

**The 5th GA and
The 11th BOD Meeting
-Meeting Material-**

Contents

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Business Report

November, 2018 – October, 2021

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Public Toilet Construction Projects in Developing Countries

The main objective is providing public toilets in developing countries for those who suffer from lack of proper sanitation and toilets, to enable to have the human being's fundamental right of using clean toilet anywhere, anytime. Furthermore, this project dedicates to laying the foundation for the improvement of sanitation conditions and the development of toilet culture worldwide.

The project is governed by Suwon City's subsidy and Blood Donation Charity Voucher from Korean Red Cross. Since 2017, the location has been selected by a call for project proposal.

1. 2018 : 3 Places in 3 Countries

- Location(Country and Place)
 - Turkey : Near Yalova Ferry Terminal (Disaster-affected Area)
(Completion on July 20, 2018)
 - Laos : Wat Xieng Thong(Temple), Luang Prabang
(Completion on Dec. 20, 2018)
 - Cambodia : Independence Beach, Sihanoukville
(Completion on April 2, 2019)
- Cost : USD115,000
(Turkey 45,000 Cambodia 35,000 Laos 35,000)
- Partner Organization
 - Turkey : Yalova Municipality Government
Korean Consulate General in Istanbul
 - Laos : Ministry of Information, Culture and Tourism
Luang Prabang Provincial Government

- Cambodia : Ministry of Tourism
Sihanoukville Provincial Government

2. 2019 : 6 Places in 4 Countries (New 5, Repair 1)

○ Location(Country and Place)

- Mongolia
 - Mongolia State Road A0501 Ulaanbaatar to East Bound-at the Entrance of Erden Som / Opposite the Genghis Khan Statue Complex, Mongolia
(Completion Oct. 18, 2019)
- Laos(Repair 1, New 1)
 - Entrance of Vang Vieng Vieng (Near Night Market)
(Constructed in 2014, Repaired in Sept. 2019)
 - Wat Si Saket(Temple/Museum), Vientiane
(Completion Dec. 20, 2019)
- Bangladesh
 - Kalshi Bus&Truck Stand, Dhaka North City
(Completion Dec. 24, 2019)
- Myanmar
 - Entracne of Shwemawdaw Pagoda, Bago
(Completion Dec. 27, 2019)
 - Co-operative University(Thanlyin) Female-only Toilet
(Completion Dec. 27, 2019)
- Cost : USD 157,000
(Mongolia 35,000 Laos 35,000 Bangladesh 42,000
Myanmar Bago 35,000 Thanlyin 10,000)

- Partner Organization

- Mongolia : Mongolian Road Association, Erdene County
- Laos : Ministry of Information, Culture and Tourism
- Bangladesh : Dhaka North City Corporation, SPACE(NGO)
- Myanmar : Public Toilet Committee designated by Bago Provincial Government, Shwemawdaw Pagoda Board of Trustee, Cooperative Univ. (Thanlyin), Saemaeul Suwon Branch, Myanmar Saemaeul Int'l Coordinator

3. 2020 : 3 Places in 3 Countries

- Location(Country and Place)

- Laos : Kuang Si Waterfall, Luangprabang
(Completion Nov. 30, 2020)
- Myanmar : Co-operative University(Thanlyin) Male-only Toilet
(Completion Dec. 31, 2020)
- Philippines : Balanga Wetland, Bataan
(Completion Feb. 21, 2021)

- Cost : USD 78,743

(Laos 34,513 Myanmar 11,230 Philippines 33,000)

- Partner Organization

- Laos : Ministry of Information, Culture and Tourism
Luang Prabang Provincial Government
- Myanmar : Cooperative Univ.(Thanlyin), Saemaeul Suwon Branch,
Myanmar Saemaeul Int'l Coordinator
- Philippines : Department of Tourism, Balanga City Government

4. 2021 : 2 Places in 1 Country

- Location(Country and Place)
 - Zambia
 - Chainama Hills College Hospital, Lusaka
 - Katende Market, Chongwe
- Cost : USD 65,000
(Chainama 35,000 Katende 30,000)
- Partner Organization
 - Chainama : Chainama Hills College Hospital, Office of the Vice President, Ministry of Health, Ministry of Work and Supply Ministry of Water Development ·Sanitation and Environmental Protection, UIP(NGO)
 - Katende : Jubilee Women Highway Market Trust, Office of the Vice President, Chongwe City Council, UIP(NGO)

* Public Toilet Construction Support Project (2007-2021)

Countries	Toilets	Cost
18	43	USD 1,507,682

WTLF is an invitational training program for toilet experts from developing countries, to contribute to supply a well-maintained clean&safe toilet by sharing the toilet culture, policy, and case study of each country, as well as by learning advanced toilet technology and management.

Programs were financially supported by Suwon City and the Suwon Agricultural and Marine Products Distribution Center.

1. The 6th World Toilet Leaders Forum

(1) Overview

- Period : June 11(Tue.) – 14(Fri.), 2019 (4 days)
- Venue : Gyeonggi Province(Suwon, Siheung, Icheon, Gwangju),
Incheon Metropolitan City, Chungcheong Province
(Cheonan, Eumseong)
- Participants : 33 people from 17 countries
(Australia 1, Sweden 1, Iran 1, Finland 1, Japan 2, Laos 1, Myanmar 3, South Africa 4, Ghana 1, Zambia 1, Cambodia 5, Uganda 1, Mongolia 2, USA 1, Vietnam 3, India 4, China 1)
- Special Sponsor :
 - Agricultural and Marine Products Distribution Center in Suwon
 - Mr. Toilet Sim Jae Duck Foundation
 - Gyeonggi Tourism Organization
- Sponsor : Ministry of the Interior and Safety, Gyeonggi Provincial Government, Korea Toilet Association, Korea Toilet Institute, Toilet Culture Citizen Alliance, Suwon Convention Center

(2) Programs

○ Special Lectures

(Substitute Attending The 6th Int'l Toilet Culture Conference)

○ Field Trip

- Modern Style Highway Restring Area Public Toilet
: Siheung Sky(Bridge Type) Resting Area
- Water-saving Toilet Technology and Product : WATOS
- Wastewater Reclamation and Reusing System
(and “Beautiful Toilet Award” public toilet)
: Gwanggyo Central Park Public Toilet
- Multi-use Facility Public Toilet
: Metro Bundang Line Suwon City Hall Station
- NIMBY ZERO Local Residents-friendly Sewage Treatment Plant
: Suwon Seoho Ecological Water Resource Center
- Theme Public Toilet
: Gyeongbu Line Highway - Manghyang Resting Area
(Hanok - the Korean Traditional House Motif)
- BATH EXPO(Toilet Product Display) : Interbath Co.
- Smart Toilet / Toilet Game
: Duckpyeong Eco-friendly Highway Resting Area
- Water Resource Management
: Gyeonggi Provincial Water TF Center
- Toilet Museum : Haewoojae

○ Seminar(Country Case Study)

- Movement of Toilet Culture in Cambodia
: Sothearith Kong (Ministry of Tourism, Cambodia)

- Sanitation in Ghana
: Sari Huuhtanen (Global Dry Toilet Association of Finland)
- Toilet Activities in Japan & International Support
: Masako Shirakura (Japan Toilet Association)
- Public Toilet Management at That Luang Tourism Site
Vientiane City
: Sonexay Chanthavong (Ministry of Information, Culture and
Tourism, Laos)
- Toilets in Myanmar : Hla Win Shwe (Sunshine Yangon)
- Introduction of Mongolian Road Association and Current Condition
of the Consumer Service Area Along the Road in Mongolia
: Enkhmaa Byambaa (Mongolian Road Association)
- Sanitation Condition in South Africa
: Aifani Tahulela (Ph.D. Student of North West University)
- Overview of the Sanitation and Hygiene Status in Zambia
: Martin Daka(CEO of NGO UIP)
- Evaluation of Wash Services at Government–Owned Health
Facilities in a Rural Context : Proscovia Katumba
(Lecturer of Makerere University)
- Cultural Tour
 - Suwon Traditional Culture Center
: Korean Traditional Tea Ceremony and Rice Cake Making
 - UNESCO World Heritage Hwaseong Temporary Palace
 - Hwaseong Night View : Flying Suwon(Helium–filled Balloon)
- Benchmarking
 - Demonstration of Toilet Cleaning : Haewoojae Public Toilet

(3) Cost : USD35,870

2. The 7th World Toilet Leaders Forum

(1) Overview

- Period : Nov. 25th(Wed)~26th(Thur), 2020
- Venue : Haewoojae Culture Center
 - * Online Platform Zoom(Webinar)
- Participant : Total 130

(Registered 120, Speaker 5, WTA 5)

- * Zoom allows multiple participants to view together, resulting in more actual attendees than recorded.
- Official Language : English
- Schedule [Start Time of Webinar : GMT 06:00]

Program	Date & Time	Contents	Note
Registration	Nov.25 06:00-06:20	Day 1 Registration	
Opening	Nov.25 06:20-06:25	Welcome Address by President	Recording
Special Lecture	Nov.25 06:25-12:40	5 Speakers' Special Lecture	Recording
		WTA Public Toilet Standard	Live
		Panel Discussion	Live
Registration	Nov.25 06:00-06:20	Day 2 Registration	
Case Study Seminar	Nov.25 06:20-09:14	Guideline for Applying to WTA Public Toilet Proposal	Live
		9 Countries' Case Study	Live
Field Trip 1	Nov.25 09:14-09:34	Public Toilets in Korea	Recording
Field Trip 2	Nov.25 09:34-10:00	Eco-toilet	Recording
Field Trip 3	Nov.25 10:00-10:14	Winners of Korea National Beautiful Toilet Award	Recording
Field Trip 4	Nov.25 10:14-10:36	Culture and Toilet	Recording
Field Trip 5	Nov.25 10:36-10:51	Sewage Treatment Plant	Recording
Field Trip 6	Nov.25 10:51-11:09	Toilet Museum	Recording
Field Trip 7	Nov.25 11:09-11:31	Bath Expo	Recording
Closing	Nov.25 11:31-11:35	Closing Address by SG	Live

(2) Special Lecture

○ Topic & Timeline

Time(GMT)	Contents	Speaker
06:25-07:57	UN SDG Goal 6. Water and Sanitation	Ki Hee Ryu, PhD Professor of Institute of Green Bio Science and Technology, Seoul National University
07:57-08:40	Water, Sanitation and Hygiene : Comprehensive Approach to Better Health (Case Study – Mozambique)	Kyunga Woo International Global Health Team, International Program Division, Good Neighbors
08:40-09:45	Water and Sanitation Activities – International Federation of Red Cross and Red Crescent Societies	Juja Kim Director General of International and Inter-Korean Bureau, Korean Red Cross
09:45-09:55	Break	WTA Promotion Video Play
09:55-10:25	Feces Standard Money beyond sharing	Jaeweon Cho, PhD Science Walden, Ulsan National Institute of Science and Technology
10:25-11:05	Impacts of COVID-19 on WASH	Seungman Cha, PhD Professor of Graduate School, Global Development & Entrepreneurship, Handong Global Univ.
11:05-11:25	Standard of Public Toilet	Sungyeon Nikki Kim General Manager of Secretariat, World Toilet Association
11:25-11:35	Break	Preparation for Panel Discussion
11:35-12:40	Q&A Session	Moderator : Prof. Ki Hee Ryu Panel : 4 Speakers

