

**Association of Asia Pacific GDLN Centers
Governing Committee Meeting
Videoconference: May 29, 2009
Canberra, 12.00; Tokyo, 11.00; Beijing and Ulaanbaatar, 10.00, Bangkok and
Hanoi, 9.00, San Juan, 22.00, May 28**

Governing Committee members:

Present: Phillip Karp, Maree Tait, Dr. Pimrumpai Premssmit

Apologies: Nizam, Ryu Fukui

Others present:

Elizabeth Ingram, Training Coordinator, Australian National University DLC (audio)

Sunjidmaa Jamba, Partnership Coordinator, The World Bank Mongolia Office

Daniel MacDonald, Communications Analyst, The World Bank Mongolia Office

Eiko Wataya, Program Coordinator, Tokyo Development Learning Center

Lucy King, Deputy Manager, Tokyo Development Learning Center

Terumi Hayashi, Program Associate, Tokyo Development Learning Center

Linh Nguyen, Manager, Vietnam Development and Information Center

Ivia Martinez, GDLN Asia Pacific Organization and Development Coordinator (audio)

Proceedings:

Meeting called to order at 9.00 Thailand time by acting Chairperson: Dr. Pimrumpai Premssmit.

GDLN Regional Meeting: Draft Agenda

- Governing Committee members commented on the draft regional meeting agenda and some time and content modifications were suggested for the morning and afternoon sessions on Day 1, and the morning of Day 2.
- A brief GDLN and GDLN Asia Pacific introduction will be added at the beginning of Day 1. The GDLN Asia Pacific Update will also include brief comments on the GDLN global structure and the set up of the GDLN Asia Pacific as a foundation in Thailand.
- Selected programs with partners will be showcased on Day 1 and 2. They are: MFTOT, Disaster Risk Management, ASEAN Health Ministers Conference on A1H1 virus, Pacific Leaders Virtual Forum, AFDC Economic Crisis Series, and The International Symposium for Cardiac Surgery.
- Presenters will be given a structure to follow for their presentations, time limits and perhaps suggested points to highlight from each program.

GDLN Regional Meeting: Regional Programs

- Maree Tait and Dr. Pimrumpai Premssmit will chair the DLC and Regional Programs session on Day 4. A South Asia representative might also chair.

- The session will include current regional programs, new regional programs and general DLC challenges. DLC managers will receive loose guidelines of what to prepare and expect during the session but it will not be prescriptive.

GDLN Regional Meeting: Invitations

- Governing Committee members and others present discussed potential partner and donor invitees to the meeting. The Mongolia staff will prepare a table of such invitees and a shorter, 2-day program version will be sent with the invitation letter.

GDLN ASEAN Identification Mission

- The GDLN ASEAN identification mission is scheduled for the week of June 1st. Phil Karp will provide a report at the next Governing Committee meeting.

Next meeting:

Date to be announced.

Meeting adjourned at 11.00 Thailand time.