

# MONTHLY LEADERSHIP MEETING - MEETING MINUTES

Location: Webinar – Sao Paulo  
Date: 11/11/2020  
Time: 16.30-18.00  
Facilitator: Sergio Chamone

## Agenda Items

1. Sergio Chamone opening:
  - a. Jean-Pierre talked about the payments
    - (a) It was defined that membership fees will be charged as 1 1/2 annual fees to move charging from 2nd semester. Exceptionally this will cover 1/2 2020 + 1/1 2021. In 2022 it will go back to 1 annual fee.
  - b. Jean Pierre will hire new accountant to take care of FinnCham's account legacy to be solved and future
  - c. Renato Pacheco told that FinnCham's documents of last election will be finally registered according to Brazilian law. The problems about the payments will be solved by next week when will be able to open new account and start billing members
2. Status of Eurocamaras and Amazon Workshop
  - a. Joao Augusto Rodrigues talks about the status of the workshop
    - (a) Status about Eurocamaras was previously shared no new comments needed
  - b. Focusing on the different areas of Team Finland plan
    - (a) Education
    - (b) Digitalization
    - (c) Forestry
    - (d) Smart cities
    - (e) Health care
3. Team Finland Priorities
  - (a) Sharing about team Finland webinar with priorities for 2021
  - b. Focusing on the different areas of Team Finland plan
    - (a) Education
    - (b) Digitalization

- (c) Forestry
- (d) Smart cities
- (e) Health care

#### 4. Deployment of Team-Finland Planning and the role of Finncham Brazil

- a. FinnCham Brazil we should try to align with the Team Finland plans.
  - (a) Contribute
- b. Littering problem in Brazil
  - (a) Comparison to Finland and how they do it so well
  - (b) Brazil cannot stay on the 19<sup>th</sup> century → need to start change
- c. Different committees could try thing their ideas for each sector
  - (a) How they could apply to Team Finland agenda

#### 5. Financial transition status & new collection cycle - Jean-Pierre Bernard

- a. Jean-Pierre talked about the payments and financial aspects

#### 6. Open floor to Committee Chairs to chat

- a. Talk about the webpage
  - (a) New page “2021 Priorities”
  - (b) To add new things and try to add traffic there
  - (c) Have the classes and some information about them
    - (i) Before and after information
- b. Add videos
- c. Propose what Finland can offer to Brazil and vice versa
- d. Next meeting or event there could be small 30 – 60 second presentation of the committees.

#### 7. Finals and Closing

- a. All should think how we could promote and have more traffic to our site
  - b. Toni could have good aspect from Finland, add something new
  - c. Talk the ideas on WhatsApp
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