(3) Virtual Field Trip (English Narration and Subtitle Offered)

Theme of Field Trip	Location / Feature
Public Toilets in Korea	<ul style="list-style-type: none"> - GYEONGGI Province Water Resource Headquarters - SUWON City Hall
Eco-toilet	<ul style="list-style-type: none"> - Interbath Water-saving Toilet - Eco-way Waterless Urinal - Wish Tech Emergency Toilet - Haesung Engineering Gray-water Reuse System (SUWON World Cup Stadium) - Wooram Korea Nondischarge-circulation Flush Toilet
Winners of Korea National Beautiful Toilet Award	<ul style="list-style-type: none"> - SUWON Public Toilet Resembling Gallery - Choongju Highway Resting Area - Daegu Train Station - SUWON Gwangyo Central Park Public Toilet
Culture and Toilet	<ul style="list-style-type: none"> - Deokpyung Eco Highway Resting Area - Unyang Highway Resting Area - Daegu Concert House - Daegu Gyeongsang Old (Chosun Dynasty) Government Office Public Toilet - Gangreong KTX(Bullet Train) Station - Gyeongpodae(Beach) Public Toilet - Poo-theme Amusement Park - Poo-theme Cafe
Sewage Treatment Plant	<ul style="list-style-type: none"> - SUWON Sewage Treatment Plant
Toilet Museum	<ul style="list-style-type: none"> - Haewoojae
Bath Expo	<ul style="list-style-type: none"> - Interbath Bath Expo

(4) Country Case Study Seminar

- Topic : Case Study for Each Country's Sanitation Condition and Toilet-related Project Experience
- Presentation : 8 Speakers from 8 Countries(1 Each)

	Country/Area	Speaker	Contents
OT		Sungyeon Nikki Kim	Guideline for Applying to WTA Public Toilet Proposal Submission
C A S E S T U D Y	Laos Luang Prabang	Vanthong Phanlacktham	Luang Prabang WTA Project(Year of 2018, 2020) and Public Toilet Maintenance
	Myanmar Thanlyn	Wai Wai Hlaing	Co-operative University Thanlyn WTA Project (Year of 2019~2020) and Public Toilet Maintenance
	Philippines Batanes	Hegel Valones	Basco WTA Project (Year of 2017) and Public Toilet Maintenance
	Myanmar Bago	Hla WinShwe	Shewmawdaw Pagoda WTA Project (Year of 2019) and Public Toilet Maintenance
	Cambodia Phnom Penh	An Seyha	Phnom Penh WTA Project (Year of 2008) and Public Toilet Maintenance
	South Africa	Trevor Mulaudzi	South Africa's Sanitation Condition
	Bangladesh Dhaka	Azahar Ali Pramanik	Dhaka WTA Project (Year of 2016, 2017, 2019) and Public Toilet Maintenance
	Zambia	Martin K. Daka	Zambia's Sanitation Condition and 2021 Proceeding Project

(5) Cost : USD 32,043 (KRW 38,451,315 / USD1:KRW1,200)

3 International Toilet Culture Conference

1. The 5th International Toilet Culture Conference

(1) Overview

- Date&Time : 09:00, Nov. 21st - 18:30, Nov. 22nd, 2018
- Venue : Table Mountain Hall, Holiday Inn Cape Town(South Africa)
- Theme : Sustainable Sanitation, Waste and Water Management
- Participants : 150ppl
- Host(Conference Organizing Committee)
 - △ Conference Moderator/Speaker Evaluation
: Committee Chair Prof. Fulufhelo Netswera
 - △ Secretariat/Preparation : Aifani Tahulela, Millenniumtravel(PCO)
 - △ Adviros/MC for Official Program
: Trevor Mulaudzi(WTA Vice-president)

○ Official Language : English

(2) Conference Program

Wed., Nov. 21st, 2019		
	Theme	Speaker
09:00-10:30	Opening Ceremony Keynote 1. Jan-olof Drangert, Prof. of Linkoping Univ. Keynote 2. Kihee Ryu, Prof. of Seoul National Univ.	
10:30-11:00	Break	
11:00-11:20	Business models for Construction,operation and management of community managed public toilets	Mr. Babatope Babalobi University of Bath
11:20-11:40	Addressing Women & Girl Sanitation and Hygiene Needs in the SDG Era	Ms. Tanya Khan Water Supply&Sanitation Collaborative Council

11:40–12:00	Decision Enhancement Studio for Water Asset Management	Dr. Proscovia M. Katumba Uganda Makerere Univ.
12:00–12:20	Perception of the health and environmental risk of residents living close to a landfill site : a case study of Thohoyandou landfill,Limpopo province, South Africa	Mr. Prince Njoku University of Venda
12:20–12:40	Assessment of 16 USEPA priority PAHs in water and remediation using Vitis vinifera leaf litter	Prof. Beatrice Opeolu Cape Peninsula University of Technology
12:40–13:00	Evaporation Balls and Floats as an Additional Measure to Potable Water Supply Security	Mr. Demetrio Möwes Solve Namibia in Partnership with Water 4CPT
13:00–14:00	Lunch	
14:00–14:20	The new non-sewered sustainable sanitation system converting flushes and urine into treated water	Ms. Cecile Dekeuwer Representative of WeCo(France)
14:20–14:40	Potentiality of installing portable unisex waterless urinals at a household level in the City of Cape Town	Mr. Rendani Mulaudzi Cape Peninsula University of Technology
14:40–15:00	Potential contribution of traditional irrigation methods to sustainable household food systems : A case study of Nombhela Gardens and Cooperative in Limpopo Province, South Africa	Mr. Ishmael Obaeko Iwara University of Venda
15:00–15:20	Using nano-membrane technology (nanotechnology) for drinking water and waste water treatment applications	Mr. Landry Sendango Omalanga Univ. of the Witwatersrand
15:20–15:40	Fe ₀ nano particles supported in poly pyrrole for toxic Cr(VI) removal	Ms. Sarah Matome North West University
15:40–16:00	Urban Water Management Sustainable Drainage Systems (Design and Multi-criteria Assessment of a Sustainable Drainage system)	Ms. Rose Nyawo Univ. of the Witwatersrand
16:00–16:20	Comparative Assessment of Allocation Schemes for Redundant Binary Codes in Genetic Algorithms Based on the Optimal Design of Water Distribution Networks	Prof. Tiku Tanyimboh Univ. of the Witwatersrand
16:20–16:40	What will be the effect of using technology in decentralized solutions for water and sanitation in rural areas?	Victor Simos 3P Technik(Germany)
16:40–17:00	Identification of green jobs and skills demand in selected wastewater treatment plants across Free State and Kwa-Zulu Natal Provinces	Ms. Kwena Pete Vaal University of Technology

Thur., Nov. 22nd, 2019		
09:00–10:00	Keynote 3 : Trevor Mulaudzi, Lecturer of Limpopo Univ. Introduction of WTA : Sungyoen Nikki Kim, Manager of WTA Secretariat Introduction of Toilet Association's Activities : President of Korean Toilet Association	
10:00–10:20	Break	
10:20–10:40	Best practices on sustainable dry sanitation solution chain; Technical solutions meets the behavioural change and participation	Ms. Sari Huuhtanen Global Dry Toilet Association of Finland
10:40–11:00	Public Toilets contribute in Changing People Sanitation & Hygiene behavior towards Healthy City – a unique experience in Bangladesh	Mr. Azahar Ali Pramanik FPO Charity
11:00–11:20	Domestic water conservation actions as linked to access to information, motivation and capacity across a socioeconomic gradient in George, South Africa	Ms. Verouschka Sonn Nelson Mandela Metropolitan University
11:20–11:40	Assessing the efficiency of water loss projects in Ekurhuleni Metropolitan Municipality in South Africa	Prof. S.Chiloane & RA Lotriet NWU Business School
11:40–12:00	Effect of Low Concentration of Nevirapine on the Growth of E. Coli in Wastewater Treatment	Mr. Lawrence Obidike Univ. of the Witwatersrand
12:00–12:20	Green wastewater treatment practices; Jobs, awareness, barriers, and opportunities in selected local governments in Gauteng and Western Cape provinces	Mr. Benton Otieno Vaal Univ. of Technology
12:20–12:40	Faecal sludge production and management projections in the city of Polokwane, South Africa	Mr. Patric Mabotha Mabotha PAP Productions
12:40–13:00	Zambia's Sanitation Needs	Mr. Kafula Martin DaKa Ukadzipalile Integrated Project
13:00–13:20	Multicriteria Evaluation of Remediation Options for Contaminated Land with Reference to the Niger Delta	Prof. Tiku Tanyimboh Univ. of the Witwatersrand
13:20–14:20	Lunch	
14:20–14:40	Leapfrogging technology: Opportunities and challenges for developing countries to attain sustainable urban water management	Ms. Annah Ndeketeya University of Johannesburg
14:40–15:00	Climate Change impact on Water Security in Umhlabuyalingana Municipality in Kwazulu Natal	Ms. Anazo Makinana University of Fort Hare

15:00–15:20	The State and Impact of Waste Management, Waste Water and Sewage Treatment Plants in Limpopo	Mr. Thomas Shabalala Junior Product Specialist, Obsidian Health (Pty) Ltd
15:20–15:40	Medical and Chemical Waste Disposal: The conversion of Medical and Chemical Waste in to Renewable Energy	Dr. Thandeka Mayekiso TMedix Enterprises
15:40–16:00	Low-cost Nano materials: Efficient Adsorbent for Water Treatment	Ms. Asmita Jadhav CSIR–National Environmental Engineering Research Institute
16:00–16:20	The bottom-up approach to an environmentally sustainable township carbon footprint	Mr. Reakgile Pudumo eKasi Recycling
16:20–17:20	Q&A	
17:20–18:30	Closing Ceremony and Awards	

(3) Awards

- Poster : Verousch Sonn(Nelson Mandela Metropolitan University)
- Speaker : Kwene Pete(Vaal University of Technology)
- Presentation : Nokuthula(Rose) Nyawo(University of the Witwatersrand)
- Awards with Certification and Prize, Invitation to the 6th World Toilet Leaders Forum

(4) Cost : KRW 56,645,421 (USD 47,204 / USD 1 = KRW 1,200)

2. The 6th International Toilet Culture Conference

(1) Overview

- Date&Time : 10:10–18:00 June 13(Tur.), 2019
- Venue : Hall 3, 3FL, Suwon Convention Center
- Theme : Integrated Management of Water Resource and Sanitation

