

件名 Email-based the 1st UMAP Board Meeting 2020

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BCC

Dear Respected representatives of the UMAP National Secretariat,

Greetings from UMAP International Secretariat in Tokyo!

On behalf of Dr. Kobayakawa, Executive Director of UMAP IS, we are sending materials for the discussions and approval/denial for the 1st UMAP Board Meeting 2020.

The attachments are as follows;

1. Dr. Sumate Yamnoon (Chairperson of UMAP) address
2. Address by Dr. Etsuko Yaguchi, Secretary General of UMAP
3. Agenda of the UMAP BM 2020-1 (Letter from Dr. Kobayakawa)
(This letter contains agenda to be discussed and to be approved.)
4. Minutes of the 2nd UMAP Board Meeting 2019—Agenda 0
5. Financial Report of UMAP General / Trust Funds— Agenda 1
6. Next UMAP Chairperson (2021-2022: 2 Years)— Agenda 2
7. Next UMAP IS Host Country/territory— Agenda— 3
8. Feedback sheet from NS
(Please reply using this form by May 29th, 2020)

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 refer to the attachment #3 of above (3. Agenda of the UMAP BM 2020-1) for the login ID and to a separate email from us for the password.

If you have any questions for the contents, please feel free to contact us.

Please note that our office will be closed from Wednesday, 29th April until Wednesday, 6th May 2020 for the "Golden Week" Japanese seasonal holidays. Regular operation will resume on Thursday, 7th May 2020. During this period, we cannot respond to any inquiry nor request. We apologize for the inconvenience.

Sincerely yours,

UMAP International Secretariat

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1. [_Dr._Sumate_Address_UMAP_Board_Meeting_2020-1_\(27_Apr_2020\).pdf](#) (application/pdf)
2. [_Address_by_Dr._Etsuko_Yaguchi,Secretary_General_of_UMAP.pdf](#) (application/pdf)
3. [_Agenda_of_the_UMAP_BM_2020-1\(Letter_from_Dr._Kobayakawa\).pdf](#) (application/pdf)
4. [_Minutes_of_2019_2nd_UMAP_Board_Meeting.pdf](#) (application/pdf)
- 5-1. [_Agenda_1-1_Final_Report_2019.pdf](#) (application/pdf)
- 5-2. [_Agenda_1-2_Revisions_of_Proposed_Budget_2020.pdf](#) (application/pdf)
6. [_Agenda_2_Next_UMAP_Chair_Country_.pdf](#) (application/pdf)

[7._Agenda_3_Next_UMAP_IS_Host_Country_Territory.pdf](#)
(application/pdf)

[8._Feedback_sheet_from_National_Secretariat_UMAP_BM_2020-1.xlsx](#) (application/vnd.openxmlformats-officedocument.spreadsheetml.sheet)