

Notes: GDLN AP- Governing Committee Meeting, February 2013

Video & Audio Conference: February 28, 2013 (Thursday)

Colombo, 7:30; Dhaka, 8:00; Hanoi, 9:00; Seoul, 11:00; Tokyo, 11:00; Washington D.C., 21:00 (Wednesday, February 27)

Chair: Mr. Ishfaq Ilahi Choudhury

Governing Committee members: Mr. Phil Karp, Prof. Hai-young Yun, Ms. Linh Nguyen, Mr. Tomoyuki Naito

Apologies (others): Ms. Maree Tait

Others: Mr. Juan Blázquez (Audio), Mr. Nishantha Kamaladasa, Mr. Chanuka Wattagama, Ms. Catherine Shin

Proceedings: Meeting called to order at 8.00 am Dhaka time February 28 by Chair: Mr. Ishfaq Ilahi Choudhury

Agenda:

- Prof. Hai-young Yun was formally welcomed to the GDLN-AP Governing Committee and to GDLN-AP family.
- Observations on Dhaka Regional Meeting (in January 2013) were largely positive. Need for follow up activities was emphasized. The GDLN-AP group should be informed about the formation of the membership subcommittee and the process of inviting new members. Mr. Chanuka Wattagama to act on the guidance from the subcommittee.
- The Governing Committee was informed about Mr. Vinod Bharga's decision to leave TERI from mid-March. A replacement has not been named yet. The Governing Committee and Mr. Juan Blázquez in consultation with the GDLN members in South Asia to name his replacement in the membership sub-committee. According to the membership strategy implementation plan discussed and agreed upon at the Dhaka regional meeting, the individuals serving on the membership sub-committee, are required to have a minimum of five years GDLN experience. The only representative from SAR who meets this criteria is Mr. Nishantha Kamaladasa of DLC Sri Lanka. DLC Sri Lanka volunteered to take the responsibility, if necessary, till a decision is taken.
- The workshop on Knowledge Exchange, delivered at Dhaka regional meeting, is being further developed by WBI. No concrete preparation to deliver it elsewhere, but Mr. Juan Blázquez noted that WBI is interested in collaborating with GDLN affiliates for further deliveries and that discussions on this are underway.
- The Governing Committee unanimously agreed the tentative date for next regional meeting (in Seoul) to be on the week starting from October 21, 2013. A planning Committee will be set up in near future to put together the meeting plans and agenda. KDI School to propose a convenient time to start work on the meeting planning. The Governing Committee was informed about the

new GDLN-AP site. It was decided to publish an updated version of GDLN-AP program calendar online. Mr. Chanuka Wategama is to collect this information from the members and submit to TDLC for publishing.

Meeting adjourned at 09:15 Dhaka time, February 28, 2013.

Next meeting: To be announced.