- Participants : 415 ppl
- Hosted by : WTA
 - △ Moderator : Dr. Kihee Ryu
- Language : KOR-ENG Simultaneous Interpretation
- Concurrently Hold
 - : The 1st Suwon International Sewage Treatment and Toilet Exhibition

(2) Program

- Keynote 1.
 - Theme : Water Resources and Sanitation
 - Speaker : Dr. Kihee Ryu, Institute of Green Bio Science and Technology(GBST), Seoul National Univ.
- Keynote 2.
 - Theme : Our Toilet is an Essential Part of a Recycling Society
 - Speaker : Prof. Jan-olof Drangert, Linköping Univ. Sweden
- Session 1.
 - Theme : Water, Sanitation and Hygiene:
Comprehensive Approach to Better Health
 - Speaker : Jin Joo Rhim, Global Health Team, Good Neighbors International
- Session 2.
 - Theme : Feces Standard Money(fSM) beyond Sharing
 - Speaker : Prof. Jaeweon Cho, School of Urban and Environmental Center/Science Walden, Ulsan National Institute of Science and Technology
- Session 3.
 - Theme : Self-Sustaining Resource Circulated Sanitation

- Speaker : Dr. Shervin Hashemi, Postdoctoral Fellow in
Department of Civil & Environmental
Engineering, Seoul National Univ.
- Session 4.
 - Theme : Future Toilet Design and Product Trend
 - Speaker : Hyun Soon Park, CEO of Interbath
- Session 5.
 - Theme : Getting Balance Right -IFRC's Water, Sanitation
And Hygiene
 - Speaker : Sungjun Kim, Director of
Partnership&Resource Development, Incheon
Chapter, Korean Red Cross
- Session 6.
 - Theme : The Standard of Public Toilet Installation
and Operation
 - Speaker : Ui-hyun Cho, Director General of Korea
Toilet Research Institute

(3) Cost : KRW 66,420,413 (Including 20,000,000 for Support Exhibition)
(USD 55,350 / USD 1 : KRW 1,200)

2018 Extraordinary General Assembly & the 10th Regular Board of Directors Meeting

1. Overview

- Date : Nov. 20th(Tue.) – 23rd(Fri.), 2018(4days)
- Venue : Holiday Inn Cape Town Hotel, South Africa
- Participants : Man–days 837
 - Official Tour 34, BOD Pre–meeting 12, Opening Ceremony 150, Int’l Conference 150, Networking Luncheon 40, General Assembly and BOD Meeting 33, Gala Dinner 150, Talkfest 14, Closing Ceremony 100, Technical Tour 44, Farewell Dinner 60
- Programs
 - Official Tour : Cape Town Area / 09:50–20:20, Nov. 20th
 - BOD Pre–meeting : Tiger’s Milk(Long Street) / 20:30–21:30, Nov. 20th
 - Opening Ceremony&Int’l Conference : Table Mountain Hall / 09:00, Nov. 21st
 - Networking Luncheon : WTA Members, 3FL VIP Executive Lounge, Holiday Inn Cape Town / 13:00–14:30, Nov. 21st
 - General Assembly and BOD Meeting : Lions Head Hall
 - Gala Dinner : Table Mountain Hall / 19:00–20:00, Nov. 21st
 - Talkfest : Robin Island Hall / 11:00–13:00, Nov. 22nd
 - Closing Ceremony&Awards : Table Mountain Hall / 17:30–18:30, Nov. 22nd
 - Technical Tour : Cape Town Sewage Facility&Slum Area Public Toilet / 10:00–17:30, Nov. 23rd
 - Farewell Dinner : Baia Restaurant, Waterfront / 19:00–20:30, Nov. 23rd

2. Agenda Deliberation and Decision

<Extraordinary General Assembly Deliberation Case>

- ① Constitution Revision : Reviewed and Passed with Original Form
 - Article 19(General Assembly) Contents Reinforcement Add “The way of meeting convening”
 - Article 38(Donation) Add “Public Announcement at Official Website of Donation Breakdown, Usage History”
- ② The 5th General Assembly Venue and Period : Passed with Deliberation and Modified Form
 - The 5th General Assembly(&12th BOD Meeting)
 - Venue : Kota Kinabalu, Malaysia
 - Period : November 2020
 - The 11th BOD Meeting
 - Applicant : Islamabad, Pakistan(applied by Tanya)
 - Period : Between Oct. to Nov. 2019
 - The proposal should be submitted asap(by end of 2018)

<Board of Directors Deliberation Case>

- ① Result of the 4th General Assembly : Reviewed and Passed with Original Form
- ② 2017 Business Report and Settlement Account : Reviewed and Passed with Original Form
- ③ 2019 Business Plan and Budget : Reviewed and Passed with Original Form. But for the plan of 2020, the budget for the General Assembly should be increased. If it is hard to secure more from Secretariat, the host country should secure enough funds.
- ④ Confirmation of New Members’ Application : Reviewed and Passed with Original Form.

⑤ Others

- Angkor Declaration should be reviewed and WTA's new strategy is needed.
- Build an excellent website as an international NGO level, and establish a promotion strategy.
- Fundraising Action Plan is needed. Approach to international sponsorship. Attend at UN meeting.
- Request for help to arouse the attention to the toilet on local government hygiene officials in South Africa.
- Standardization of WTA-supported public toilet
- Strengthening the capacity of the secretariat and distributing the roles for all members

Board Member Video-conference / Attend UN Meeting

1. 2019 Board Member Video-conference

(1) Overview

- Date : November 22nd(Fri.), 2019
- Venue : Seminar Room, 3FL, Haewoojae Culture Center
Online Platform(Zoom)
- Method : Video-conference
- Participants : WTA Board Member, Secretariat Total 19
 - Vice-presidents(3) : Casey Killian, Susan Roberts, Trevor Mulaudzi
 - Board of Directors(7) :
Chonghae Kim, Kihee Ryu, Tanya Khan, Sounh Manivong,
Sugihadi Hadiwinoto, Tariq Bin Yosuf, Megah Raj Regmi
 - Auditor : John Loh
 - Secretary General, Secretariat Staff(2)
 - Translator(1) Observer(Suwon City and WTA Members) 4

(2) Meeting Contents

- Host of The 5th General Assembly (and 11th BOD Meeting)
 - Location : Kota Kinabalu, Malaysia
(Hosted by QRAM Sabah, Damian Chai)
 - Period : 2nd week of November
 - Note :
Since Malaysia has been postponed hosting the event several times, the official proposal including the detailed

programs, securing an appropriate budget, and related documents should be submitted to the secretariat by the end of the year. It will proceed after confirmation by the board of directors.

- Request from Pakistan(Tanya)
 - Explained how the board of directors was not held in 2019
 - Proposed to hold the event in Pakistan in case of postpone in the holding of the Malaysia General Assembly. The budget is currently secured.
- Plans
 - A : Kota Kinabalu, Malaysia
 - B : Islamabad, Pakistan
 - C : Suwon, Korea
 - Suggestion from Secretariat
 - 1st week of Nov.
 - : Conference in Pakistan with the secured funds from (Leadership Group and Secretariat's Attendance)
 - 2nd week of Nov. : GA in Malaysia
- Other Agendas
 - Board Member Video-conference : Twice a year (March, July)
 - Request for sharing the idea, floor plans, pictures, budget plans, and related documents of excellent cases from Public Toilet Construction Support Project in Developing Country at WTA Website. Suwon's case study as well. (To the applicant to refer to when writing the proposal.)
 - >Website is under construction now. It will be completed by end of 2020.

(3) Follow-up Result

- Damian Chai did not submit the documents on time. Also due to COVID-19, the 2020 face-to-face event has been canceled.

2. 2020 Board Member Video-conference

(1) Overview

- Date : GMT 05:00, November 24th(Tue) 2020
- Venue : Haewoojae Culture Center
 - * Online Platform Zoom
- Official Language : English(Partial Interpretation)
- Participant : WTA Board Member and Staff of Secretariat 15
 - Vice-presidents(4)
: Casey Killian, Thok Sokhom, Susan Roberts, Trevor Mulaudzi
 - Board of Directors(6)
: Tanya Khan, Tariq Bin Yousuf, Megha Raj Regmi, Kihee Ryu, Chonghae Kim, Youngchan Sim
 - Secretariat(3)
 - KOR-ENG Interpreter(1), Partner Organization(1)
 - Absence : Damian Chai, Sounh Manivong, Sugihadi Hadiwinoto
- Chairperson : Casey Killian
- Moderator : Sungyeon Nikki Kim(ENG)

(2) Meeting Result

- The 5th GA and 11th BOD Meeting Timing and Venue Selection
 - Venue

<Plan A>

- Consider existing applicants : Pakistan and Malaysia
- Pakistan cannot extend the existing budget until 2021
- Malaysia hopes to host in 2022

<Plan B> If COVID-19 end,

- SUWON, ROK (Face-to-face Event)

<Plan C> If COVID-19 cannot be ended

- Hold the 5th GA through Online
 - * Only one representative from each country is selected
 - * The board of directors and one representative from each country meet the quorum for decision making and proceed with a video conference of 20 to 25 people

- Period

- 2nd Week of November
- It is held as a pre-event to commemorate World Toilet Day, so that each person can return to their home country after the general meeting to hold the World Toilet Day event. (If we do it face-to-face)

(3) Plans

- In the first half of 2021, detailed plans were prepared with Plan B and C.
- Finalize the plan depending on whether COVID-19 ends or not in August 2021

3. 2020 UN Meeting Attendance

(1) Meeting Overview

- Name : UN WOMEN Multi-stakeholder Hearing
- Meeting Purpose
 - : As part of preparations for the 2020 UN General Assembly High-level Meeting Theme “Accelerating the realization of gender equality and the empowerment of all women and girls”.
- Date&Time : July 21st, 2020 10:00-17:00(UN NY HQ)
- Method : through Virtual Platform (UN Conference Service)
- Host : UN Women
- Participants
 - : State Member of UN, UN General Assembly Observer Status Organization, Intergovernmental Org., UN ECOSOC Consultative Status NGO, Invited Civil Society Org., Human Rights Institutions, Academic Institutions, Private Sectors
- Format
 - Opening statement by the President of the General Assembly
 - Moderated dialogue among gender equality leaders
 - Three thematic panel discussions
 - Closing statement by the President of the General Assembly

(2) WTA's Participation

- Registrant (allowed to register at UN Conference System and join the chat window)
 - Trevor Mulaudzi (South Africa / Vice-president)
 - Martin Daka (Zambia / Member)

- Secretariat
- Participants were selected on a first-come, first-served basis / Only 3 participants per organization
- There is no pre-allocated speaking time for NGOs, but networking and Q&A with speakers are available through chat window)
- Observer could watch the meeting through UN Web TV

(3) Detailed Themes

- Gender equality and women's and girls' empowerment: drivers for sustainable development
- Women's and girls' voices, participation and leadership
- Achieving gender equality is everyone's responsibility

6

Earning UN ECOSOC Consultative Status

According to Article 71, Chapter X. The Economic and Social Council, Charter of United Nations, UN may make suitable arrangements for consultation with NGOs.

