

Celebration for 10<sup>th</sup> Anniversary of WTA Foundation

The 4<sup>th</sup> General Assembly

The 9<sup>th</sup> Board of Directors Meeting

&

International Toilet Culture Conference

Result Report

President

World Toilet Association

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# 2017 The 4<sup>th</sup> WTA General Assembly, the 9<sup>th</sup> BOD Meeting and Int'l Toilet Culture Conference Result Report

## I . Overview

### □ Event Overview

- Date : Nov. 20th(Mon.) - 23rd(Thu.), 2017(4days)
- Place : SUWON, GYEONGGI Province and Pyeongchang area, Republic of Korea
- Participants : Total
  - BOD Pre-meeting : 11(Board Member 8, Secretariat 3)
  - Field Trip : 110(Foreign 34, Korean 64, WTA Secretariat 6, KTA 6)
  - Int'l Conference : Total 308  
(Foreign 40, ROK Members&Donors&Regular Participants 64 , SUWON City Officials 94, Korean Red Cross 62, WTA Secretariat 8, Haewoojae 10, KTA 5, Ajou Univ. 4, Press 21)
  - BOD Meeting : 19(Presidential Group 5, BOD 5, Auditor, Observer 1, WTA Secretariat 3, SUWON 4)
  - Conference Welcome Reception : 160  
(Foreign 40, ROK Participants 108, Ajou Univ. 4, WTA Secretariat 8)
  - Bilateral Meeting : 19
    - Laos 2, President, Secretary General, Interpreter(ENG)
    - Cambodia 6, President, Vice-president(Thok Sokhom), Secretary General, Interpreter(KHM)
    - Japan 1, President, Secretary General, Interpreter(JPN)
    - Etc. : Suwon 3, Cambodia MOT(Manit Phyrum)
  - General Assembly : 72

(Presidential Group 4, BOD 7, Auditor, Member 5, Observer 44, Suwon 4, WTA Secretariat 7)

- Welcome Reception : 100  
(Foreign 40, Sponsor&Donor 20, ROK Member and Related Organizations 40)
- Post-tour : 40(Foreign 34, WTA Secretariat 6)
- Farewell Party : 48(Foreign 33, WTA Secretariat 7, Haewoojae 6, Suwon 2)

○ Program Overview

Event	Date/Time	Venue	Contents
BOD Pre-meeting	11. 19 19:00-21:00	Ibis Suwon2F Le Fontina PDR	The 9 <sup>th</sup> BOD Meeting Preparation
Field Trip	11. 20 - 11. 21	Suwon, Gyeonggi, Gangwon Area	Advanced Toilet Facilities Inspection & Pyeongchang Witner Olympic Venue Tour
Opening Ceremony&Int'l Conference - Special Lecture(8)	11.22 10:00-17:30	Ibis Suwon 15F Versailles Hall	Keynote Speech : Jin-pyo Kim, Congressman of ROK
BOD Meeting	11. 22 11:00-13:00	Ibis Suwon6F Lyon Hall	The 9 <sup>th</sup> BOD Meeting
Conference Welceom Recpetion	11. 22 13:00-14:00	Ibis Suwon6F Nice Hall	Hosted by Ajou Univ.
Bilateral Meeting	11. 22 14:18-15:45	Ibis Suwon 15F VIP Room	Laos, Cambodia, Japan
General Assembly	11. 22 18:00-19:20	Ibis Suwon6F Lyon Hall	The 4 <sup>th</sup> GA
Welcome Reception	11. 22 19:30-21:00	Ibis Suwon6F Nice Hall	Hosted by WTA President
Post-tour	11. 23 10:00-17:30	Suwon	Haewoojae-toilet museum etc.
Farewell Party	11.23 18:30-20:00	Gabojung Korean BBQ	

## II. Brief Overview

### General

- International Toilet Culture Conference was co-hosted by Ajou University(Graduate School of Public Affairs). From keynote speech to 9 special lectures, activities of WTA for past 10 years were evaluated, and directions , strengthen of roles and activity goals for next decades were dealt with through whole conference.

Foreign participants were interested in new toilet technologies, as well as in UN SDGs Goal 6, IFRC's Water and Sanitation Activity, associative relation between tourism and sanitation, WTA's Globalization, and some case study delivered by various speakers. Conference was fruitful with those lectures, and well-organized.

- 10 out of 14(Presidential Group 5, BOD 9) of Board Members attended at the 9<sup>th</sup> BOD Meeting, and dealt 9 agendas for GA and BOD Meeting itself for 2 hours.

Upon agendas for General Assembly, new board member(presidential group, board of directors and auditor) election(4th Term), venue and time of next BOD Meeting and GA(Candidate-South Africa presented their proposal), and other major agendas were dealt with. For the BOD decision case, financial problem was discussed related to be an international scale organization. Pre-meeting was organized prior to the BOD Meeting, but still actual meeting time was more than we expected.

- At the 4<sup>th</sup> General Assembly, 72 participants from 14 countries including observer countries(Zambia, Turkey, Japan). Agendas of Election of GA Chairman, New Board Member Election, Revision of Constitution, Venue of Next GA and BOD Meeting was discussed and decided.

Also newly elected Board of Directors, Delegations from Observers, and Prof. Shin Kue Ryu on behalf of conference speakers delivered their greetings, and all participants made a resolution of WTA's developments for a new decade.

- It was little but exhausted because Field Trip was 1 night 2days away from base camp-SUWON, but programs were good including highway resting area toilets and Pyeongchang Winter Olympic facilities, as well as atmosphere among the participants was good too.

Due to cold weather and snow, foreign participants visited indoor places more including Seo-ho Ecological Water Resource Center(Sewage Plant), SUWON Traditional Culture Museum, Haewoojae-Toilet Museum, as well as UNESCO World Heritage Hawseong Temporary Palace.

□ Good Point

- There was no special strong point at the event, but under the circumstances of lack of budget, Secretariat cooperated with Gyeonggi MICE Bureau and Ajou University for fund-raising. This kind of cooperation will help expanding sponsorship from various field. Also, Suwon's support including manpower was very much helpful.

□ Failings

- Field Trip was too short with too many programs, it was very hectic and exhausting.
- Conference participants from domestic(Korean) toilet companies were too small amount.
- Cooperation with hotel management for the preparation was not smooth enough.
- Participants would come to the scene without much information of meeting materials.

### III. The 10<sup>th</sup> Anniversary of WTA Foundation-General Assembly and International Toilet Culture Conference

□ Overview

- Date : 10:00 - 11:00, Nov. 22(Wed.), 2017 2017. 11. 22(수)
- Venue : Versailles Hall, 15F Ibis Ambassador Suwon
- Participants : Total 308  
(Foreign 40, ROK Members&Donors&Regular Participants 64 , SUWON City Officials 94, Korean Red Cross 62, WTA Secretariat 8, Haewoojae 10, KTA 5, Ajou Univ. 4, Press 21)
- VIP : ROK Congressman Mr. Jin-pyo Kim, Deputy Chairman of Suwon City Council Mr. Sang-hoon Yeom, Former WTA President Dr. Yong-yi Cho, Acting Chancellor of Ajou University Hee-suk Yoo
- Contents : Opening Remarks by WTA President, Congratulatory Remarks by SUWON City Council, Welcome Remarks by Ajou University, Keynote Speech by Mr. Jin-pyo Kim
- Language : KOR-ENG Simultaneous Interpretation

□ Timeline

	Program	Who	Time	Time en route
Pre-Ceremony	Preparation		~09:00	
	Pre-ceremony performance		09:43~09:58	15'
	Hall Arrangement		09:58~10:00	2'
Ceremony & Keynote Speech	Opening		10:00~10:02	2'
	Pledge of Allegiance		10:02~10:03	1'
	ROK National Anthem		10:03~10:05	2'
	Silent Tribute to Patriotic Martyrs		10:05~10:07	2'
	Mr. Toilet Memorial Video		10:07~10:12	5'
	WTA Activity Video		10:12~10:17	5'
	Opening Remarks	WTA President	10:17~10:23	6'
	Congratulatory Remarks	Deputy Chairman of Suwon City Council Mr. Sang-hoon Yeom	10:23~10:28	5'
	Welcome Remarks	Acting Chancellor of Ajou University Hee-suk Yoo	10:28~10:33	5'
	Keynote Speech	ROK Congressman Mr. Jin-pyo Kim	10:33~11:03	30'
Closing and Photographing		11:03~11:10	7'	
				87'



