

# **Minutes for the first meeting of the 3-rd Board of International Seabuckthorn Association (ISA)**

## **I. Time:**

August 26, 2024 14:00-16:00 PM, Poland time

## **II. Form:**

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

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

1. Election of the chairman, vice chairmen and Secretary General of the 3-rd Board of ISA.
2. Speech from the Chairman of ISA.
3. Discussion on the preparatory matters for the 10<sup>th</sup> ISA Conference in 2025, China.
4. Discussion on the host country of the 2026 Board meeting and the host county of the 11<sup>th</sup> ISA Conference in 2027.
5. Discussion on the matters related to the development of ISA and the construction of ISA Secretariat.

## **IV. Chaired by:**

Prof. LU Shunguang, Secretary General of ISA, Prof. Zhang Wencong, Chairman of ISA

## **V. Participants**

Members of the 3-rd Board of International Seabuckthorn Association (ISA)

1. Mr. Zhang Wencong
2. Dr. Joerg-Thomas Morsel
3. Dr. Yury A. Zubarev
4. Prof. Lu Rongsen
5. Prof. Yang Baoru

6. Prof. Virendra Singh
7. Ms. Dalija Seglina
8. Mr. Andrejs Bruvelis
9. Ms. Dorothee Berger
10. Prof. Lu Shunguang
11. Dr. Xia Jingfang
12. Mr. Uchral Purev
13. Ms. Xie Yuxuan
14. Mr. Evgeny Nikitin
15. Dr. Rajn Soolanayakanahally
16. Ms. Maaria Katariina Kortesiemi

**Other Attendants:**

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. It is agreed that Prof. Zhang Wencong, director of the Seabuckthorn Development and Management Center of the Ministry of Water Resources, will serve as the chairman of ISA.
2. It is agreed that Dr. Joerg-Thomas Moersel, Dr. Yury A. Zubarev and Prof. Yang Baoru will serve as vice chairmen of ISA.
3. It is agreed that Prof. Lu Shunguang will be the Secretary General of ISA.
4. The preparatory work plan for the 10<sup>th</sup> ISA Conference in 2025 by Chinese organizer is agreed. It is recommended to determine the conference time as soon as possible. The recommended date is from September 1<sup>st</sup> to 4<sup>th</sup>, 2025.
5. For the host country of the 11<sup>th</sup> ISA Conference in 2027, it is suggested Canada as the first choice. However, it needs to be confirmed by the secretariat in contact with Dr. Raju Soolanayakanahally from Canada. If Canada cannot be host country,

Mongolia is suggested to be the host country of ISA conference 2027. If Canada confirms hosting the 11<sup>th</sup> ISA Conference in 2027, Mongolia will host the 12<sup>th</sup> ISA Conference in 2029.

6. The 2026 Board meeting is proposed to be held in Finland. Prof. Yang Baoru is responsible for related matters.

7. Regarding the development of the association:

- Members both of the Board and the technical committee of ISA should strengthen communication and contact in different ways. It is recommended that an online meeting can be held half a year for communication to promote international seabuckthorn exchanges and cooperation.

- *The Annual Report of International Seabuckthorn Development*, can be compiled annually or biennially in combination with the seabuckthorn development situations of different countries. More details and data comparisons of different years can be added.

- Technical standards or guidelines of ISA are highly recommended. Focus on promoting the application of key and important standards such as seabuckthorn juice and seabuckthorn oil in member countries of the International Seabuckthorn Association to provide better references for seabuckthorn marketing and industrial development.