1. Process

- March 21, 2018
: WTA organization profile registration at UN ECOSOC NGO Database System
- May 1, 2018 : WTA account opened at UN NGO Branch
- May 24, 2018
: Applying for UN Consultative Status, get confirmation of application acceptance(by Email)
- May 19, 2019
: Attending at ECOSOC NGO Branch Regular Meeting
(Special Adviser on Int'l Cooperation Dr. Shinkue Ryu)
- July 24, 2019 : Final Approval for UN Consultative Status

2. Role and Rights

- Provide expert analysis on issues directly from its experience in the field
- Serve as an early warning agent
- Help monitor and implement international agreements
- Play a major role in advancing United Nations goals and objectives
- Attend international conferences and events

- Make written and oral statements at these events
- Organize side events
- Enter United Nations premises
- Have opportunities to network and lobby

3. Duties

- Information update every six months
- Submission of Quadrennial Report
- Consultative Status Suspension and Withdrawal
 - Suspension : Once a quadrennial report is not submitted (Until submission is completed, there is needed to re-apply for the status)
 - Suspension up to 3 years : Contrary to the purposes and principles of the Charter of the United Nations
 - The internationally recognized criminal activity
 - Use of the United Nations logo on their stationery, business cards, websites, meeting banners, cars, office buildings, etc.

4. Benefit

- ECOSOC does not provide funds or financial support to NGOs
- However, the social networking of the ECOSOC event extends NGO contacts and knowledge base. This enables us to explore potential partnerships and collaborations with various stakeholders.
- Improving Image of WTA Brand as a Professional NGO accredited by UN

Cornerstone Meeting for Improvement of Toilet Culture

Through networking and exchanges between toilet experts, we will set up directions for the development of toilet technology standards and widen the range of toilet culture movement. Through this, we intend to contribute to the practice of the Angkor Declaration.

1. The 6th Meeting

- Date&Time : 11:00 – 13:00, March 27, 2019
- Place : Seminar Room, 3FL, Haewoojae Culture Center
- Participants : 21ppl
- Discussion Theme : Public Toilet Installation and Operation Standard
- Presentation Speaker
: Cho Uihyeon, Director General of Korea Toilet Institute

2. The 7th Meeting

- Date&Time : 11:00 – 13:00, May 22, 2019
- Place : Seminar Room, 3FL, Haewoojae Culture Center
- Participants : 13ppl
- Discussion Theme
: Public Toilet Installation and Operation Standard
(Focused on Flushing Toilet)
- Presentation Speaker
: Cho Uihyeon, Director General of Korea Toilet Institute

3. The 8th Meeting

- Date&Time : 11:00 – 13:00, Oct. 16, 2019
- Place : Seminar Room, 3FL, Haewoojae Culture Center
- Participants : 16ppl
- Discussion Theme : Practice of Sewage Treatment
- Presentation Speaker
: Chang-gi Kim, Director of Suwon City Government

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Proposal Submission for Fundraising/Contest

1. The Year of 2019

(1) Provincial Government NPO·NGO Environmental Preservation Fund

○ Overview

- Project Type : Environmental Facility Visitation and Education

- Project Name

: Gyeonggi Province Water Resource and Sewage Treatment Facility Visitation and Water and Sanitation Education

- Project Period : Sept. to Nov. 2019(2.5 Months)

- Event Date : Nov. 28th - 29th, 2019 (2days)

- Participants

: Government Officials and WASH Experts from Developing Countries (50ppl)

- Program

: Keynote Speech, Field Trip (Gyeonggi Water Resource Center, Suwon Environmental Office etc.)

- Budget : KRW40,000,000 (Approximately USD33,334 / Aid 20,000,000 & Beneficiary Charge 20,000,000)

* Grant Condition : Aid:Beneficiary Charge=1:1 / Upto KRW20,000,000

○ Proposal Submission

- Period : Jan. 2nd - 16th, 2019

- Documents Submitted

: Application, Project Plan, Introduction of Organization, NGO Certification

- Admission Schedule
 - : Confirmation of acceptance or rejection / Approval for fund amount by End of Feb.
 - Dept. in charge : Environmental Policy Dept. Gyeonggi Provincial Office
 - Result : Fund KRW6,000,000 (Approximately USD5,000)
 - * Beneficiary Charge KRW6,000,000 is mandatory
- (2) Korean Red Cross Blood Donation Voucher Project Competition
- Overview
 - Project Type : Life&Livelihood Support Project
(Solving urgent social problems and supporting life and livelihoods)
 - Project Name : Public Toilet Construction Support in Bangladesh
 - Project Period : April to Dec. 2019(9 Months)
 - Project Area : Bangladesh Dhaka North City
 - Budget : KRW63,000,000(Approximately USD52,500/Support Fund 58,000,000&Beneficiary Charge 5,000,000)
 - Proposal Submission
 - Period : Jan. 18th – 31st, 2019
 - Documents Submitted
 - : Application, Project Plan Overview, Organization Introduction, Detail Plans
 - Admission Schedule
 - Middle of Feb. : 1st Selection Committee Held (Document Evaluation)
 - End of Feb. : Conduct a Preference Survey for Candidate Project (on Korean Red Cross Website)

- Early March : 2nd Selection Committee Held (Presentation)
 - Dept. in charge
 - : Blood Donation Promotion Team, Blood Management Center, Korean Red Cross
 - Result : Support Fund KRW58,000,000(Beneficiary Charge 5,000,000)
- (3) Gyeonggi-do Nonprofit Civil Organizations Public Service Support Business
- Overview
 - Project Type : Community Revitalization and Welfare Promotion (Welfare for Vulnerable, Protecting and Increasing Human Rights)
 - Project Name
 - : Public Toilet Construction Support in Developing Country
 - Project Period : April to Dec. 2019(9 Months)
 - Project Area : Vientiane, Laos
 - Budget : KRW 55,000,000(Approximately USD45,830 / Aid 50,000,000 Beneficiary Charge 5,000,000)
 - * Condition : 1 project with KRW50,000,000
Beneficiary Charge 10%
 - Proposal Submission
 - Period : Fed. 1st – 22nd, 2019
 - Documents Submitted
 - : Application, Introduction of Organization, NGO Certification, Project Plan including budget detail, 2019 Organization's Business Plan
 - Admission Schedule
 - Early Feb. business information session held
 - Confirmation of acceptance or rejection / Approval for the fund amount by End of March
 - Dept. in charge

: Nonpoint Management Team, Water Quality Immutale
Weight Division, Gyeonggi Water Resource Center

○ Result : Fail

(4) Regional(City-level) Specialized Convention

○ Overview

- Project Type : Incubating
- Project Name : Int'l Toilet Culture Conference
(World Toilet Leaders Forum)
- Period : April to Dec. 2019(9 Months)
- Project Area : Suwon
- Budget : KRW40,000,000(Approximately USD33,334 / Support
Fund 20,000,000 Beneficiary Charge 20,000,000)
* Condition : Support Fund:Beneficiary Charge=1:1/
Upto KRW20,000,000

○ Proposal Submission

- Period : Mar. 1st – 20th, 2019
- Document Submitted
: Application, Event Plan, Total Budget Detail, Budget Detail
of Support Fund, Detail Operation Plan, Introduction of
Organization, Business Certification
- Submission Method : Drop off through Suwon City Urban
Development Division

○ Result : KRW 2,000,000

(5) 2019 Gyeonggi-do International Development Cooperation Project

○ Overview

- Project Type : Private Cooperation Proposal Project
- Project Name : Public Toilet Construction Support in Developing Country
- Period : March to Dec. 2019(10 Months)
- Project Area : Vietnam, Cambodia
 - * Area Limitation : Gyeonggi ODA Key Partner Countries (Mongolia, Myanmar, Cambodia, Indonesia, Vietnam)
- Budget : KRW 97,000,000(Personnel, Travel Expense included)
 - * Condition : Budget upto KRW 100,000,000(exclude consignment fee)
Personnel under 15%, Preliminary Investigation under 5%
- Note : Finding Businesses that can create synergy by linking and cooperating with the strength of private organizations and companies. Priority selection for overseas export-wanted SME joint project

○ Proposal Submission

- Period : Jan. 29th – Feb. 18th, 2019
- Document Submitted
 - : Introduction of Organization, Project Overview&Detail Plan, Preliminary Investigation Result Report, Certificate of Achievement, Consortium Certificate, Business Agreement of Recipient Country, Cooperation Certificate, Business Certification
- Admission Schedule
 - Middle of Feb. : Evaluation in writing
 - Early March : Presentation Evaluation
- Dept. in charge : Peace & Cooperation Division, Gyeonggi Provincial Office

○ Result : Fail

2. The year of 2020

(1) Korean Red Cross Blood Donation Voucher Project Competition

○ Overview

- Project Type : Disease prevention support project
- Project Name : Public Toilet Construction Support in Zambia
- Project Period : March to Dec. 2020(10 Months)
- Project Area : Lusaka, Zambia
- Budget : KRW107,000,000 (Approximately USD90,000 /
Support Fund 100,000,000&Beneficiary Charge 7,000,000)

○ Proposal Submission

- Period : Jan. 20th – 30th, 2020
- Documents Submitted
: Application, Project Plan Overview, Organization Introduction,
Detail Plans, Pictures of Achievement
- Admission Schedule
 - Early Feb. : 1st Selection Committee Held (Document Evaluation)
 - During Feb. : Conduct a Preference Survey for Candidate Project
(only blood donors could vote)
 - March 19th : 2nd Selection Committee Held (Presentation)
- Dept. in charge
: Blood Donation Promotion Team, Blood Management Center,
Korean Red Cross

○ Result : Rejected

(Due to COVID-19 pandemic, the overseas project was canceled.)

(2) 2020 Gyeonggi Provincial Government's Public-Private Sector Cooperation Project with Citizen Participation

○ Overview

- Project Type : Public-Private Sector Cooperatively Proposed Project
- Project Name : Public Toilet Construction Support in Zambia
- Project Period : Sep. 2020 to Feb. 2021(6 Months)
- Project Area : Gyeonggi, Online
- Budget : KRW50,000,000(Approximately USD42,000)

○ Proposal Submission

- Period : Jan. 10th – April 30th, 2020
- Documents Submitted
: Proposal, Consent to Collection and Use of Personal Information
- Admission Schedule : Paper Evaluation during April
Discussion Evaluation during June
- Dept. in charge
: Public-Private Cooperation Division, Gyeonggi Provincial Government

○ Result : Rejected

9

Attraction Donors and Donation

As a way of financing the association's activity, WTA has been recruiting monthly-basis donors.

1. Current Status of Donors

- Individual Member : 250
- Corporate Member : 13

Baekyang TNS Co., Ltd. Eco World Co., Ltd. Gubong Co., Ltd.

