

Notes: GDLN AP- Governing Committee Meeting/ Regional Meeting Planning meeting, July 28, 2014

Video Conference: Monday July 28, 2014

Tokyo, 11:30 hrs; Colombo, 08:00 hrs; Canberra/Sydney 12.30 hrs; Hanoi 09:30 hrs, Manila 10.30 hrs; New Delhi 08:00 hrs; Seoul 11:30 hrs; Washington D.C., 22:30 hrs (Sunday July 27, 2014)

Chair: Mr. Tomoyuki Naito

Governing Committee members: Mr. Phil Karp, Ms. Linh Nguyen, Ms. Sangeeta Gupta, Ms. Pia Lee (audio), Ms Grace Kim representing Prof. Hai-young Yun

Others: Ms. Maree Tait, Mr. Nishantha Kamaladasa, Mr. Keerthi Wijesekera

Proceedings: Meeting called to order at 11:30 hrs JST Monday July 28, 2014 by Chair: Mr. Tomoyuki Naito

Agenda

Global Board Meeting 2014

Key points discussed:

- I. **Welcoming new members:** Governing Committee noted that Mr.. Keerthi Wijesekera has taken over the secretarial functions work of GDLN AP from Mr. Chanuka Wategama and the Governing Committee welcomed him.
- II. **Global Board meeting 2014:** Ms. Maree Tait and Mr. Nishantha Kamaladasa briefed about the key decisions taken at the Global Board Meeting. Nishantha informed that the GDLN Global Secretariat hosted by the World Bank Institute was transferred to KDI and a MOU was signed between Chairman of GDLN Global Board and the Dean of the KDI School of Public Policy and Management.
 - It was also revealed that the Global Board has taken a position that GDLN need to select potentially useful institutes and pursue those to become affiliates without waiting for membership applications. It was noted that he Board has identified list of such institutions at the board meeting and the board members were assigned the task of briefing those institutions about the GDLN and inviting those organizations to apply for membership. Ms. Maree Tait further explained how these new organisations will be approached and followed through. She also discussed the criteria for selection of the organisations to be approached. Ms. Sangeeta Gupta and Mr. Nishantha Kamaladasa proposed that the list of organizations that were identified could be circulated among members.
 - Nishantha also listed the four pilot programs that were identified by the board to link the GDLN to the global development agenda and to promote cross regional collaboration among GDLN affiliates worldwide. The pilot projects are
 - Linking the knowledge hub community of practice with the GDLN
 - Engage with global partnership for effective development corporation
 - Green growth global program
 - Sideline event with the IDB annual meeting in Busan in March 2015Ms. Maree Tait further explained the project that she has undertook which is on green growth.

- Mr. Phil Karp shared information on technology and knowledge sharing design which looks at how to effectively use available information communication technology for knowledge sharing.
- Mr. Nishantha Kamaladasa communicated the revisions agreed at the board meeting to the GDLN charter. He said that as the global secretariat was transferred from WBI to KDI, Charter had been revised to reflect the change. Also there had been changes to the constituents of the board. Number of Board members has now been increased to 12 so that the World Bank will have two seats, one ex-officio and one nominated for one of the four “Independent seats”, while KDI will also have one seat. In addition the Head of the GDLN Global Secretariat has ex-officio observer status in the GDLN Global Board. In this capacity, he or she can attend and speak at GDLN Global Board meetings, but does not participate in GDLN Global Board decision-making.

III. **Planning of the next GDLN-AP Regional Meeting in HCMC:**

- Ms. Linh Nguyen explained that the VDIC was hoping to co-host the GDLN-AP meeting with HCMC-DLC and with the changes of the legal status of the VDIC in Hanoi there are certain areas to be cleared up with management of the bank before looking at the possibility of co-hosting the event. She also communicated that confirmation of hosting the meeting in HCMC can be confirmed only in end of August.
- Ms. Linh Nguyen also suggested that alternate hosting country could be identified in case the HCMC cannot host the event.
- Ms. Maree Tait asked whether TDLC could offer Tokyo as a backup venue for the meeting and Mr. Tomoyuki Naito said that he need to check with the management for the budget and other areas, before making a commitment.
- Ms. Pia Lee and Ms. Maree Tait raised the point that alternate ways of organising the regional meetings because of the budgetary issues. Ms. Maree Tait explained the ways of linking with DLCs which has funding through projects and also looking for a sponsor for the event, she also communicated the budget that was allocated for the last GDLN-AP meeting. Mr. Tomoyuki Naito and Mr. Nishantha Kamaladasa also supported the idea of looking for alternate ways of fulfilling the budgetary requirement for the GDLN-AP meeting. It was concluded that members need to look for different possibilities and finalizing the venue to be taken up at the next Governing Committee meeting.

IV. **New Affiliate:** Southeast Asian Ministers of Education Organization's Regional Center for Educational Innovation and Technology (SEAMEO INNOTECH) of Philippines has formally applied to be a GDLN-AP affiliate. The membership sub-committee has unanimously approved. The Governing Committee endorsed the membership and this will be informed to the Global Secretariat for sending a formal welcoming letter signed by Chairman of the Global Board.

V. **Other Matters:** Mr. Phil Karp that GDLN-AP secretariat should send a letter of appreciation to the University of Indonesia for organizing three video conferences.

Meeting adjourned at 12:30 hrs JST Monday July 28, 2014

Next meeting: To be announced.