□ Conference Program

	Contents	Note
09:00-10:00	Registration	
10:00-11:00	<p style="text-align: center;"><b>&lt;Opening Ceremony&gt;</b></p> <ul style="list-style-type: none"> <li>- 10<sup>th</sup> Anniversary of Foundation</li> <li>- Keynote Speech(Korean Congressman Jipyo Kim)</li> </ul>	
11:00-11:40	<p style="text-align: center;">Session 1.</p> <p style="text-align: center;">Innovative On-Site Sanitation Technology for a rural area in developing countries</p> <p style="text-align: center;">- a case study at Bhutan -</p>	<p>Prof. Mooyoung Han Seoul National University, Sustainable Water Management Research Center</p>
11:40-12:20	<p style="text-align: center;">Session 2.</p> <p style="text-align: center;">Toilet Culture Movement for SDG 6 Sanitation and Hygiene</p>	<p>Ki Hee Ryu Institute of Green Bio Science and Technology (GBST) Seoul National University</p>
12:20-13:00	<p style="text-align: center;">Session 3.</p> <p style="text-align: center;">Beevi Toilet, Bio-energy, and Feces Standard Money in Circular Economy</p>	<p>Prof. Jaeweon Cho School of Urban and Environmental Eng., UNIST Director of Science Walden</p>
13:00-14:00	Conference Reception hosted by Chancellor of Ajou University	
14:00-14:40	<p style="text-align: center;">Session 4.</p> <p style="text-align: center;">Getting Balance Right -IFRC's Water, Sanitation and Hygiene-</p>	<p>Sungjun Kim Head of International Relations Team, Korean Red Cross</p>
14:40-15:20	<p style="text-align: center;">Session 5.</p> <p style="text-align: center;">SDG's and WTA's Globalization</p>	<p>Prof. Shin Kue Ryu Department of Political Science Idaho State Universtiy</p>
15:20-15:30	Break	
15:30-16:00	<p style="text-align: center;">Session 6.</p> <p style="text-align: center;">Africa's Sanitation Condition and Improvement Project</p>	<p>Ruth Modisha Limpopo Sanitation Association South Africa</p>
16:00-16:30	<p style="text-align: center;">Session 7.</p> <p style="text-align: center;">International Organization and NGO's Project Performance</p>	<p>Tanya Khan UN WSSCC Pakistan Representative</p>
16:30-17:00	<p style="text-align: center;">Session 8.</p> <p style="text-align: center;">Toilet as a Key Infrastructure for Tourism</p>	<p>Thok Sokhom Senior Director of Dept. of Int'l Cooperation and ASEAN Ministry of Tourism</p>
17:00-17:10	Closing	
17:10-17:50	Break	
17:50-18:00	General Assembly Registration	
18:00-19:00	<b>General Assembly Plenary Session</b>	
19:00-20:00	<b>Welcome Reception hosted by WTA President(Mayor of SUWON)</b>	

## IV. The 9<sup>th</sup> BOD Meeting

### Overview

- Date : 11:00 -13:00, Nov. 22nd(Wed.), 2017
- Place : Lyon Hall 6F Ibis Ambassador Suwon
- Participants : 19(Presidential Group 5, BOD 5, Auditor, Observer 1, WTA Secretariat 3, SUWON 4)
- Language : KOR-ENG Simultaneous Interpretation
- Meeting Order
  1. Introduction of Attendees
  2. Quorum
  3. Opening
  4. Greeting by President
  5. Meeting Minutes of 8<sup>th</sup> BOD Meeting
  6. Business Report
  7. Agendas Consideration and Decision
  8. Other Report
  9. Closing
- Result
  - Secretary General introduced Ms. Aifani Tahulela who was attending at BOD as an observer for proposing to hold the 10<sup>th</sup> BOD Meeting and international conference.
  - By order from President, Secretary General announced meeting has a quorum, then President began the session.
  - Opening Remarks by President
  - By order from President, Secretary General recited Meeting Minute of the 8<sup>th</sup> BOD Meeting briefly, there was no other opinion, so Meeting Minute was passed.

- Business of WTA from June, 2016 to October 2017 was reported refer to the materials on the program book, there was no other opinion, so Business Report was passed.
- Agenda Deliberation : For the General Assembly, 5 agendas were discussed first, 4 agendas for BOD meeting was dealt with, and all of them was passed.
- President concluded the meeting with words of appreciation and continue the conversation at remain programs.

## Agendas Consideration and Decision(For GA)

### **Case No. 1 : Result of the 3rd General Assembly**

## **Overview of the 3<sup>rd</sup> General Assembly Meeting**

**1**

### **Result**

- Date : May 29(Sun.) - June. 2(Thu.), 2016
  - Interntional Conference May 30-31
  - WTA Public Toilet(Siem Reap) Inspection  
May 30(14:00-17:00)
  - Battambang Public Toilet Inauguration Ceremony  
May 31(10:00-12:00)
  - The 8<sup>th</sup> Board of Directors' Meeting and the 3<sup>rd</sup> General Assembly June 1-2
- Place
  - Conference and meetings : Sokhalay Hotel and Resort
  - WTA Public Toilet Inspection : Siem Reap(Near Old Angkor Wat Ticket Office)
  - Inauguration Ceremony : Battambang Riverside Park

- Participants
  - Conference : 323ppl(WTA 43, ASEAN Delegation 20, Cambodian National 240, Korean Delegation 20)
  - Toilet Inspection : 16ppl(WTA 10, Siem Reap 6)
  - Inauguration Ceremony : 360ppl (WTA 40, Cambodia Ministry of Tourism & Battambang Government 20, Local People 300)
  - The 8th BOD Meeting and the 3rd GA : 69ppl (President, 3 Vice-presidents, 3 BOD, Auditor, ASEAN 6, 32 Observers, Cambodia MOT&WTA&Suwon City 22, Press 1)
- Contents : Conference, Bilateral Meetings, Public Toilet Inspection, Welcome Reception, Battambang Public Toilet Inauguration Ceremony, SUWON Village Visitation, The 8<sup>th</sup> Board of Directors Meeting, The 3<sup>rd</sup> General Assembly, Closing Ceremony&Farewell Dinner

## **2** Matters for Decision

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### **1. World Toilet Association Constitution Revision(Passed)**

- Article 7.(Organs) The work of the WTA shall be carried out by the General Assembly, the Board of Directors, and the Secretariat. The WTA may establish advisory boards, special committee, branch and subsidiary organs and ad hoc committees as deemed necessary. Provided that matter related to operation are decided by the president separately.

- Article 8. (Membership Categories and Voting rights)

1. The four membership categories are defined as follows:

a. **Association members** shall be open to national toilet associations representing their respective countries.

b. **Government members** shall be open to national and other levels of local government.

c. **Organization members** shall be open to inter-governmental international organizations, civic organizations, academic institutions, and toilet-related industries.

d. **Individual members** are based on the members that were recommended by category 1, 2 or 3.

▪ Article 37. (Revenue) The WTA shall finance its expenses with the revenue raised from any of the following sources:

a. Membership dues and assessed contributions;

b. Subsidies from national or local governments and revenue from their commissioned activities;

c. Proceeds from international organizations, foundations, corporations and individuals entrusted to the WTA, as well as revenue from their commissioned activities; and

d. Proceeds from other business operations.

## 2. **Establishment of Branch in Each Country's Toilet Association(Passed)**

- Any country who are available to establish the branch, can do it according to local circumstances, and operated flexibly.

- The head of each branch : should be Chairman, not a president.