Kwang Shin Co., Ltd. Nanuri Co., Ltd. O-sung Co., Ltd. Woncheon Co., Ltd.

Dongseo Stainless Steel Co., Ltd. Dongnam Shearing&Laser Co., Ltd.

PNE Solution Co., Ltd. Kyung gi Vegetable&Fruits Co., Ltd.

Geumseong Joint stock Co. Dongnam Environment Co., Ltd.

2. Donation Status (USD 1 : KRW 1,200)

- Year of 2018 : KRW 89,560,111 (USD 74,633)
- Year of 2019 : KRW 81,186,000 (USD 67,655)
- Year of 2020 : KRW 68,378,000 (USD 56,981)
- Year of 2021 : KRW 46,978,060 (USD 39,148)

* as of August 31

3. Current Monthly Donation Amount

: Approximately KRW6,095,000 (USD5,080)

4. Membership Fee of 2018 :

Member Category	Quantity/Amount(USD)
Government	2/5,167
Organization	-
Individual	19/2,800
Association	1/3,000
Total	10,967

- Government : Suwon City, Dhaka North City Corporation
- Individual : Yeonsik Kim(17-18') Hyundon(17-18') Manhee Lee, Susan Roberts, Masako Shirakura, Uihyeon Cho, Jonas Nymador, Casey Killian, John Loh, Trevor Mulaudzi(17-18'), Thomas Shabalala, Tanya Khan, Damian Chai, Azahar Pramanik, Livhuwani Muligwe, Albertina Lamalo, Martin Daka, Mwango Chambanenge, Yonduck Kim, Kiho Kim, Kihee Ryu
- * Others : Mr. Toilet Sim Jae Duck Foundation, Yunchan Sim
(Financial Sponsoring WTA International Event)

5. Membership Fee Payment of 2019 :

Member Category	Quantity/Amount(USD)
Government	3/6,167
Organization	1/2,000
Individual	12/1,700
Association	1/3,000
Total	13,000

- Government : Suwon City(ROK), Philippines Department of Tourism, Cambodia Ministry of Tourism
- Individual : Susan Roberts, Thok Sokhom, Trevor Mulaudzi, Masako Shirakura, Kayoko Fusejima, Sari Huuhtanen, Proscovia Katumba, Ui-hyeon Cho, Martin Daka, Albertina Rammalo, Aifani Tahulela, Flufelo Netswera
- Association : Korea Toilet Association
- Association : Haesung Engineering

- * Others : Mr. Toilet Sim Jae Duck Foundation,
(Financial Sponsoring WTA International Event)

5. Membership Fee Payment of 2020 :

Member Category	Quantity/Amount(USD)
Government	3/6,167
Organization	
Individual	
Association	
Total	6,167

- Government : Suwon City(ROK), Philippines Department of Tourism,
Dhaka North City Corporation(Bangladesh)

1. Press Release and Web—publishing Newsletter

- 2019 Press Release
 - The 6th Cornerstone Meeting for Improvement of Toilet Culture (March 27th / Haewoojae)
 - Inauguration Ceremony of Independence Beach Public Toilet, Sihanoukville, Cambodia (April 2nd)
 - The 7th Cornerstone Meeting for Improvement of Toilet Culture (May 22nd / Haewoojae)
 - The 6th World Toilet Leaders Forum (June 11th / Suwon)
 - The 6th Int'l Toilet Culture Conference (June 13th / Suwon Convention Center)
 - Earning UN Consultative Status (July 24th)
 - The 8th Cornerstone Meeting for Improvement of Toilet Culture (Oct. 16th / Haewoojae)
 - Inauguration of Mongolia State Road A0501(at the Entrance of Erden Som) Public Toilet (Oct. 18th)
 - Inauguration Ceremony of Wat Si Saket Public Toilet, Vientiane, Laos (Dec. 20th)
 - Inauguration Ceremony of Kalshi Bus&Truck Stand Public Toilet, Dhaka North City, Bangladesh (Dec. 24th)
 - Inauguration Ceremony of Shwemawdaw Pagoda Public Toilet, Bago, Myanmar(Dec. 27th)
 - Inauguration of Co-operative University Thanlyn Male-only Public Toilet, Myanmar (Dec. 27th)

- 2020 Press Release
 - Commemorative Message of World Toilet Day (Nov. 19th)
 - The 7th World Toilet Leaders Forum (Nov. 23rd / On-line)
 - Inauguration of Kuangsi Waterfall Public Toilet, Luang Prabang, Laos, (Nov. 30th)
 - Inauguration of Co-operative University Thanlyn Male-only Public Toilet, Myanmar (Dec. 31st)

- 2021 Press Release
 - Inauguration of Balanga Wet Land Public Toilet, Bataan, Philippines (Feb. 21st)
 - WTA Introduction Special Report Video by SBS News (April 21st)
 - WTA Introduction Special Report by Ohmynews(April 23rd)

- Web-publishing News Letter (6 times from Nov. 2018~Oct. 2021)
 - Time : Dec. 2018, August 2019, Jan. 2020, July 2020, Jan. 2021, July 2020
 - Sending Medium : Email, Social Media, Website

2019**1. Call for Proposal for Public Toilet Construction Support Project**

- Contest Period : Jan. 1st – Feb. 28th, 2019
- Applicants : 12 Areas from 7 Countries (New 9, Repair 2, Pilot 1)
 - Mongolia(2) : State Road A0501 East-bound
(At the entrance of Erden Som, Opposite to Genghis Khan Statue)
Terlji National Park Walking Trail
 - Laos(2) : Wat Si Saket, Vang Vieng Town Entrance
 - Myanmar(2) : Bago Palace or Shwemawdaw Pagoda,
Co-operative Univ.(Thanlyin)
 - Cambodia(2) : Kandal State Takmaho City, Kho Kong City
 - Bangladesh(2) : Dhaka North City Mirpur Agalgaon, Rainkhola
 - Nepal(1) : Victor Hugo Victor Hugo Manjushree Vidyapith
School, Kathmandu
 - South Africa(1) : Tshimbupfe Secondary School, Malamulele,
Limpopo

2. Selection Committee for Public Toilet Construction Support Project in Developing Countries

- Date : 11:00~15:00, March 15th, 2019
- Place : Seminar Room, Haewoojae Culture Center
- Committee :
 - Kihee Ryu, Youngchan Sim(WTA Board of Directors)

- Uihyeon Cho(Director General of Korea Toilet Institute)
- Manhee Lee(Vice-president of Korea Toilet Association)
- YeonSook Lee(Manager of Haewoojae)
- Youngchel Kim(WTA Secretary General)
- Contents : Proposal Review and Choose for Candidates
(Select 3 Location-Countries and Areas out of 12)
- Countries selected as a result of deliberation
 - 1st Selection
 - : Mongolia(State Road A0501 East-bound at the Entrance of Erden Som, Opposite to Genghis Khan Statue), Myanmar (Shwemawdaw Pagoda/Bago), Laos(Vang Vieng SUWON Public Toilet Repair)
 - 2nd Selection
 - : Laos(Wat Si Saket), Myanmar(Co-operative University Thanlyin)
 - * The 1st selection areas were supported by the main budget, and 2nd selection areas were chosen for the supplementary budget.

3. 2019 Site Inspection for Public Toilet Construction Support Project in Developing Countries

- Period&Area
 - March 28th~April 7th, 2019 Myanmar, Bangladesh, Laos, Cambodia
 - April 8th - 10th Mongolia
- Delegation : 7(Suwon City 3, WTA 4)
- Contents
 - Visitation to Partner Organization and Discussion for Project Details
 - Toilet Site Inspection

- Inspection of Previously Installed WTA Public Toilet
- MOU Preparation(Negotiate the Detail)
- Inauguration Ceremony of Sihanoukville Public Toilet(Cambodia)

4. 2019 Inauguration Ceremony of Public Toilet Construction Support Project

- Genghis Khan Statue Complex, Mongolia
 - Period : Oct. 17th – 19th, 2019
 - Delegation : WTA 3
- Wat Si Saket, Vientiane, Laos
 - Period : Dec. 18th – 21st, 2019
 - Delegation : BOD Chonghae Kim, WTA Secretariat 2
 - * Previously Installed WTA Public Toilet Inspection for Maintenance
 - Vang Vieng Town Entrance Public Toilet
 - National Univ. of Laos(Dongdok Campus) Female-only Toilet
 - Pha That Luang Public Toilet, Vientiane
- Kalshi Bus&Truck Stand Public Toilet, Dhaka North City , Bangladesh
 - Period : Dec. 23rd – 25st, 2019
 - Delegation : WTA Secretariat 2
 - * Previously Installed WTA Public Toilet Inspection for Maintenance
 - Mirpur Rainkhola Public Toilet, Dhaka North City
 - Sattola Mohakhali Public Toilet, Dhaka North City
- Bago Shwemawdaw Pagoda Public Toilet,
Co-operative Univ. Thanlyn Female-only Toilet, Myanmar
 - Period : Dec. 25th – 28th, 2019
 - Participants : BOD Yunchan Sim, WTA Secretariat 1,
Mr. Toilet Sim Jae Duck Foundation 3, Suwon City 2

1. Call for Proposal for Public Toilet Construction Support Project

- Contest Period : Jan. 1st – Feb. 29th, 2020
- Applicants : 29 Areas from 10 Countries (New 28, Pilot 1)
 - Philippines(9) :
Balanga Wetland, Minalungao National Park, Maddela, Magsaysay Park(Tacurong), Lake Sebu and Tupi(South Cotabato) Public Terminal, Poblacion Santo Nino(South Cotabato) Tiwi Beach, Marcos Village(Palayan), Gubat
 - Laos(3) :
Kuangxi Waterfall(Luang Prabang), Vienchan High School (Vientiane), Wat Pra Chao Singkham Temple(Oudomxay)
 - Myanmar(2) :
Co-operative University Thanlyn, Sule Pagoda(Yangon)
 - Bagladesh(1) : Mohammadpur, Dhaka North City
 - Pakistan(3) :
Rawalpindi, Gilyat, Main Junction Chatral Drosh
 - Zambia(2) :
Chainama Hills College Hospital(Lusaka),
Turnpan Chikankata, Junction of Kafue and Livignstone Road
 - Ghana(6) :
Gyedikrom/Agyeikrom/Yaw Nkrumakrom of Juaben(Kumasi),
Nalerigu of East Mamprusi(2), Amasaman
 - Uganda(1) : Arua and Jinja
 - Kenya(1) : Naivasha Town(Nakuru)
 - Nigeria(1) : Wuse International Market(Abuja)

