budget for 2020	Please read the reports and inform IS if you have any questions
6	2. Next UMAP Chair Country (2021-2022: 2 Years) *Philippines officially accepted the role	Inform IS if you do NOT approve and/or have any comments.
7	3. Next UMAP IS Host Country/Territory (2021-2023: 5 Years) *No successor	Give your feedback to IS after reading the letter.

As the Second UMAP Board Meeting is set to take place in October or November in Tokyo, in the next few months we will monitor the COVID-19 situation to see if it will be possible to convene a face to face meeting.

Thank you very much once again for your continuous support of UMAP. I look forward to meeting you all in good health once the situation gets better.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Yuko Kobayakawa' in a cursive style.

Yuko Kobayakawa, Ph.D.
Executive Director
University Mobility in Asia and the Pacific
International Secretariat (UMAP IS)
c/o Toyo University (Tokyo, Japan)