- Actions related to Article 41 was dealt with together.  
(Actions Related to Establishment and Operation of WTA

Branch Office)

### 3. Advisory Committee Establishment(Passed)

- Experts from various field should be invited
- From our members, we need to invite someone representing the continent or country, or industry
- For the various view, committee should be organized with different type of experts such as not only technical engineer also social scientist, NGO, etc.(The experts on rights for women and disadvantaged people should be included equally as UN SDGs has focused on them.)
- Actions related to Article 41 was dealt with together.(WTA Advisory Committee Regulation)

### 4. Future General Assembly Venue, and Period (Passed)

- Host Country and Venue : Suwon, South Korea
- Period : 2017. 11. 21 - 11. 23
- Contents
  - . 9th Regular Board of Directors
  - . 4th Regular General Assembly
  - . 10th Annual Foundation Celebration of Association
  - . Case Presentation of Each Country for the Development of Toilet Culture
  - . Workshop for Association Development
  - . Suwon-Hwaseong and Pyoung-Chang Field Trip

## **3 Other Reports**

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### 1. The 8<sup>th</sup> BOD Meeting Meeting Result

Overview

○ Date : 2016. 6. 1(Wed) 09:30 -11:30

- Venue : 3FL VIP Room, Sokhalay Angkor Hotel, Villa Resort and Spa, Siem Reap, Cambodia
- Participants : 69ppl (President, 3 Vice-presidents, 3 BOD, Auditor, ASEAN 6, 32 Observers, Cambodia MOT&WTA&Suwon City 22, Press 1)
- Language : Simultaneous Interpretation in KOR-ENG
- Matters for Decision
  - General Meeting Subalternate Case Deliberation
    1. Case 1 : Constitution Revision (Passed)
    2. Case 2 : Branch Establishment (Passed)
    3. Case 3 : Advisory Committee Establishment(Passed)
    4. Case 4 : Future Board of Directors Meeting and General Assembly Venue and Period (Passed)
  - Board of Directors Decision Case
    1. Case 5 : Confirmation of New Members(Passed)
      - Organization Member : 5, Personal Member : 23
      - Should try to attract Philippines Toilet Association as a association member(helped by Philippines Department of Tourism)
      - Make procedure simply for personal member : President's Confirmation
      - Organization Member should submit the application by paper and should be confirmed at BOD Meeting
    2. Case 6 : Membership Fee and Measurement of Alloted Charges(Passed with Suggestion 1)

<b>Membership Fee and Allotment Measurement (Suggestion 1 selected)</b>
<input type="checkbox"/> <b>Membership Fee</b>

- Government Member (including local Government)
  - OECD Countries, Countries with GDP over \$ 1 trillion  
: More than \$3,000 per year
  - Others : More than \$1,000
    - ※ Suwon City
- Organization Members
  - OECD Countries, Countries with GDP over \$ 1 trillion  
: More than \$2,000 per year
  - Others : More than \$500
    - ※ Central Asia Water Alliance, Mr. Toilet Sim Jae  
Duck Foundation
- Individual Member
  - OECD Countries, Countries with GDP over \$ 1 trillion  
: More than \$200
  - Others : More than \$100
    - ※ All members

**Allotment**

- Association Member
  - OECD Countries, Countries with GDP over \$ 1 trillion  
: More than \$3,000 per year
  - Others : More than \$1,000
    - ※ Nepal, South Korea, Russia, Malaysia, Somalia, Sri Lanka, Indonesia

**4 Adoption of ANGKOR Declaration**

- The Angkor Declaration was prepared by Professor Bill Carter from Last January, Vice President, Sokhom Thok and the Secretariat went through several revisions,
- On May 30th, We have assembled and reviewed the



contents twice with Bill Carter, Anne Ryoko, Kee hee Ryu, Casey Killian, Tanya Khan

- In addition, all of the board members gathered to discuss and the expertise at the closing of the conference.
- After we adopted the Angkor Declaration, President, Vice-presidents and Secretary General signed on it, and all participants at GA agreed to carry on the declaration.
- At closing ceremony, full text would be announced.

#### ▣ Result of Discussion ▣

- Case 1. Result of the 3rd General Assembly was passed in its original form.

### **Case No. 2 : General Assembly Chairman and Vice- chairman Election**

#### Reason of Election

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- Consideration of Host Country of General Assembly
- Fairness for Board Member Election

#### ▣ Result of Discussion ▣

- Case No. 2 General Assembly Chairman and Vice-chairman Election was passed as below.
  - All board member's term will be terminated, but can continue to serve, so current President and

Senior Vice-president were recommended for Chairman and Vice-chairman,

- also, Head delegation of host country is President,
- Mr. Tae-young YEOM, current WTA President was elected as GA Chairman, and Mr. Thok Sokhom, current Vice-President was elected as GA Vice-chairman who was holding the 3rd GA in Cambodia, instead of Senior Vice-president Mr. Casey Killian(Casey had to leave early)

Chairman : Tae-young YEOM

Vice-chairman : Thok Sokhom

**Case No. 3 : Election for Presidential Group,  
Board of Directors and Internal  
Auditor**

Reason of Election

1. According to expiration of current President's term of service, we need to elect new President.

<Termination List of Current President>

Nationality	Name	Organization (Position)	Term	Note
ROK	Tae-young Yeom	Mayor of Suwon City	Feb. 26, 2014 - Feb. 25, 2018	First appointment

2. According to expiration of current Vice-presidents' term of service, we need to elect new Vice-presidents.

**<Termination List of Current Vice-presidents>**

No.	Nationality	Name	Organization(Position)	Term	Note
1	Australia	Susan Roberts	Chairperson of Especially Australian	Feb. 26, 2014 - Feb. 25, 2018	
2	USA	Casey Killian	Regional Manager of Varsity	Feb. 26, 2014 - Feb. 25, 2018	
3	South Africa	Trevor Mulaudzi	Professor of Limpopo University	Feb. 26, 2014 - Feb. 25, 2018	
4	Cambodia	Thok Sokhom	Director of Ministry of Tourism	Feb. 26, 2014 - Feb. 25, 2018	

3. According to expiration of current Board of Directors'(elected one) term of service, we need to elect new Board of Directors.

**<Termination List of Current Board of Directors>**

No.	Nationality	Name	Organization(Position)	Term	Note
1	Russia	Vladmir Moksunov	President of Russia Toilet Association	Feb. 26, 2014 - Feb. 25, 2018	
2	ROK	Chonghae Kim	President of Korea Toilet Association	Feb. 26, 2014 - Feb. 25, 2018	
3	Pakistan	Tanya Khan	Country Representative of WSSCC	Feb. 26, 2014 - Feb. 25, 2018	
4	Malaysia	Damian Chai	Vice President of QRAM	Feb. 26, 2014 - Feb. 25, 2018	
5	ROK	Youngchan Sim	Vice President of Mr. Toilet Sim Jaeduck Foundation	Feb. 26, 2014 - Feb. 25, 2018	
6	ROK	Samual Koo	Former Chairman of Presidential Council on Nation Branding	Feb. 26, 2014 - Feb. 25, 2018	
7	Nepal	Megha Raj	President of Nepal	Feb. 26, 2014 -	

		Regmi	Toilet Association	Feb. 25, 2018	
8	Srilanka	Rohana Kumara Dissanayake	Deputy Manager of Ministry of Transport, Srilanka	Feb. 26, 2014 - Feb. 25, 2018	
9	Indonesia	Sugihadi Hadiwinoto	President of Indonesia Toilet Association	Feb. 26, 2014 - Feb. 25, 2018	

**4. According to expiration of current Internal Auditor's term of service, we need to elect new Internal Auditor.**

**<Termination List of Current Internal Auditor>**

Nationality	Name	Organization(Position)	Term	Note
Malaysia	John Loh	Adviser of QRAM	Feb. 26, 2014 - Feb. 25, 2018	

**Terms Overview**

- Period : Feb. 26th, 2018 - Feb. 25th, 2022
- Board of Directors Meeting and General Assembly
  - The 10<sup>th</sup> BOD Meeting (Nov. 2018)
  - The 11<sup>th</sup> BOD Meeting and the 5<sup>th</sup> General Assembly(Nov. 2019)
  - The 12th BOD Meeting (Nov. 2020)
  - The 13th BOD Meeting and the 6th General Assembly(Nov. 2021)

**Result of Discussion**

**■ Case No. 3 : Election for Presidential Group, Board of Directors and Internal Auditor was passed as below.**

- Mr. John Loh(Auditor) recommended current President's serving of consecutive terms, and Mr. Young-chan Sim(BOD)'s second request of it,
- There was no special opinion on recommendation of Vice-presidents, President suggested serving of consecutive terms, and Mr. Sim agreed&all BOD's second request. So current Vice-presidents would be candidates,
- Cuurent 9 elected Board of Directors could serve of consecutive terms, but there were 1 resigned and 2 persons with losing contacts, so 3 new BOD could be elected. Mr. Trevor Mulaudzi(Vice-president) recommended Ms. Aifani Tahulela, but she was attending at the event as an observer, not even a member yet.
- Remarking that Ms. Tanya Khan(BOD) reminded all BOD of to require to form a board of directors with one representative from each country and also we need contentent representative. President suggested, 14 BOD shall be nominated, elected BOD would be 10 among them, and 6 current BOD would continue the roles, and elect 3 new BOD this time. After the GA, 5 more can be elected, and we will follow this kind of rules and standard(1 only from 1 country)
- Mr. Killian recommended 3 candidates.
- Presidents briefly introduce 3 candidates'(Mr. Sounh Manivong from Laos, Dr. Tariq Bin Yousuf from Bangladesh and Dr. Ki Hee Ryu from Korea) profile. Ms. Khan recommended the rule of 1 BOD from 1 Country, but President sought understanding on Dr. Ryu because 1 resigned BOD was from Korea too. After this event, when we elect new BOD, we will definitely follow the rule.