2. Selection Committee for Public Toilet Construction Support Project in Developing Countries

- Date : 10:00~15:00, March 24th, 2020
- Place : Seminar Room, Haewoojae Culture Center
- Committee :
 - Kihee Ryu, Youngchan Sim, Chonghae Kim
(WTA Board of Directors)
 - Uihyeon Cho(Director General of Korea Toilet Institute)
 - Manhee Lee(Vice-president of Korea Toilet Association)
 - Wonhyong Lee(Director General of Haewoojae)
 - Dookyong Hur(Manager of Public Toilet Team, Suwon City)
 - Youngchel Kim(WTA Secretary General)
- Contents : Proposal Review and Choose for Candidates
(Select 4 Location-Countries and Areas out of 29)
- Countries selected as a result of deliberation
 - Laos(UNESCO Heritage Kuangsi Waterfall, Luang Prabang)
 - Philippines(Balanga Wetland&Nature Park)
 - Myanmar (Co-operative University Thanlyn)
 - Zambia(Chainama Hills College Hospital, Lusaka)

3. 2020 Site Inspection for Public Toilet Construction Support Project in Developing Countries (Virtual)

- Period and Location
 - March 24 - June 30, 2020 / Selected Countries Above
- Contents
 - Review of photos and videos of the toilet installation site
Video-Conference for checking actual site
 - Decision for project location(Laos, Philippines, Myanmar)
 - Preparation for signing MOU

1. Call for Proposal for Public Toilet Construction Support Project

- Contest Period : Jan. 1st - Feb. 29th, 2021
- Applicants : 6 Areas from 5 Countries (New 6)
 - Zambia(2)
 - : Chainama Hills College Hospital(Lusaka),
 - Katende Market(Chongwe)
 - Uganda : Kampala
 - Sri Lanka : Yatawatta
 - Bangladesh : Rubigate Industrial Area(Chattogram)
 - Cambodia : Stun Treng

2. Selection Committee for Public Toilet Construction Support Project in Developing Countries

- Date : 11:00~13:00, March 18th, 2021
- Place : Seminar Room, Haewoojae Culture Center
- Committee :
 - Youngchan Sim(WTA Board of Directors)
 - Uihyeon Cho(Director General of Korea Toilet Institute)
 - Wonhyong Lee(Director General of Haewoojae)
 - Dookyong Hur(Manager of Public Toilet Team, Suwon City)
 - Sohyang Lee(Person in Charge of Public Toilet Team, Suwon City)
 - Youngchel Kim(WTA Secretary General)
- Contents : Proposal Review and Choose for Candidates
(Select 2 Location-Countries and Areas out of 6)

- Countries selected as a result of deliberation
 - Zambia(Chainama Hills College Hospital, Lusaka)
 - Zambia(Katende Market, Chongwe)

3. 2021 Site Inspection for Public Toilet Construction Support Project in Developing Countries

- Period&Area
 - July 19th - 23rd, 2021 Zambia
- Delegation : 2(WTA 2)
- Contents
 - Visitation to Partner Organization and Discussion for Project Details
 - Toilet Site Inspection
 - MOU Signing
 - Discuss Related Matters

Agenda Deliberation

Meeting Agendas

November 10th, 2021

ATTN. World Toilet Association Board Members

<The Agenda Items for General Assembly>

Item No. 1 The Result Report of the 4th General Assembly

Item No. 2 The Result Report of 2018 Extraordinary General Assembly

Item No. 3 Election for Presidential Group, Board of Directors, and Auditor

<The Agenda Items for Board of Directors Meeting>

Item No. 4 The Result Report and Settlement Account for 2018, 2019, and 2020

Item No. 5 The Business Plan and Budget for 2021 and 2022

Item No. 6 Hosting the 12th BOD Meeting(Venue and Period)

Item No. 7 Other Agendas

The agendas above are submitted. Please make deliberation and decision.

Tae-young YEOM

President of World Toilet Association

<The Agenda Items for General Assembly>

Item No. 1 The Result of the 4th General Assembly

WTA Constitution

Article 23 (Function) The General Assembly shall have the authority:

c. To approve reports on the results of the General Assembly meetings;

1. Entire Event Overview

- Name : Commemoration of the 10th Anniversary of WTA Foundation
the 4th General Assembly and 9th BOD Meeting &
The 4th International Toilet Culture Conference
- Date : Nov. 20th(Mon.) – 23rd(Thu.), 2017(4days)
- Place : SUWON, GYEONGGI, Pyeongchang area(ROK)
- Participants : the Total Number of Man-days 887
 - BOD Pre-meeting 11, Field Trip 110, BOD Meeting 19,
WTA 10th Anniversary Ceremony and Int'l Conference 308,
Conference Welcome Reception 160, Bilateral Meeting 19,
General Assembly 72, Welcome Reception 100, Post-tour 40,
Farewell Party 48
- Program
 - BOD Pre-meeting(19:00–20:00, Nov. 19)
: Meeting Room, 2F, Ibis Ambassador Suwon
 - Field Trip(Nov. 20-21)
: GYEONGGI, Pyeongchang(Winter Olympic Facilities)Area
 - The 9th WTA BOD Meeting(11:00–13:00, Nov. 22)
: Lyon Hall, 6F, Ibis Ambassador Suwon

- WTA 10th Anniversary Ceremony&Int'l Toilet Culture Conference
(10:00–18:00, Nov. 22)
: Versailles Hall, 15F, Ibis Ambassador Suwon
- Conference Welcome Reception(13:00–14:00, Nov. 22)
: Hosted by Heesuk Yoo, Acting–chancellor of Ajou Univ.
- Bilateral Meeting(14:18–15:45, Nov. 22)
: Laos, Cambodia, Japan
- The 4th General Assembly(18:00–19:20, Nov. 22)
: Lyon, 6F, Ibis Ambassador Suwon
- Welcome Reception(19:30–21:00, Nov. 22)
: Hosted by WTA President
: Nice Hall, 6F, Ibis Ambassador Suwon
- Post–tour(10:00–17:30, Nov. 23) : Suwon Area
- Farewell Party(18:30–20:30, Nov. 23)
: Hosted by President of Mr. Toilet Sim Jae–duck Foundation

2. Agendas Deliberation and Decision

- ① Election of General Assembly Chairman and
Vice–chairman According to BOD Meeting result
 - GA Chairman : Current President Tae–young YEOM
 - GA Vice–chairman : Vice–president Thok Sokhom
- ② Item No. 1 : Result of the 3rd General Assembly
Passed in its original form
- ③ Item No. 2 : Election for Presidential Group, Board of
Directors and Internal Auditor
Elected as below

- President : Tae–young YEOM(Consecutive)
- Vice–president
: Casey Killian, Susan Roberts, Thok Sokhom, Trevor Mulaudzi
(Consecutive)
- Board of Director
: Chonghae Kim, Youngchan Sim, Tanya Khan, Damian Chai,
Megha Raj Regmi, Sugihadi Hadiwinoto (Consecutive)
Kihee Ryu, Sounh Manivong, Tariq Bin Yousuf
(First Appointment)
- Auditor : John Loh(Consecutive)

④ Item No. 3 : Constitution Revision Passed in its original form

⑤ Item No. 4 : Future General Assembly Venue and Period

△ The 10th BOD Meeting Venue & Period Passed in its original form

△ The 5th General Assembly and 11th BOD Meeting Venue& Period
: Decision was postponed to be decided until the next BOD Meeting. GA delegated this matter to 10th BOD Meeting, before then, Malaysia should confirm the hosting of the next General Assembly, and solve the issues brought at the table at the 4th General Assembly.

3. Other Reports

[The 9th BOD Meeting(11:00–13:00, Nov. 22nd 2017)]

<Agendas Consideration For General Assembly>

① Result of the 3rd General Assembly

Considered in its original form

- ② General Assembly Chairman and Vice-chairman Election
 - : Current President and one of Vice-president were recommended
- ③ Election for Presidential Group, Board of Directors and Auditor
 - : Presidential Group(Consecutive),
Board of Director(6 Consecutive, 3 Newly Recommended)
- ④ Constitution Revision(Regarding on Article 3 [Definitions])
Considered in its original form
- ⑤ The 5th General Assembly and the 10th BOD Meeting Venue & Period
 - △ The 10th BOD Meeting Venue & Period
 - : Cape Town, South Africa / November 2018
 - △ The 5th General Assembly and 11th BOD Meeting
 - : GA delegated this matter to 10th BOD Meeting, before then, Malaysia should confirm the hosting of the next General Assembly, and solve the issues brought at the table at the 4th General Assembly.

<Board of Directors Meeting Decision Case>

- ① 2016 Business Report and Account Settlement 2016
Passed in its original form
- ② 2018 Business Plan and Budget Passed in its original form
- ③ Confirmation of New Members' Application
Passed in its original form

Item No. 2 : The Result Report for 2018

Extraordinary General Assembly

WTA Constitution

Article 23 (Function) The General Assembly shall have the authority:

c. To approve reports on the results of the General Assembly meetings;

1. Entire Event Overview

- Period : 2018. 11. 20(Tue.) - 11. 23(Fri.) 4days
- Place : Holiday Inn Cape Town Hotel, South Africa
- Participants : Man-days 837
 - Official Pre-tour(Cultural) 34, BOD Pre-meeting 12, Conference Opening Ceremony 150, Conference 200, WTA Networking Lunch 40, GA 33, Gala Dinner 150, Bilateral Meeting with Ambassador of South Africa 14, Closing Ceremony(Award) 100, Technical Tour 44, Farewell Dinner 60
- Program
 - Official Tour (10:00-20:00, Nov. 20) Cape Peninsula
 - Board Member Pre-meeting (20:30-21:30, Nov. 20) Tiger's Milk Restaurant
 - The Opening Ceremony of the 5th International Toilet Culture Conference(2018 Sustainable Sanitation, Waste and Water Management Conference) (09:00-10:20, Nov. 21) 2FL, Table Mountain Hall, Holiday Inn Cape Town
 - * Conference : held on Nov. 21 ~ 22
 - Networking Lunch (13:00-14:30, Nov. 21) 3FL, Executive Lounge, Holiday Inn Cape Town

- Extraordinary General Assembly and the 10th BOD Meeting (15:00-17:46, Nov. 21) Lobby Level, Lion's Head Hall, Holiday Inn Cape Town
- Gala Dinner(19:00-21:00, Nov. 21) 2FL, Table Mountain Hall, Holiday Inn Cape Town
- Bilateral Meeting with Ambassador of South Africa (11:00-13:30, Nov. 22) 3FL, Signal Hill Hall, Holiday Inn Cape Town
- Closing Ceremony(Conference Award) (17:30-18:30, Nov. 22) 2FL, Table Mountain Hall, Holiday Inn Cape Town
- Technical Tour(09:45-17:00, Nov. 23) Slum Area Community Toilet, Cape Town Sewage Treatment Plant
- Farewell Dinner(19:10-20:30, Nov. 23) Baia Seafood Restaurant, Waterfront

2. Agendas Deliberation and Decision

① Constitution Revision Passed in its original form

- * Article 19(General Assembly) : Add “The Way of Meeting Convening”
- * Article 38(Donation) Add “Public Announcement at Official Website of Donation Breakdown, Usage History”

② Upcoming General Assembly Venue and Period

Passed with the Resolution of Amendment

- * The 5th General Assembly and the 12th BOD Meeting will be
 - Host Country and Area : Kota Kinabalu, Malaysia
 - Period : November 2020 (Program is same as an original one)
- * Proposing for hosting the 11th BOD Meeting
 - Applicant : Pakistan(Tanya Khan, Board of Director)
 - Period : Between October to November 2019
 (Avoiding World Toilet Day, Exact date should be decided by early next year)

- Proper Proposal should be submitted

3. Other Reports

- The 10th BOD Meeting (15:00-17:46, Nov. 21, 2018
Concurrent with the Extraordinary General Assembly)
<Board of Directors Meeting Decision Case>
 - ① The Result Report and Settlement Account of 2017
Passed in its original form
 - ② The Business Plan and Budget of 2019년
Passed in its original form
 - ③ Confirmation of New Members' Application
Passed in its original form

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

WTA Constitution

Article 13. Executive Officers

The WTA shall have one World President and four(4) Vice-Presidents.

