



ARASIA Board of Representatives



Annual General Conference Meeting

ABR/GC62/2018/1
Date: 27 August 2018

PROVISIONAL AGENDA

18 September 2018

VIC – MOE3

10:30-11:00	1- Opening of the Meeting by the ARASIA Chair 2- Opening Statement by DDG-TC and DDG-NA
11:00-11:15	Group Photo
11:15-11:20	3- Discussion and adoption of the Agenda 4- Designation of Vice Chairman and Rapporteur
11:20-12:00	5- Report on implementation of ARASIA projects in 2018; (Jan – Aug 2018) 6- Report on tentative events for 2019
12:00-12:15	7- Report on the preparation of ARASIA Program for 2020-2021 and follow up actions
12:15-13:15	8- Follow up on ABR's decisions taken during its last ARASIA Board of Representatives' Meeting, April 2018 a) Regional Resource Centers b) Designation of ARASIA Programme Committee Members c) Notification of acceptance of the New ARASIA Agreement d) Proposition of amendment of GOR
13:15-13:20	9- Arrangement for the upcoming regional meeting of the ABR
13:20-13:30	10- Any Other Business