- With the second request of Mr. Chong-hae Kim(BOD) and Ms. Susan Roberts(Vice-president)
- President announced that current 6 BOD and 3 new BOD candidates will be recommended at the 4<sup>th</sup> GA.
- Ms. Roberts recommended John Loh as an auditor and serving consecutive terms, all BOD agreed, and discussion for case no. 3 was concluded.

## Case No. 4 : Constitution Revision

### ① Reason for Revision

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- Arrangement of Terminology
- Due to subdivision of members' category

### ② Major Contents of Revision

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- Article 3(Definitions) : Insert "Individual Member"

### ③ Checklist of Consitution Revision

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Current Constitution	Revision	Reason for Revision
<p><b>Article 3 (Definitions)</b> Definitions of terminologies in the WTA Constitution are as follow:</p> <p>c. Membership dues - the annual fees required from all members; association members are exempt;</p>	<p><b>Article 3 (Definitions)</b> Definitions of terminologies in the WTA Constitution are as follow:</p> <p>c. Membership dues - the annual fees required from government, organization member and individual members; association</p>	<p>① Arrangement of Terminology</p> <p>② Insert "Individual Member"</p>

	members are exempt;	
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▣ Result of Discussion ▣

■ Case 4. Constitution Revision was passed in its original form.

**Case No. 5 : Future General Assembly  
Venue and Period**

**1** Hosting Country of Next General Assembly

Malaysia

- Period : Nov. 19-21, 2019
- Venue : Sutera Harbour, Kota Kinabalu, Sabah
- Programs
  - The 11th WTA BOD meeting
  - The 5<sup>th</sup> General Assembly Plenary Session
  - Welcome Banquet
  - International Conference
  - Technical tour / cultural sightseeing
  - Malaysian National Cleanliness Toilets Prize Giving Ceremony
  - Exhibition

- Farewell Dinner

## 2 Hosting Country of the 10<sup>th</sup> WTA BOD Meeting

### South Africa

- Country : South Africa
- Co-host : Cape Peninsula University of Technology, University of Limpopo
- Period : Nov. 20-23, 2018
- Location : Cape Town
- Programs
  - Pre-tour&South Africa's Toilet Field Trip
  - Opening Ceremony
  - Internatioanl Conference  
(Plenary, Special Lecture, Oral&Poster Session, Prize etc.)
  - Gala Dinner
  - The 10<sup>th</sup> WTA BOD Meeting

### Result of Discussion

- Case 5. Future BOD Meeting Venue and Period was passed in its original form, but Future General Assembly Venue and Period was postponed to be decided until next BOD Meeting. The 10<sup>th</sup> BOD Meeting will be delegated on this matter from the 4<sup>th</sup> General Assembly, and Malaysia should submit related documents upon BOD's request.

1. The 10<sup>th</sup> BOD Meeting - Cape Town, South Africa



- Visa information should be released to everyone
- The exact date should be determined, in November, but not overlap with World Toilet Day or Thanksgiving etc.
- Organizing Committee from South Africa will upload the information at the official website of conference.

2. The 5<sup>th</sup> General Assembly(& the 11<sup>th</sup> BOD Meeting)

- Kota Kinabalu, Malaysia
- WTA Malaysia Branch can hold the event, but QRAM's cooperation should be accompanied.

<Board of Directors Decision Case>

**Case No. 6 : 2016 Business Report and  
Account Settlement**

**1** 2016 Business Report

※ Refer to the Program Book

**2** 2016 Account Settlement

1. Income : Planned Budget USD 483,333

Actual Income USD 275,830 (Accomplished  
57%)

Shortfall USD 207,503

(1) Membership Fee : \$4,167(Accomplished 100%)

- (2) SUWON City's Subsidy : \$190,185(Accomplished 91.3%)
- (3) Donation : \$59,508(Accomplished 99.9%)
- (4) Joint Project : \$17,083(Accomplished 20.5%)
- (5) Support Fund(Corp.)and other income :  
\$1,735(Accomplished 1.4%)

**2. Expenditure : Total Expenditure USD 274,800**

**Compare to Planned Budget USD 483,333 - 56.8% Execution**

- (1) Public Toilet Building Project : \$123,759(Execution 59.5%)
- (2) International Cooperation(WTLF) :  
\$38,333(Execution 57.5%)
- (3) 3rd GA(8th BOD Meeting) : \$ 45,417\$ (Execution 90.8%)
- (4) R&D : \$3,297(Execution 19.8%)
- (5) Personnel and Secretariat Operation :  
\$63,994(Execution 54.8%)

**3. 2016 Account Settlement**

(Unit : USD )

Income		Expenditure	
Contents	Amount	Contents	Amount
Total	275,830	Total	275,830
Membership Fee (Suwon City)	4,166	Public Toilet Building Project	123,759
Subsidy from Suwon City	190,185	Int'l Cooperation	38,333
Donation	59,508	The 3rd GA	45,417

Joint Project	17,083	R&D	3,297
Etc. (Other support fund and interest etc.)	1,735	Personnel Expenses	58,926
Carried Over	3,152	Secretariat Operation	5,068
		Carried Over	1,030

#### 4. Difference of Income

(Unit : USD )

Item	Actual	Planned	Variation	Note(%)
Total	275,830	483,333	△207,503	57.1
Membership Fee (Suwon City)	4,167	4,167		100
Subsidy from Suwon City	190,185	208,333	△18,148	91.3
Donation	59,508	59,565	△57	99.9
Joint Project	17,083	83,333	△66,250	20.5
Etc. (Other support fund and interest etc.)	1,735	127,935	△126,600	1.4
Carried Over	3,152		3,152	

## 5. Difference of Expenditure

(Unit : USD )

Item	Expenditure	Planned Budget	Variation	Note(%)
Total	275,830	483,333	△207,503	
Public Toilet Building Project	123,759	208,333	△84,574	59.4
Int'l Cooperation	38,333	66,668	△18,148	57.4
The 3rd GA	45,417	50,000	△4,583	90.8
R&D	3,297	16,666	△13,369	19.8
PR		25,000	△25,000	0
Personnel Expenses	58,926	100,000	△41,074	58.9
Secretariat Operation	5,068	16,666	△3,152	30.4
Carried Over	1,030		1,030	

### ▣ Result of Discussion ▣

■ Case 6. 2016 Business Report and Account Settlement was passed in its original form.

## Case No. 7 : 2018 Business Plan and Budget

### 1 2018 Business Plan

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- Basic Policy
  - Construction of Sustainable Frame of Organization
  
- Prior Tasks
  - Expand Public Toilet Building Project
  - Stable Financial Resources
  
- Goals
  - Public Toilet Building Project in Developing Countries (5 Countries)
    - Country Selection : Call for Project(2017. 11 - 2018. 1)
  - World Toilet Leaders Forum(2 times, 40 ppl)
    - Suwon, 5days
    - All costs covered by Secretariat except flights
  - The 10th BOD Meeting and Int'l Conference
  - R&D of New Toilet Technologies and PR
  - Member Management

2 2018 Budget

(Unit : USD)

Income		Expenditure	
Item	Amount	Item	Amount
Total	432,000	Total	432,000
Membership Fee	32,400	Public Toilet Building Project	206,000
Donation(Corp.)	65,200	World Toilet Leaders Forum	77,650
Donation (Individual)	1,000	Official Meeting (The 10th BOD Meeting)	37,500
Subsidy from Local Government	291,662	PR and Member Management	4,600
Apply for Call for Project	41,666	Personnel Expense	99,000
Etc.	72	Secretariat Operation	7,250

<Compared to 2017 Income>

(Unit : USD)