Article 15. Election

1. The World President, Vice-Presidents shall be elected by the General Assembly of the WTA.
2. Among the four (4) Vice-Presidents, one shall be nominated by the World President as the First Vice-President.

Article 16. Terms of Office

1. The World President, and Vice-Presidents shall be elected for a term of four (4) years. They are eligible for re-election without term limitation. (Revised on Feb 26, 2014)
2. The terms of office for those elected in a by-election shall be the remaining period of the predecessor's term of office.

Article 23. Functions

The General Assembly shall have the authority:

1. To elect or remove members of the Board and auditors;

Article 25. Composition

1. The Board shall consist of the following posts:
 1. Ten (10) or fewer elected Directors; and
 2. Two (2) Directors nominated by the World President
 3. Two (2) Directors nominated by the Presidential Group

Article 26. Election

The Directors stipulated under paragraph 1c Article 25 shall be elected by the General Assembly of the WTA, taking into account the need for better geographical representation.

Article 27. Terms of Office

1. Members of the Board shall be elected for a term of four (4) years at the General Assembly. They are eligible for without term limitation.

The directors nominated by the World President and Presidents shall serve for such period as the World President shall decide.

☐ **Reason of Election**

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

<Termination List of the Current President>

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

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

<Termination List of Current Vice-presidents>

N o.	Nationality	Name	Organization (Position)	Term	Note
1	Australia	Susan Roberts	Especially Australian (Director)	Feb. 26, 2018 - Feb. 25, 2022	Reappointed
2	USA	Casey Killian	Kellermeyer Bergensons Service (Executive Vice President)	Feb. 26, 2018 - Feb. 25, 2022	Reappointed
3	South Africa	Trevor Mulaudzi	Univ. of Limpopo (Lecturer)	Feb. 26, 2018 - Feb. 25, 2022	Reappointed
4	Cambodia	H.E. Sokhom Thok	Ministry of Tourism, Cambodia (Under-secretary)	Feb. 26, 2018 - Feb. 25, 2022	Reappointed

3. According to the expiration of current Board of Directors' 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	ROK	Jonghae Kim	Korea Toilet Association (President)	Feb. 26, 2018 - Feb. 25, 2022	Reappointed
2	Pakistan	Tanya Khan	WSSCC (Country Representative)	Feb. 26, 2018 - Feb. 25, 2022	Reappointed
3	Malaysia	Damian Chai	Quality Restroom Association Malaysia (Vice-president)	Feb. 26, 2018 - Feb. 25, 2022	Reappointed
4	ROK	Youngchan Sim	Mr. Toilet Sim Jae Duck Foundation (Vice-president)	Feb. 26, 2018 - Feb. 25, 2022	Reappointed
5	Nepal	Megha Raj Regmi	Nepal Toilet Association (President)	Feb. 26, 2018 - Feb. 25, 2022	Reappointed
6	Indonesia	Sugihadi Hadiwinoto	Indonesian Medical Device and Laboratory Association (President)	Feb. 26, 2018 - Feb. 25, 2022	Reappointed
7	ROK	Kihee Ryu	Seoul National University (Professor)	Feb. 26, 2018 - Feb. 25, 2022	Newly -appointed
8	Laos	Sounh Manivong	Ministry of Tourism (Director General)	Feb. 26, 2018 - Feb. 25, 2022	Newly -appointed
9	Bangladesh	Tariq Bin Yousuf	North Dhaka City Corporation (Superintending Engineer/Proejct Director of Urban Resilience Project)	Feb. 26, 2018 - Feb. 25, 2022	Newly -appointed

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

<Termination List of the Current Internal Auditor>

Nationality	Name	Organization (Position)	Term	Note
Malaysia	Jonh Loh	Former QRAM Advisor	Feb. 26, 2018 - Feb. 25, 2022	Reappointed

☐ **Terms Overview**

- Period : Feb. 26th, 2022 - Feb. 25th, 2026
- Board of Directors Meeting and General Assembly during the term
 - Year of 2022 : The 12th BOD Meeting(November)
 - Year of 2023 : The 6th GA and the 13th BOD Meeting(November)
 - Year of 2024 : The 14th BOD Meeting(November)
 - Year of 2025 : The 7th GA and the 15th BOD Meeting(November)

<The Agenda Items for Board of Directors Meeting>

Item 4 : Result Report and Settlement Account of 2018, 2019 and 2020

WTA Constitution

Article 31.(Functions) 1. The Board shall review and approve the following

- b. Business plans and implementation
- c. Budget estimates and expenditures

[1] Result Report for 2018 - 2020

* Business Report : Page No. 14 to No. 63

[2] Settlement Account for 2018 - 2020

* Refer to Following Pages

1. 2018 Settlement of Account

(Unit : KRW)

Revenue		Expenditure	
Contents	Amount	Contents	Amount
Total	356,230,625	Total	356,230,625
Membership Fee	8,315,000	Public Toilet Support in Developing Countries	136,682,793
Subsidy from Gov.(Central/Local)	231,000,000	Int'l Toilet Culture Exchange-Cooperation	44,914,460
Donation	89,560,111	GA&BOD Meeting	50,941,592
Joint Project Funding	23,306,630	Travel Expense	26,057,455
Others (Interest, Event Sponsor, etc.)	3,431,857	Research & Development	5,399,701
Carried Over	617,027	Personnel	68,346,760
		Secretariat Operation	15,189,323
		Carry Over	8,698,541

(Unit : USD / USD 1 : KRW1,200)

Revenue		Expenditure	
Contents	Amount	Contents	Amount
Total	296,858	Total	296,858
Membership Fee	6,929	Public Toilet Support in Developing Countries	113,903
Subsidy from Gov.(Central/Local)	192,500	Int'l Toilet Culture Exchange-Cooperation	37,429
Donation	74,633	GA&BOD Meeting	42,452
Joint Project Funding	19,422	Travel Expense	21,714
Others (Interest, Event Sponsor, etc.)	2,860	Research & Development	4,500
Carried Over	514	Personnel	56,955
		Secretariat Operation	12,657
		Carry Over	7,248

☐ Summary by Expenditure Items

- Project/Major Business : KRW 237,938,546 (USD 198,284)
- Travel Expense : KRW 26,057,455 (USD 21,714)
- Administration/Operation : KRW 83,536,083 (USD 69,612)

2. 2019 Settlement of Account

(Unit : KRW)

Revenue		Expenditure	
Contents	Amount	Contents	Amount
Total	452,125,408	Total	452,125,408
Membership Fee	9,226,800	Public Toilet Support in Developing Countries	194,761,444
Subsidy from Gov.(Central/Local)	251,000,000	Int'l Toilet Culture Exchange-Cooperation	20,280,630
Donation	87,426,000	GA&BOD Meeting	109,688,561
Joint Project Funding	81,500,000	Travel Expense	756,863
Others (Interest, Event Sponsor, etc.)	3,828,579	Research & Development	2,952,491
Carried Over	18,626,269	Personnel	88,371,420
Carried Over (Temporary Deposited)	517,760	Secretariat Operation	10,560,182
		Carry Over	24,753,817

(Unit : USD / USD 1 : KRW1,200)

Revenue		Expenditure	
Contents	Amount	Contents	Amount
Total	376,771	Total	376,771
Membership Fee	7,689	Public Toilet Support in Developing Countries	162,302
Subsidy from Gov.(Central/Local)	209,166	Int'l Toilet Culture Exchange-Cooperation	91,408
Donation	72,856	GA&BOD Meeting	631
Joint Project Funding	67,914	Travel Expense	16,900
Others (Interest, Event Sponsor, etc.)	3,191	Research & Development	2,460
Carried Over	15,521	Personnel	73,642
Carried Over (Temporary Deposited)	431	Secretariat Operation	8,800
		Carry Over	20,628

☐ Summary by Expenditure Items

- Project/Major Business : KRW 308,159,359 (USD 256,801)
- Travel Expense : KRW 20,280,630 (USD 16,900)
- Administration/Operation : KRW 10,560,182 (USD 82,442)

3. 2020 Settlement of Account

(Unit : KRW)

Revenue		Expenditure	
Contents	Amount	Contents	Amount
Total	264,841,152	Total	264,841,152
Membership Fee	7,176,000	Public Toilet Support in Developing Countries	86,410,442
Subsidy from Gov.(Central/Local)	150,000,000	Int'l Toilet Culture Exchange-Cooperation	38,451,315
Labor Expense Support from Government	13,458,750	GA&BOD Meeting	0
Donation	68,378,000	Travel Expense	0
Joint Project Funding	0	Research & Development	1,361,606
Others (Interest, etc.)	1,539,245	Personnel	87,241,690
Carried Over	23,824,497	Secretariat Operation	7,846,610
Carried Over (Temporary Deposited)	464,660	Return the Balance of Subsidy	8,280,703
		Carry Over	35,248,786

(Unit : USD / USD 1 : KRW1,200)

Revenue		Expenditure	
Contents	Amount	Contents	Amount
Total	220,700	Total	220,700
Membership Fee	5,980	Public Toilet Support in Developing Countries	72,009
Subsidy from Gov.(Central/Local)	125,000	Int'l Toilet Culture Exchange-Cooperation	32,043
Labor Expense Support from Government	11,215	GA&BOD Meeting	0
Donation	56,982	Travel Expense	0
Joint Project Funding	0	Research & Development	1,135
Others (Interest, etc.)	1,283	Personnel	72,701
Carried Over	19,853	Secretariat Operation	6,539
Carried Over (Temporary Deposited)	387	Return the Balance of Subsidy	6,900
		Carry Over	29,373

☐ Summary by Expenditure Items

- Project/Major Business : KRW 126,223,363 (USD 105,186)
- Travel Expense : KRW 0 (USD 0)
- Administration/Operation : KRW 95,088,300 (USD 79,240)

