

# Minutes for the 2<sup>nd</sup> Board meeting 2024 of International Seabuckthorn Association (ISA)

## **I. Time:**

Aug 26, 2024 10:00-11:00 PM, Poland time

## **II. Form:**

Face to face Conference combined online Venue: Hotel Victor by DeSilva Pruszkow, Poland

## **III. Themes and topics:**

1. Opening speech from Prof. Zhang Wencong, Chairman of ISA Board.
2. Discussion on the Agenda for the Assembly and the name lists of the candidates of the 3rd Board of ISA.

## **IV. Chaired by:**

Prof. Zhang Wencong, Chairman of ISA.

## **V. Participants:**

Members of the 2-nd Board of ISA

1. Prof. Zhang Wencong
2. Mr. Veli-Markku Korteniemi
3. Dr. Joerg-Thomas Morsel
4. Dr. Yury A. Zubarev
5. Prof. Lu Rongsen
6. Prof. Yang Baoru
7. Prof. Virendra Singh
8. Dr. Natalia Demidova
9. Dr. Alphonsus Utioh
10. Ms. Dalija Seglina

11. Ms. Dorothee Berger
12. Mr. Andrejs Bruvelis
13. Mr. Mo Mo
14. Prof. Lu Shunguang
15. Dr. Xia Jingfang

Other Attendants:

1. Prof. Bi Yang, member of SCISA
2. Prof. Ruan Chengjiang, member of SCISA
3. Prof. Zhang Yumei, member of SCISA
4. Mr. Zhang Bin, Deputy Secretary General of ISA

## **VI. Summaries and conclusions**

After full discussion and review, the main conclusions have been reached as follows:

1. The agenda for the Assembly is fully agreed.
2. The name lists of 16 candidates of the 3<sup>rd</sup> Board members are fully agreed (attached):
  - It is agreed that Mr. Veli-Markku Korteniemi is recommended as the Honorary Chairman of ISA.
  - It is agreed that Dr. Alphonsus Utioh and Ms. Natalia Demidova will be nominated as the Honorary Board members.
  - It is agreed that Ms. Xie Yuxuan, Mr. Uchral Purev, Mr. Evgeny Nikitin, Mr. Soolanayakanahally and Ms. Maaria Katariina Korteniemi are recommended as the additional candidates.