Year	2018		2017 Amount	Variation	
	Amount	Share (%)		Amount	Share (%)
Total	432,000	100	296,250	135,750	45.8
Membership Fee	32,400	7.5	27,500	4,900	17.8
Donation(Corp.)	65,200	15.1	63,340	1,860	2.9

Donation (Individual)	1,000	0.2	1,250	↑ 250	
Subsidy from Local Government	291,662	67.5	175,000	116,662	66.6
Apply for Call for Project	41,666	9.6	29,160	12,506	42.8
Etc.	72			72	

<Compared to 2017 Expenditure>

(Unit : USD)

Year	2018		2017 Amount	Variation	
	Amount	Share (%)		Amount	Share (%)
Total	432,000	100	296,250	135,750	45.8
Public Toilet Building Project	206,000	47.6	125,000	81,000	27.3
World Toilet Leaders Forum	77,650	17.9		77,650	100
Official Meeting	37,500	8.6	89,583	△52,083	-58
PR and Member Management	4,600	1.4	1,580	3,020	191.1
Personnel Expense	99,000	22.9	76,417	22,583	29.5
Secretariat Operation	7,250	1.6	3,670	3,580	97.5

Amount \$291,662 of Subsidy from Local Government is under consideration by SUWON Municipality Government. After the finalization of support amount, WTA will execute the fund

according to their rules of expenditure.

▣ Result of Discussion ▣

■ Case 7. 2018 Business Plan and Budget was passed in its original form.

## Case No. 8 : Confirmation of New Members' Application

Government Members

Organization	Laos Ministry of Information • Culture and Tourism		
Representative	Mr. Sounh Manivong (Director General Tourism Marketing Department, MICT)		
Address	Lanexang Ave. PO Box 3556, Vientiane, Lao PDR		
Contact Person	Mr. Somxay Sipaseuth (Director of Tourism Planning and Development, Tourism Development Division, MICT)		
Contact Info	+856-21-217910	Fax+856-21-217910	+856-20-55807138
	somxays@hotmail.com	www.tourismlaos.org	
Note	Central Government, WTA Partner for Laos Public Toilet Project		



Organization	Batanes Provincial Government		
Representative	Ms. Marilou H. Cayco(Governor)		
Address	Provincial Capitol, Basco, Batanes, Philippines		
Contact Person	Ms. Hegel R. Valones(Tourism Operation Officer)		
Contact Info	+63-9399046278		+63-929846-8395
	breathhtakingbatanes@yahoo.com	www.batanes.gov.ph	
Note	Local Government, WTA Partner for Batanes Public Toilet Project		

Organization	Dhaka North City Corporation		
Representative	Mr. Annisul Huq(Mayor)		
Address	Plot 23-26, Road 46, Gulshan Center Point, Gulshan, Dhaka-1212, Bangladesh		
Contact Person	Dr. (Mr.) Tariq Bin Yousuf(Environment • Climate Change • Disaster Management Department)		
Contact Info	+88-1711594140	Fax+88-9858598	+88-1817578326
	tariqbinyousuf@gmail.com	www.dncc.gov.bd	
Note	Local Government, WTA Partner for Dhaka Public Toilet Project		

Individual Members

No.	Name	Country	Position	Note
1	Livhuwani Muligwe	South Africa	Capricon Municipality	Attended at 3rd WTLF
2	Sean Kimthan	Cambodia	Siem Reap Government	
3	Phan Chansambath	Cambodia	Ministry of Tourism	
4	Tom Nisay	Cambodia	Siem Reap Government	
5	Khin Bopha	Cambodia	Ministry of Tourism	
6	Heng Sarady	Cambodia	Siem Reap Government	

7	Prounh Ritha	Cambodia	Battambang Government		
8	Uch Umphinisara	Cambodia	Battambang Government		
9	Keo Dana	Cambodia	Battambang Government		
10	Sang Meta	Cambodia	Battambang Government		
11	Sok Socheata	Cambodia	Ministry of Tourism		
12	Bouadam Sengkhamkhoutlavong	Laos	National University of Laos / Aisa Research Center		
13	A.B.M. Mobasher Hossain	Bangladesh	Water Aid, PM		
14	Rasha MD Imam Hossian	Bangladesh	Bangladesh Red Cross		
15	Rin Na Ran	Cambodia	NGO		Attended at 3rd GA
16	Hidetaka Hamaguchi	Japan	JICA		
17	Young-gil Lee	Uganda	Kumi University / Chancellor		Inspection Group from Uganda for Korea Advanced Toilet
18	Dison Bosco Okumu	Uganda	Uganda Congress / Director		
19	Annet Adong	Uganda	Macdib Company (City Plan& Construction)		
20	Byeonghoon Bang	ROK			
21	Soohyun Cho	ROK	Ecoway Co., Ltd. / CEO		

※ Simplification of Individual Member's Application

: Confirmed by President

(The meeting result of the 8th BOD Meeting June 1st, 2016)

### ☒ Result of Discussion ☒

■ Case 8. Confirmation of New Members' Application was passed in its original form.

## Case No. 9 : Other Agendas

### ▣ Result of Discussion ▣

- There was no special comments, further discussion for association's development could be shared at remain programs, and Presidents concluded the BOD Meeting.

### ▣ Closing Remarks ▣

- **Closing Remarks of the 9th WTA BOD Meeting**
  - We will have Welcome Reception with conference participants.
  - Further discussion can be developed at lunch.
  - I will accompany with you at until dinner.
  - If you have anything to comment to me, please feel free to talk whenever you want.
  - Please be careful with cold weather, and take good care of yourself until the end of whole program tomorrow.

## V. Conference Welcome Reception hosted by Ajou University

- Overview
  - Date&Time : 13:00-14:00,
  - Place : Ibis Suwon 6F Nice Hall
  - Participants : 160  
(Foreign 40, ROK Participants 108, Ajou Univ. 4, WTA Secretariat 8)
  - Contents
    - Welcoem Remarks by Hee-suk Yoo, Acting Chancellor of Ajou University (ENG)
    - Toast Speech by WTA President(ENG)
  - Menu : Korean(Bulgogi-Marinated Beef Saute) Set
  - MC : Nikki Kim, Manager of Int'l Cooperation Dept.  
Steve Woo(KOR-ENG Consecutive Interpretation)

## VI. Bilateral Meeting

- Overveiw
  - Date&Time : 14:18-15:40, Nov. 22nd(Wed.), 2017
  - Place : Ibis Suwon 15F VIP Room
  - Participants : WTA President(Accompanying-Secretary General, Interpreter)
  - Contents : Introduction of attendees, Meeting, Deliver the Souvenir, Photographing
    - 1. Delegation of Laos(14:18 - 14:40)
      - Attendees :
        - Mr. Sounh Manivong, Director General os Tourism Marketing Division, Ministry of Information, Culture and Tourism,
        - Mr. SomxaySipaseuth, Director of Tourism Planning

Department

- Language : ENG-KOR

2. Delegation of Cambodia(14:41 - 15:05)

- Attendees

- H.E. Mr. Pov Piseth Deputy Governor of Siem Reap Provincial Government
- H.E. Mr. Seoum Bunrith Deputy Governor of Battambang Provincial Government
- H.E. Mr. Kong Vitanak Deputy Governor of Sihanoukville Provincial Government
- H.E. Ms. Hun Kosney Deputy Governor of Kandal Provincial Government
- H.E. Ms. Chuun Ravuth Deputy Governor of Koh Kong Provincial Government
- Mr. Say Sinol from Kampot Provincial Government
- Witnessed by Mr. Thok Sokhom WTA Vice-president / from Cambodia Ministry of Tourism

- Language : Khmer-KOR

3. Delegation of Japan(15:08 - 15:40)

- Attendees : Masako Shirakura, Director of JTA

- Language : JAP-KOR

## VII. The 4<sup>th</sup> WTA General Assembly

Overview

○ Date : 18:00 -19:25, Nov. 22nd(Wed.), 2017

○ Place : Lyon Hall 6F Ibis Ambassador Suwon

○ Participants : 72

(Presidential Group 4, BOD 7, Auditor, Member 5,

Observer 44, Suwon 4, WTA Secretariat 7)

- Language : KOR-ENG Simultaneous Interpretation
- Meeting Order
  1. Quorum
  2. Opening
  3. Greeting by President
  4. Election for GA Chariman
  5. Meeting Minutes of 3<sup>rd</sup> GA
  6. Business Report
  7. Agendas Consideration and Decision
  8. Other Report
  9. Closing
- Result
  - Secretary General announced meeting has a quorum, then President began the session.
  - President's Welcome Greeting
  - By order from President, Secretary General recited Meeting Minute of the 3<sup>rd</sup> GA briefly, there was no other opinion, so Meeting Minute was passed.
  - Business of WTA from June, 2016 to October 2017 was reported refer to the materials on the program book, there was no other opinion, so Business Report was passed.
  - GA Chairman Election : Accepted the opinion from BOD Meeting, President became the chairman.
  - Agenda Deliberation : For the General Assembly, 5 agendas were discussed first, and 1(BOD Meeting Result) was reported.
  - President concluded the meeting with appreciation remarks.

