

**Association of Asia Pacific GDLN Centers
Governing Committee Meeting Agenda
Videoconference: December 14, 2007
Bangkok, 09:00; Sydney and Canberra, 12:00; Beijing, 10:00; Tokyo, 11:00**

Governing Committee members:

Present: Colin Lonergan, Dr. Pimrumpai Premssmit, Maree Tait, Phillip Karp, Ryu Fukui

Apologies: Madam Xuezheng Sun

Others present:

Le Anh Vu, Senior Technical Advisor, Tokyo Development Learning Center

Eiko Wataya, Program Coordinator, Tokyo Development Learning Center,

Peter Yates, Training Officer, Australian National University DLC

Montira Narkvichien, Business Development Manager, GDLN Asia Pacific

Proceedings:

Meeting called to order at 09:00 GMT+7 by acting Chairperson: Colin Lonergan.

December 14, 2007 minutes pending approval

Berlin Meeting:

- After attending the two-day meeting on November 26-27, Dr. Pimrumpai Premssmit (as a representative from a non-Bank co-located DLC) and Phil Karp (as a representative of GDLN AP Governing Committee and a Bank co-located DLC) reported that the Berlin workshop was to collect ideas of process to design a global governance structure for GDLN to be formulated into concrete proposals to be discussed globally in an electronic discussion.

The workshop initiated to set up a steering committee as an interim governance structure leading a process of setting up a global function with a proposal of governance structure as well as defining services and products of GDLN global.

Individual six GDLN regions will select its representative to join the steering committee. The decision from the Meeting is that representative of GDLN AP should probably be one of DLC managers. This issue will be re-discussed in the next meeting.

- Colin reported after consultation with University of South Pacific that the suitable time of the regional meeting would be July 1-3, 2008. The Committee will check on any clashes with other Regional Meetings.

Business Development Work Program Report

- Montira Narkvichien reported eight tasks she will focus on listing to develop signage, letterhead and other materials required to begin operations; develop marketing plans for MFTOT5; WB Eight Initiatives; Catalysts of Change; Vietnam Initiative; Business Courses to Pacific; Legalization of GDLN AP; and Private Sector Initiatives. When asked for comment, Le Anh Vu recommended marketing plans should explore the general interest in the digital media form of content.

Next meeting:
Date to be announced.

Meeting adjourned at 10:00 (GMT+7)