



WORKING COMMITTEE MEETING
03-06 July, 2019
Siem Reap, Kingdom of Cambodia

Agendas

1. Opening Remarks
 2. Roll Call of Delegates and Self Introductions
 3. Adoption of Matters Arising
 - 3.1 Reminding the 19th GA Resolution
 - 3.2 Resolution 17-3.Safeguarding and preservation of Military Historical events
 - 3.3 Resolution 17-5.Domiciling VECONAC Account permanently in one member country
 - 3.4 Resolution 17-6.Resolution to develop a Vision and Mission Statement of VECONAC.
 - 3.5 Resolution 31-9.The establishment of Permanent Bureau within the VECONAC entity.
 - 3.6 Resolution 31-10.The establishment of an Economic Bureau within the VECONAC entity.
 - 3.7 Resolution 18-10.Allocation of special fund for social and interaction activities.
 - 3.8 Resolution 18-11.Women veterans and spouse activities during 32st EBM and 19th GA.
 - 3.9 Resolution 18-12&13.An appreciation to the VECONAC president and secretary staffs and appreciation to the host country.
 - 3.10 To be discuss HE Pehin Datu Padukaraja Maj Gen (Rtd) Dato Paduka Seri Haji Shari bin Ahmad to be conferred the titled VECONAC Honorary Presidency and Lt Col (Rtd) Ramli bin Abdul Hadis to be awarded the VECONAC Medal of Honour are to be discussed further during the next Working Committee Meeting before being forwarded to 32nd EBM for recommendation thereafter endorsement by the 19th General Assembly.
 - 3.11 Increment membership fee from US\$600 to US\$1,000 annually.
 - 3.12 Confirmation of 32nd EBM and 19th GA meeting date.
 - 3.13 Adopted agendas of 32nd EBM and 19th GA.
 4. Other Matters.
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