

Notes: GDLN AP- Governing Committee Meeting, January, 2014

Video Conference: Wednesday January 08, 2014

Tokyo, 11:00 hrs; Colombo, 07:30 hrs; Dhaka, 8.00 hrs; Canberra 13.00 hrs; Hanoi 09:00 hrs, Manila 10.00 hrs; Seoul 11:00 hrs; Washington D.C., 21:00 hrs (Tuesday Januray 07, 2014)

Chair: Mr. Phil Karp

Governing Committee members: Ms. Linh Nguyen, Prof. Hai-young Yun, Mr. Tomoyuki Naito, Mr. Robbie D Macalde, Mr. Khan Ahmed Murshid

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

Proceedings: Meeting called to order at 21:00 hrs EST (Tue 7) by Chair: Mr. Phil Karp

Agenda

Welcoming new members to Governing Committee:

- Governing Committee warmly welcomed the two new members Mr. Khan Ahmed Murshid, who joined replacing Mr. Ishfaq Ilahi Choudhury, whose contract with BRAC University ended December 5, 2013 and Mr. Robbie D Macalde who will represent Philippines.

Regional Meeting Planning

- Ms. Maree Tait described the planning so far done. The meeting in Canberra will be jointly organized by ANU, LIW and BLI with ANU taking the lead. The venue is ANU Campus. Accommodation will be provided at University House (close to the meeting venue). Possible dates: April 28 - May 2.
- Suggested: Not to squeeze the sessions and give more opportunities for the participants for interactions. No decisions were taken but the consensus was to stretch the meeting to one week (including the fifth day kept for the excursion).
- Ms. Maree Tait will compile and share the first draft of the agenda with the assistance from the KDI school playing the secretarial function. Mr. Chanuka Wattegama will announce the meeting to GDLN-AP community after the draft is approved by the Governing Committee.

Meeting adjourned at 22.30 hrs EST, Tuesday January 7, 2014

Next meeting: Will be notified later