

**Association of Asia Pacific GDLN Centers
Governing Committee Meeting
Videoconference: September 1, 2008
Canberra and Melbourne, 16:00; Tokyo, 15:00; Beijing, 14:00; Bangkok, 13:00**

Governing Committee members:

Present: Maree Tait, Phillip Karp, Dr. Pimrumpai Premssmit, Madam Xuezhen Sun, Ryu Fukui

Apologies: None

Others present:

Ravi Corea, Senior Business Advisor, EAP GDLN

Ivia Martinez, GDLN Asia Pacific Coordinator

Proceedings:

Meeting called to order at 16:00 AEDT by acting Chairperson: Maree Tait.

Letter to EAP's Director of Strategy and Operations:

The Governing Committee has drafted a letter to the EAP Director of Strategy and Operations in order to communicate its views on the priorities and opportunities for the GDLN Asia Pacific. The draft is being reviewed by the Committee members who will then send their comments to Ravi. The final letter will be forwarded to the EAP Director of Operations and Strategy by a Governing Committee member on behalf of the Committee.

GDLN Asia Pacific Business meeting:

Ho Chi Minh City has accepted hosting the GDLN Asia Pacific Business meeting if held by the 15th of November. The Governing Committee has requested clarification on this time period before making a decision. Maree will follow up with them.

Capacity building:

The TDLC will be hosting a two day workshop on the 11 and 12 of September to discuss the overall action plans in FY09-10, including its capacity building activities. ANU has identified four key areas that require training in the region and will forward that concept paper to Ryu. It was noted that there is a need to develop the current training tools and resources into a structured program. Governing Committee members will send their comments to Ryu on GDLN Asia Pacific capacity building needs and priorities for the

next year or two, so that TDLC would consider the demand to the extent possible to be integrated into its action plans.

Hosting period of GDLN Asia Pacific headquarters:

The letter formalizing the time period requested of the Chulalongkorn University to host the GDLN Asia Pacific headquarters has been drafted and reviewed by Dr. Pim. Ravi is now reviewing it and then it will be circulated to all members of the Committee for any final comments.

Sectoral Programs '5-Star' Delivery VC:

The ANU GDLN held a VC on August 29 and obtained feedback from regional DLCs regarding the FY08 sectoral programs' process. A document summarizing the main points will be shared with the Governing Committee, who will then provide recommendations regarding the sectoral programs' business development and implementation processes to the EAP GDLN Regional Coordinator.

Next meeting:

To be held on the week of September 15th.

Meeting adjourned at 17:40 AEDT