## **Election of GA Chairman and Vice-chairman**

According to BOD Meeting result, due to all Board Member will be terminated, President shall be nominated as Chairman.

### **☒ Result of Discussion ☒**

- **GA Chairman : Current President Tae-young YEOM**  
**GA Vice-chairman : Vice-president Thok Sokhom**

## **<Result of Agenda Consideration and Decision>**

### **Case No. 1 : Result of the 3rd General Assembly**

Contents : Refer to Page 9 in this report.

### **☒ Result of Discussion ☒**

- **Case 1. Result of the 3<sup>rd</sup> General Assembly was passed in its original form, but should remind below matter.**
  - Check up the action for ANGKOR Declaration which was adopted at the 3<sup>rd</sup> GA

## Case No. 2 : Election for Presidential Group, Board of Directors and Internal Auditor

Contents : Refer to Page 14 in this report.

Refer to the meeting result to the BOD Meeting held in the morning, Presidential Group, BOD and Auditor was elected.

### ☒ Result of Discussion ☒

- For the Case 2. Election for Presidential Group, Board of Directors and Internal Auditor, candidates who were recommended from BOD Meeting, were elected with respectation of BOD Meeting Result, and made some rules for further BOD election.
  - Only 1 BOD from 1 Country / Geographical Balance
  - Active Member should be considered prior to others

### Elected Board Members

#### 1. President

Nationality	Name	Organization(Position)	Term	Note
ROK	Tae-young Yeom	Mayor of Suwon City	Feb. 26, 2018 - Feb. 25, 2022	Consecutive

#### 2. Vice-presidents

#	Nationality	Name	Organization (Position)	Term	Note
1	USA	<b>Casey Killian</b>	Regional Manager of Varsity	Feb. 26, 2018 - Feb. 25, 2022	Consecutive
2	Australia	<b>Susan Roberts</b>	Chairperson of Especially	Feb. 26, 2018 - Feb. 25, 2022	Consecutive



			Australian		
3	South Africa	<b>Trevor Mulaudzi</b>	Professor of Limpopo University	Feb. 26, 2018 - Feb. 25, 2022	Consecutive
4	Cambodia	<b>Thok Sokhom</b>	Director of Ministry of Tourism	Feb. 26, 2018 - Feb. 25, 2022	Consecutive

### 3. Elected Board of Directors

#	Nationality	Name	Organization (Position)	Term	Note
1	ROK	<b>Chong-hae Kim</b>	President of Korea Toilet Association	Feb. 26, 2018 - Feb. 25, 2022	Consecutive
2	ROK	<b>Young-chan Sim</b>	Vice President of Mr. Toilet Sim Jaeduck Foundation	Feb. 26, 2018 - Feb. 25, 2022	Consecutive
3	ROK	<b>Ki-hee Ryu</b>	Prof. of Seoul National University	Feb. 26, 2018 - Feb. 25, 2022	First Appointment
4	Pakistan	<b>Tanya Khan</b>	WSSCC Pakistan Representative	Feb. 26, 2018 - Feb. 25, 2022	Consecutive
5	Malaysia	<b>Damian Chai</b>	Vice-president of QRAM	Feb. 26, 2018 - Feb. 25, 2022	Consecutive
6	Nepal	<b>Megha Raj Regmi</b>	President of Nepal Toilet Association	Feb. 26, 2018 - Feb. 25, 2022	Consecutive
7	Indonesia	<b>Sugihadi Hadiwinoto</b>	President of Indonesia Toilet Association	Feb. 26, 2018 - Feb. 25, 2022	Consecutive
8	Laos	<b>Sounh Manivong</b>		Feb. 26, 2018 - Feb. 25, 2022	First Appointment
9	Bangladesh	<b>Tariq Bin Yosuf</b>	Dhaka North City Corporation	Feb. 26, 2018 - Feb. 25, 2022	First Appointment

### 4. Auditor

Nationality	Name	Organization (Position)	Term	Note
Malaysia	John Loh	Former Adviser of QRAM	Feb. 26, 2018 - Feb. 25, 2022	Consecutive

**Case No. 3 : Constitution Revision**

Contents : Refer to Page 18 in this report.

Current Constitution	Revision	Reason for Revision
<p><b>Article 3 (Definitions)</b> Definitions of terminologies in the WTA Constitution are as follow:</p> <p>c. Membership dues - the annual fees required from all members; association members are exempt;</p>	<p><b>Article 3 (Definitions)</b> Definitions of terminologies in the WTA Constitution are as follow:</p> <p>c. Membership dues - the annual fees required from government, organization member and individual members; association members are exempt;</p>	<p>① Arrangement of Terminology</p> <p>② Insert "Individual Member"</p>

❏ Result of Discussion ❏

■ Case 3. Contitution Revision was passed in its original form.

**Case No. 4 : Future General Assembly Venue and Period**

Contents : Refer to Page 19 in this report.

❏ Result of Discussion ❏

■ Case 4. Future BOD Meeting Venue and Period was passed in its original form, but Future General Assembly Venue and Period was postponed to be decided until next BOD Meeting. GA delegated on this matter to 10th BOD Meeting, and Malaysia should submit related documents upon BOD's request.

1. The 10<sup>th</sup> BOD Meeting

- Date : Nov., 2018
- Venue : Cape Town, South Africa
- Visa information should be released to everyone
- The exact date should be determined, in November, but not overlap with World Toilet Day or Thanksgiving etc.
- Organizing Committee from South Africa will upload the information at the official website of conference.

2. The 5<sup>th</sup> General Assembly(& the 11<sup>th</sup> BOD Meeting)

- Date : Nov., 2019
- Venue : Kota Kinabalu, Malaysia
- WTA Malaysia Branch can hold the event, but QRAM's cooperation should be accompanied.
- Approval for holding event : will be decided at 10th BOD Meeting

**Case No. 5 : Other Agendas (None)**

## Other Reports

### 1 Result Report of the 9th BOD Meeting

Contents : Refer to Page 21 in this report.

#### A. 2016 Business Report and Final Account

##### Case 6. : 2016 Business Report and Final Account

☒ Result of Discussion ☒

■ Case 6. : 2016 Business Report and Final Account was passed was passed in its original form.

#### B. 2018 Business Plan and Budget

##### Case 7. : 2018 Business Plan and Budget

☒ Result of Discussion ☒

■ Case 7. 2018 Business Plan and Budget was passed was passed in its original form.

#### C. New Membership Sign Up

##### Case 8. : New Membership Sign Up

☒ Result of Discussion ☒

- **Case 8. : New Membership Sign Up** was passed was passed in its original form.

**Greetings from Board Memembers, Head Delegations  
from Each Countries and Closing Remarks by  
President**

**VIII. Welcome Reception**

- Overview
  - Date&Time : 19:30-21:00, Nov. 22nd(Wed.), 2017
  - Place : Ibis Suwon 6F Nice Hall
  - Participants : 100(Foreign 40, ROK Sponsor and Donors 20, ROK Members and Toilet Related Organization 40)
  - Contents
    - Performance(Suwon Civic Chorale)
    - Welcome Remarks by President(ENG)
    - Toast by Ms. Susan Roberts(Vice-president)
    - Dinner
    - Photographing
  - Menu : Western Set(Beef Steak)
  - MC : Nikki Kim, Manager of Int'l Cooperation Dept.

