

**Notes: GDLN AP- Governing Committee Meeting/ Regional Meeting Planning meeting,
February, 2014**

Video Conference: Monday February 24, 2014

Tokyo, 11:00 hrs; Colombo, 07:30 hrs; Canberra 13.00 hrs; Hanoi 09:00 hrs, Manila 10.00 hrs; Seoul 11:00 hrs; Washington D.C., 21:00 hrs (Sunday February 23, 2014)

Chair: Mr. Tomoyuki Naito

Governing Committee members: Mr. Phil Karp, Ms. Linh Nguyen, Prof. Hai-young Yun, Mr. Robbie D Macalde

Others: Ms. Maree Tait, Mr. Chanuka Wategama, Ms. Grace Kim, Ms. Fahima Khanam

Apologies: Mr. Khan Ahmed Murshid

Proceedings: Meeting called to order at 11:00 hrs JST by Chair: Mr. Tomoyuki Naito

Agenda

Regional Meeting Planning

Key points agreed.

1. To have the session on 'Climate risks and climate adaptation and the Asia Pacific region' on Day 1 (Monday) and combine GDLN-AP and GDLN-Global updates on Day 2 (Tuesday)
2. The orientation for the new members and Governing Committee meeting will be held on two days (during the lunch interval) and not on one. So the former will be on Tuesday and the latter Wednesday.
3. New Program Marketplace will be divided to two sessions: plenary and breakout groups/reporting back. Prof. Hai-young Yun and Ms. Linh Nguyen to co-ordinate.
4. LIW to conduct the Training Workshop on Collaborative Program Development. This will be more a peer learning session.
5. Ms. Maree Tait to distribute the updated Agenda.
6. A South-Asia affiliate meeting will be arranged in March. Depending upon the registration status Mr. Phil Karp and Mr. Chanuka Wategama to do a follow-up in early April.

Meeting adjourned at 12:00 hrs JST, Monday February 24, 2014

Next meeting: Will be notified later