

Association of Asia Pacific GDLN Centers

Governing Committee Meeting

Videoconference: July 23, 2008

Suva 18:00; Sydney, Canberra, and Melbourne 16:00; Beijing, 14:00; Bangkok, 13:00

Governing Committee members:

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

Others present:

Arist Caruana, Senior Resource Management Analyst, World Bank, Sydney

Ravi Corea, Senior Business Advisor, EAP GDLN

Ivia Martinez, GDLN AP Coordinator

Proceedings:

Meeting called to order at 16:00 AEDT by acting Chairperson: Colin Lonergan.

Regional management transition:

- Expectations of Governing Committee members of the EAP GDLN regional coordination role were briefly discussed.
- Fortnightly Governing Committee meetings were proposed for the duration of the transition period.
- High-priority follow up issues:
 - The Governing Committee will prepare a document for the EAP Director of Strategy and Operations in order to communicate its views of the EAP GDLN regional coordination role, and priorities and opportunities for the GDLN Asia Pacific.
 - The location of the next GDLN Asia Pacific meeting has not been formally decided. The Governing Committee will discuss with Linh Nguyen the possibility of Ho Chi Minh City as a location and its DLC as host for this event.
 - The Governing Committee has agreed to review the work program developed in Jakarta by incorporating potential programs in coordination with WBI. A list of potential programs will be distributed to all DLCs.
 - The Governing Committee has signaled out the management process for sectoral programs as a key issue.

GDLN Asia Pacific Directors:

- Maree Tait, Pak Nizam and Arist Caruana will begin the police check process at their respective countries.

Others:

- Dr. Pim has requested the location and hosting length of the GDLN Asia Pacific headquarters to be discussed in the next Governing Committee meeting.

Next meeting:

To be announced.

Meeting adjourned at 18:00 AEDT