- Steve Woo(KOR-ENG Consecutive Interpretation)
- Note : Souvenir(Portable Humidifier, Tumbler)

## **IX. Post-tour**

- Overview
  - Date&Time : 09:30-17:30, Nov. 23<sup>rd</sup> (Thu.), 2017
  - Place to Visit
    - Seo-ho Ecological Water Resource Center
    - Hwaseong Temporary Palace(UNESCO World Heritage)
    - SUWON Traditional Culture Museum
    - Haewoojae(Toilet Museum)
  - Participants : 40(Foreign 34, Staff 6)
  - Contents : Tour, Photographing
  - Language : KOR-ENG Consecutive Translation

## **X. Farewell Party hosted by Mr. Toilet Sim Jae Duck Foundation**

- Overview
  - Date&Time : 18:30-20:00, Nov. 23<sup>rd</sup> (Thu.), 2017
  - Venue : Gabojung Korean BBQ, SUWON
  - Participants : 48(Foreign 33, WTA Secretariat 7, Haewoojae 6, Suwon 2)
  - Contents
    - Greetings by Jung-sun Sun, President of Sim Jae Duck Foundation
    - Toast by Ki Hee Ryu, New BOD of WTA(ENG)
    - 10<sup>th</sup> Anniversary Celebration(Cake Cutting)
    - Dinner
    - Souvenir(by Sim Jae Duck Foundation)&Certificate
    - Photographing
  - Menu : Galbi(Korean Style Beef BBQ)

## XI. Follow-up Actions

- Report on Membership Fee and Allotment : Jan., 2018
  - Individual Member
  - Organization Member
  - Government Member
  - Association Member

- Call for Proposal of Public Toilet Construction in Developing Countries (Yearly Schedule)

<b>Official Announcement</b>	Nov. - Dec.
<b>Project Proposal Submission</b>	Jan. 1st - Feb. 28th(2 months)
<b>Proposal Review and Selection, Report to Board Member</b>	March 1st - 31st(1 month)
<b>Site Inspection</b>	During April
<b>MOU and Start the Construction</b>	From May
<b>Completion of Construction</b>	Until November
<b>Inauguration Ceremony, Result Report including Financial Evidence</b>	by December 15th

- The 10<sup>th</sup> BOD Meeting 2018
  - Venue : Cape Town, South Africa
  - Host
    - Cape Peninsula University of Technology, University of Limpopo
  - Date : Nov., 2018
  - Contents
    - Conference 2 Days, BOD Meeting, Field-trip etc.
  - Theme
    - TBD by Host Country

- Note
  - Visa Issuing
  - Need Alternative Venue for emergency
  
- The 5<sup>th</sup> General Assembly 2019
  - Venue : Kota Kinabalu, Malaysia
  - Host
    - WTA Malaysia Branch
  - Date&Time : Nov., 2019
  - Contents
    - Conference, Exhibition, Technical Tour etc.
  - Language : KOR-ENG-Bahasa Malaysia
  - Theme
    - TBD by Host Country
  - Note
    - Official Support/Approval Letter by QRAM
    - WTA Malaysia Branch's Appellation

## **XII. Expenditure**

- Total Budget : USD 70,585(KRW 77,644,270)
  - SUWON's Aid : USD 54,475(KRW 59,922,000)
  - Other organization's Support : USD 14,090(KRW 15,500,000)
  - WTA : USD 656(KRW 722,270)
  - Donation : USD 1,364(KRW 1,500,000)
  
- Expenditure by items
  - Personnel(PCO, ENG Specialist, Temporary Staff)
    - : KRW 11,195,440
  - Translation(KOR-ENG) : KRW 2,050,000
  - Printing Materials : KRW 5,493,400
  - Stationary etc. : KRW 1,121,590



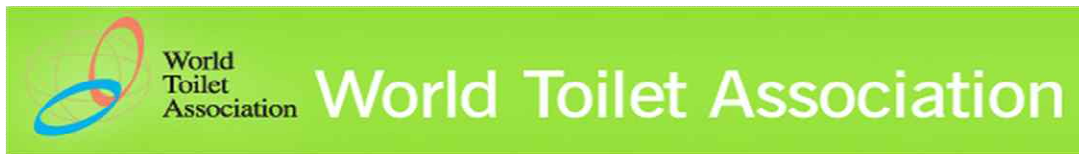
- Ground Transportation : KRW 1,492,760
- Equipment Rental : KRW 2,500,000
- Interpretation : KRW 9,042,000
- Video : KRW 2,827,000
- Coffee&Tea : KRW 656,000
- Welcome Reception by WTA : KRW 5,270,000
- Speaker Invitation(including Honorarium) : KRW 6,923,860
- F&B : KRW 1,970,800
- Accommodation : KRW 11,490,800
- Field Trip : KRW 1,141,000
- Souvenir : KRW 1,656,000
- Hotel(Rental, Coffee&Tea, Luncheon) : KRW 10,000,000
- Farewell Party : KRW 1,784,000

□ Participants List

No.	Country	Name	Position
1	ROK	Tae-young YEOM	WTA President
2	USA	Casey KILLIAN	WTA Senior Vice-president
3	Australia	Susan ROBERTS	WTA Vice-president
4	South Africa	Fhatuwani Trevor MULAUDZI	WTA Vice-president
5	South Africa	Mashadi Ruth MODISHA	Speaker
6	South Africa	Mandisa Faith KALAKO	Limpopo Toilet Association
7	South Africa	Khumi Truth KHAAS	Limpopo Toilet Association
8	South Africa	Aifani Tahulela	Cape Peninsula University of Technology
9	Cambodia	Sokhom THOK	WTA Vice-president
10	Cambodia	Manit Phyum	Official of Ministry of Tourism
11	Cambodia	Vitanak KONG	Deputy Governor of Sihanoukville
12	Cambodia	Piseth POV	Deputy Governor of Siem Reap
13	Cambodia	Sengkak NGOV	Director of Tourism of Siem Reap
14	Cambodia	Maomony CHAO	Deputy Director of Siem Reap Tax Branch
15	Cambodia	Bunrith SOEUM	Deputy Governor of Battambang
16	Cambodia	Umphinisara UCH	Director of Tourism Department of Battambang
17	Cambodia	Bora SAY	Official of Battambang Provincial Administration
18	Cambodia	Kosny HUN	Deputy Governor of Kandal
19	Cambodia	Ravuth CHHUN	Deputy Governor of Koh Kong
20	Cambodia	Chanriasey Ly	Official of Koh Kong Provincial Hall
21	Cambodia	Beiv BUN	Director of Koh Kong Tourism Department
22	Cambodia	Sinol SAY	Director of Tourism of Kampot
23	Pakistan	Tanya KHAN	WTA Board of Director

24	Pakistan	Sajida Nazir	Observer
25	Nepal	Megha Raj REGMI	WTA Board of Director
26	Malaysia	Damian CHAI	WTA Board of Director
27	Malaysia	John LOH	WTA Auditor
28	Malaysia	Koay Seok LAY	Observer
29	Malaysia	Daniel CHAI	QRAM Sabah
30	Malaysia	Walter TAY	QRAM Sabah
31	Turkey	Ahmet Murad Kuleli	Deputy Mayor of Yalova
32	Turkey	Halit Gulec	Deputy Mayor of Yalova
33	Turkey	Ilkay Evrim Akinci Avcı	Foreign Relations Chief of Yalova
34	Japan	MASAKO SHIRAKURA	Director of Japanese Toilet Association
35	Laos	Manivong SOUNH	Director General of Department of Tourism Development
36	Laos	Sipaseuth SOMXAY	Director of Tourism Planning and Development Division, Ministry of Information, Culture&Tourism
37	Iran	Shervin Hashimi	Seoul National University
38	Bangladesh	Md. Azahar Ali PRAMANIK	Executive Director of SPACE(NGO)
39	Zambia	Martin K. DAKA	CEO of UIP(NGO)
40	Zambia	Mwango CHAMBANENGE	Director of UIP(NGO)
41	ROK	Chong-hae Kim	WTA Board of Director / President of Korea Toilet Association
42	ROK	Young-chan Sim	WTA Board of Director / Vice-president of Mr. Toilet Sim Jae Duck Foundation
43	ROK	Ki Hee Ryu	Prof. of Seoul National University

□ Thank You Letter



Nov. 28, 2017

**Dear WTA Vice-presidents and Board of Directors,**

I sincerely thank you for participating in the 4th WTA General Assembly and the International Toilet Culture Conference.

I would also like to congratulate and thank you for accepting re-election of Vice President(Board of Directors) to lead the WTA's new decade.