Item 5 : Business Plan and Budget of 2021 and 2022

WTA Constitution

Article 31.(Functions) 1. The Board shall review and approve the following

- b. Business plans and implementation
- c. Budget estimates and expenditures

2021

1 2021 Business Plan

☐ Basic Policy

- ☐ Preparing for a new leap forward through solidarity with international organizations
- ☐ Establishing the sustainable framework of the organization

☐ Prior Tasks

- ☐ Expanding the Public Toilet Construction Support Project in Developing Countries
- ☐ Development of stable financial resources for activities
- ☐ Strengthening networking and partnership with UN ECOSOC and ASEAN

☐ Goals

- ☐ Public Toilet Building Project in Developing Countries(4 Places)
 - Location : Selected by Call for Project Proposal
 - Call for Proposal : Jan. 1 - Feb. 28, 2021
 - Proposal Selection Committee : in March 2021
 - Financial Resources
 - 1. Applying for Government Aid(Suwon, Gyeonggi)

2. Applying for Korean Red Cross “Blood Donation Charity
Voucher” (Jan. to March 2021)

- World Toilet Leaders Forum :
 - Period : 1 time a year, concurrently hold with 5th GA
 - Venue : Online Platform
 - Participants : 100ppl from 20 Countries
 - Programs : Special Lecture(Intensive Course), Country Case Study Seminar
- The 5th General Assembly and the 11th BOD Meeting
 - Period : 2nd Week of November 2021
 - Venue : Online Platform
 - Participants
 - Attending at Video-conference
: (30ppl) Board Members, Representatives of Each Country, Secretariat
 - Observing and Participating in the Chat Room for Q&A and Opinion
: (50ppl) Regular Members(Observing)
- Participation in UN ECOSOC Meeting and WASH-related Conference
 - UN Women, UN Human Right Commission and Subcommittee, etc.
 - WASH-related Conference, Forum, Seminar, Workshop, etc.(Online)
- Research and Development of Toilet Standard
- Commemorative Event of World Toilet Day
- Membership and Donor Management
- PR

2 Budget for 2021

(Unit : KRW)

Revenue		Expenditure	
Contents	Amount	Contents	Amount
Total	439,600,000	Total	439,600,000
Membership Fee	43,200,000	Public Toilet Support in Developing Countries	216,800,000
Subsidy from Gov.(Central/Local)	220,000,000	Int'l Toilet Culture Exchange-Cooperation	48,990,000
Donation(Monthly)	92,400,000	GA&BOD Meeting	62,780,000
Donation(One-time)	3,000,000	Travel Expense	0
Joint Project Funding	50,000,000	Research & Development	0
Event Sponsoring	30,000,000	PR/Donor Management	4,500,000
Others	1,000,000	Personnel	99,400,000
		Secretariat Operation	7,130,000

(Unit : USD / USD 1 : KRW1,200)

Revenue		Expenditure	
Contents	Amount	Contents	Amount
Total	366,333	Total	366,333
Membership Fee	36,000	Public Toilet Support in Developing Countries	180,667
Subsidy from Gov.(Central/Local)	183,333	Int'l Toilet Culture Exchange-Cooperation	40,826
Donation(Monthly)	77,000	GA&BOD Meeting	52,316
Donation(One-time)	2,500	Travel Expense	0
Joint Project Funding	41,666	Research & Development	0
Event Sponsoring	25,000	PR/Donor Management	3,750
Others	834	Personnel	82,833
		Secretariat Operation	5,941

<Compared to 2020 Budget Plan of Income>

(Unit : KRW)

Item	2021		2020 Planned Amount	Variation	
	Amount	Occupancy (%)		Amount	Rate (%)
Total	439,600,000	100	689,600,000	↓ 250,000,000	-36.3
Membership Fee	43,200,000	9.8	43,200,000	-	-
Subsidy from Gov.(Central/Local)	220,000,000	50.1	410,000,000	↓ 190,000,000	-46.3
Donation(Monthly)	92,400,000	21.0	92,400,000	-	-
Donation(One-time)	3,000,000	0.7	3,000,000	-	-
Joint Project Funding	50,000,000	11.4	100,000,000	↓ 50,000,000	-50.0
Event Sponsoring	30,000,000	6.8	40,000,000	↓ 10,000,000	-25.0
Others	1,000,000	0.2	1,000,000	-	-

(Unit : USD / USD 1 : KRW1,200)

Item	2021		2020 Planned Amount	Variation	
	Amount	Occupancy (%)		Amount	Rate (%)
Total	366,333	100	574,666	↓ 208,333	-36.3
Membership Fee	36,000	9.8	36,000	-	-
Subsidy from Gov.(Central/Local)	183,333	50.1	341,666	↓ 158,333	-46.3
Donation(Monthly)	77,000	21.0	77,000	-	-
Donation(One-time)	2,500	0.7	2,500	-	-
Joint Project Funding	41,666	11.4	83,333	↓ 41,666	-50.0
Event Sponsoring	25,000	6.8	33,333	↓ 8,334	-25.0
Others	834	0.2	834	-	-

<Compared to 2020 Budget Plan of Expenditure>

(Unit : KRW)

Item	2021		2020 Planned Amount	Variation	
	Amount	Occupancy (%)		Amount	Rate (%)
Total	439,600,000	100	689,600,000	↓ 250,000,000	-36.3
Public Toilet Support in Developing Countries	216,800,000	49.3	350,000,000	↓ 133,200,000	-38.1
Int'l Toilet Culture Exchange-Cooperation	48,990,000	11.2	102,070,000	↓ 53,080,000	-52.0
GA&BOD Meeting	62,780,000	14.3	65,000,000	↓ 2,220,000	-34.2
Travel Expense	0	-	0	-	-
Research & Development	0	-	0	-	-
PR/Donor Management	4,500,000	1.0	54,000,000	↓ 49,500,000	-91.7
Personnel	99,400,000	22.6	106,500,000	↓ 7,100,000	-6.7
Secretariat Operation	7,130,000	1.6	12,030,000	↓ 4,900,000	-40.7

(Unit : USD / USD 1 : KRW1,200)

Item	2021		2020 Planned Amount	Variation	
	Amount	Occupancy (%)		Amount	Rate (%)
Total	366,333	100	574,666	↓ 208,333	-36.3
Public Toilet Support in Developing Countries	180,667	49.3	291,666	↓ 111,000	-38.1
Int'l Toilet Culture Exchange-Cooperation	40,826	11.2	85,058	↓ 44,234	-52.0
GA&BOD Meeting	52,316	14.3	54,166	↓ 1,850	-34.2
Travel Expense	0	-	0	-	-
Research & Development	0	-	0	-	-
PR/Donor Management	3,750	1.0	45,000	↓ 41,250	-91.7
Personnel	82,833	22.6	88,750	↓ 5,916	-6.7
Secretariat Operation	5,941	1.6	10,025	↓ 4,083	-40.7

1 2021 Business Plan

☐ Basic Policy

- Preparing for a new leap forward through solidarity with international organizations
- Establishing the sustainable framework of the organization

☐ Prior Tasks

- Expanding the Public Toilet Construction Support Project in Developing Countries
- Development of stable financial resources for activities
- Strengthening networking and partnership with UN ECOSOC and ASEAN

☐ Goals

- Public Toilet Building Project in Developing Countries(4 Places)
 - Location : Selected by Call for Project Proposal
 - Call for Proposal : Jan. 1 - Feb. 28, 2022
 - Proposal Selection Committee : in March 2022
 - Financial Resources
 1. Applying for Government Aid(Suwon, Gyeonggi)
 2. Applying for Korean Red Cross “Blood Donation Charity Voucher” (Jan. to March 2022)
 3. Proposal for Corporate CSR
 4. Proposal for Ministry of Foreign Affairs and KOICA’s ODA Aid
- World Toilet Leaders Forum :
 - Period : 1 time a year(the 9th event) 5 Days in May
 - Place : Suwon and Gyeonggi&Chugcheong Province, ROK

- Participants : 30ppl from 10 Countries
- Programs : Special Lecture, Field Trip(Benchmarking), Country Case Study Seminar, Networking, Cultural Experiences, etc.
- Expense : Participants bear the travel expense(air)

WTA covers the cost of staying and the program

- The 12th BOD Meeting and the 7th International Toilet Culture Conference
 - Period : TBD (in 2022)
 - Place : will be determined among the proposals submitted in the 11th BOD meeting
- Participation in UN ECOSOC Meeting and WASH-related Conference
 - UN Women, UN Human Right Commission and Subcommittee, etc.
 - WASH-related Conference, Forum, Seminar, Workshop, etc.(Online)
- Research and Development of Toilet Standard
- Commemorative Event of World Toilet Day
- Membership and Donor Management
- PR

2 Budget for 2022

(Unit : USD / USD 1 : KRW1,200)

Revenue		Expenditure	
Contents	Amount	Contents	Amount
Total	366,333	Total	366,333
Membership Fee	36,000	Public Toilet Support in Developing Countries	180,667
Subsidy from Gov.(Central/Local)	183,333	Int'l Toilet Culture Exchange-Cooperation	40,826
Donation(Monthly)	77,000	GA&BOD Meeting	52,316
Donation(One-time)	2,500	Travel Expense	0
Joint Project Funding	41,666	Research & Development	0
Event Sponsoring	25,000	PR/Donor Management	3,750
Others	834	Personnel	82,833
		Secretariat Operation	5,941

* It is the same as the budget for 2021.

Case No. 6 : Host of the 12th BOD Meeting

WTA Constitution

Article 31.(Functions) 1. The Board shall review and approve the following

- a. Conduct of key organizational operations of the WTA
- b. Business plans and implementation
- c. Budget estimates and expenditures

1 Overview

☐ Overview of the 12th BOD Meeting

- ☐ Period : TBD (in 2022)
- ☐ Place : will be determined among the proposals submitted in the 11th BOD meeting
- ☐ Participants
 - (50ppl) WTA Presidential Group, Board of Directors, Regular Members, Host Country Toilet-related Officials(Gov.) and Experts
 - (300ppl) Conference Participants
- ☐ Program
 - The 12th BOD Meeting, Country Case Study Seminar, Field Trip
 - International Conference
 - WTA Installed Public Toilet Inspection, Inauguration Ceremony(if any)
- ☐ Budget
 - Cost for Meeting(WTA)
 - Cost for Staying(Host Country)
 - Travel Expense-Air(Attendee)
- ☐ Note : The end of Corona is a prerequisite, and the date may change depending on the situation.

☐ Call for Proposal from Host Country

- ☐ Date : Submission July 1st - 31st, 2021 (Announcement on June 20th)

- Method : Through Online (Google Form)
- Applicant
 - : Toilet associations, institutions, and organizations in each country wishing to host the event
 - * Only Members(Government, Association, Organization Member Only / Individual Member is not qualified / If you are not a Government Member, must apply in collaboration with the central/local government)
- Note : Including the budget securing plan and self-pay expenses

2 Applicant

- Zambia

Case No. 7 : Other Agendas