We have evaluated the last 10 years of the WTA by organizing international conferences, the 9th Board of Directors Meeting, and the 4th General Assembly. In the coming decade, we have established a direction towards achieving milestone changes and accomplishments for the international community.

Now the WTA has established a partnership with United Nations for its status as an international organization. Moreover, WTA must play a key role in the global toilet culture movement, not only expanding member countries but also strengthening fiscal health.

Although this is difficult, We think that if the cooperation of the Vice President is added, it is enough to be possible.  
Please support us to develop WTA as usual.

I wish the good luck will always be with you all until we see you in Cape Town next November.

**Tae-young YEOM**  
President of World Toilet Association



**World Toilet Association Secretariat**

463 Jangan-ro, Jangan-gu, Suwon, Gyeonggi 16210, Korea T. +82-31-221-4051 F. +82-31-221-4053 E. wta@withwta.org W. <http://www.withwta.org>



World  
Toilet  
Association

# World Toilet Association

Nov. 28, 2017

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World  
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# World Toilet Association

Nov. 28, 2017

## **Dear WTA Newly Elected BOD Dr. Tariq Bin Yusuf,**

Even though you were not present due to your schedule, The 4th General Assembly and the International Toilet Culture Conference held on the 10th anniversary of WTA were well finished.

We are pleased to announce that at the 4th General Assembly that you were elected as a Board of Director by recommendation of Azahar representing Bangladesh to lead the new 10 years of WTA with me. I would like to congratulate and thank you for accepting elected Board of Directors.

We have evaluated the last 10 years of the WTA by organizing international conferences, the 9th Board of Directors Meeting, and the 4th General Assembly. In the coming decade, we have established a direction towards achieving milestone changes and accomplishments for the international community.

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Although this is difficult, We think that if the cooperation of the Board Members is added, it is enough to be possible.  
Please support us to develop WTA as usual.

I wish the good luck will always be with you all until we see you in Cape Town next November.

**Tae-young YEOM**  
President of World Toilet Association



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World  
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# World Toilet Association

Nov. 28, 2017

## Dear WTA Members and Observers of the 4<sup>th</sup> GA,

I sincerely thank you for participating in the 4th WTA General Assembly and the International Toilet Culture Conference.

As a member of the World Toilet Association, I would like to express my sincere appreciation for participating in the toilet cultural movement to protect the human dignity which is the universal value of humanity.

We have evaluated the last 10 years of the WTA by organizing international conferences, the 9th Board of Directors Meeting, and the 4th General Assembly. In the coming decade, we have established a direction towards achieving milestone changes and accomplishments for the international community.

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World  
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# World Toilet Association

Nov. 28, 2017

## **Dear Speakers of the 4<sup>th</sup> WTA General Assembly and Int'l Toilet Culture Conference,**

International conferences as well as the 9th Board of Directors Meeting and the 4th General Assembly were completed with great success for your well preparing and progressing smoothly.

Especially, the presentation was encouraging for all participants, a sanitary toilets was clearly recognized as the key to the foundation of water and sanitation, the sixth goal of UN sustainable development goals.

Thank you again for your long journey and your time, WTA will take the lead in improving the quality of life through practice of toilet culture movement. We look forward to your continuous interest to WTA.

Thank you.

I wish all the best for your health and happiness.

Young-chel Kim  
Secretary General of World Toilet Association



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# World Toilet Association

WTA를 지원해주시는 화장실 기업 여러분들께,

감사합니다.

대표님께서 지원해 주시고 배려해 주신 덕분에 국제 컨퍼런스는 물론 세계화장실협회 제9차 이사회와 제4차 총회가 큰 성과를 거두고 종료되었습니다.

특히 전시해 주시고 안내해 주신 모든 내용은 참석자들의 반응이 매우 고무적이였다는 평가를 받았습니다.

아침 일찍부터 부스를 설치해 주시고 컨퍼런스 기간 동안은 물론 저녁 만찬 마무리까지 함께 해 주신 관계자 여러분들께 감사의 말씀을 전해 주시기 바랍니다.

일정 함께해 주심에 다시 감사드리며 WTA는 화장실 문화운동의 실천을 통해 삶의 질을 향상 시켜나아 가는데 앞장서겠습니다. 지속적인 관심을 부탁드립니다.

항상 건강하시고 행복하시길 바랍니다.

2017. 11. 28

사무총장 김영철 올림



World Toilet Association Secretariat

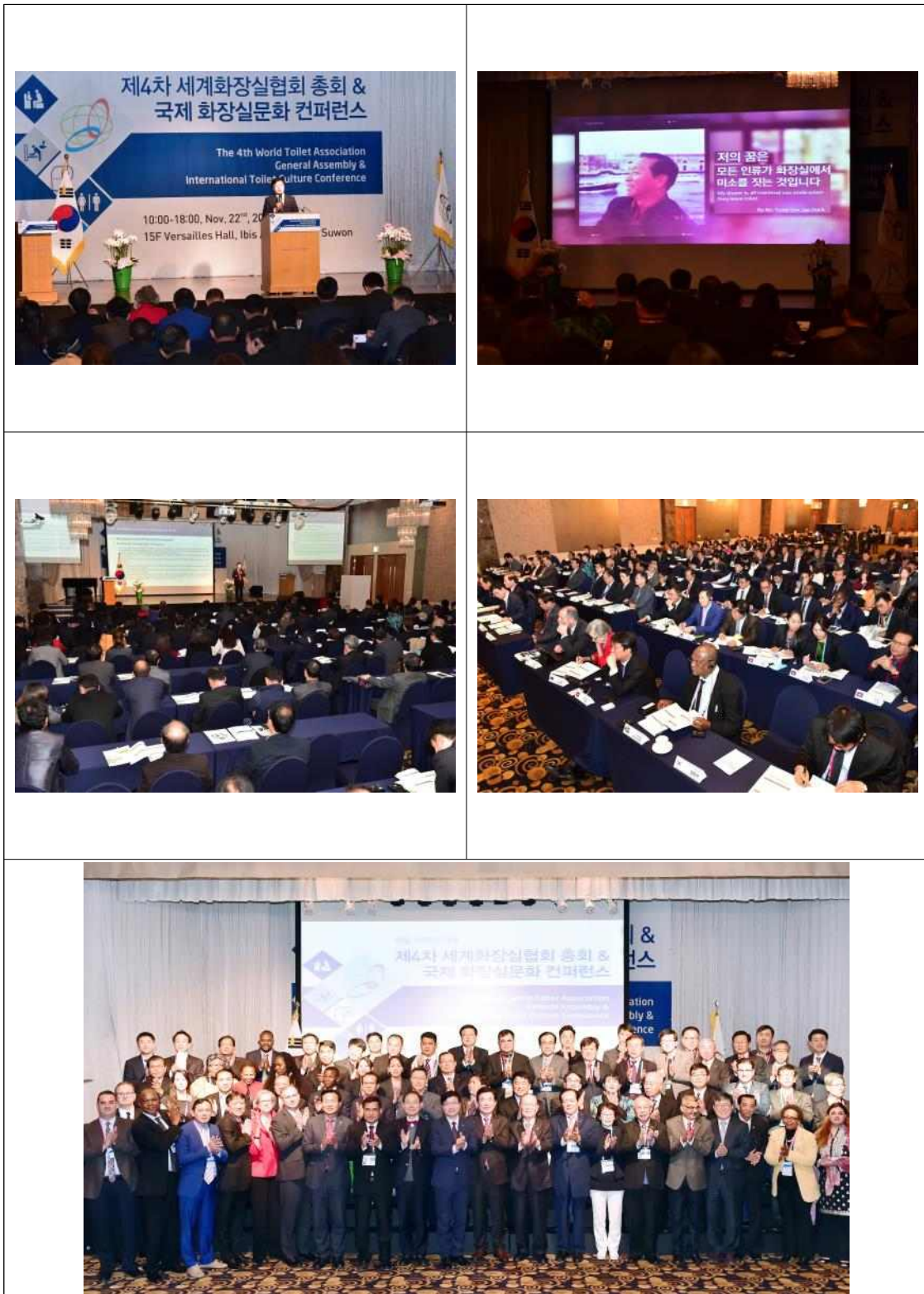
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□ Photos

<Field Trip and Post-tour>



<Opening Ceremony and Conference>



<Conference Welcome Reception, Bilateral Meeting, Gala Dinner, Farewell Party>



<BOD Meeting and General Assembly>

