

**Notes: GDLN AP- Governing Committee Meeting/ Regional Meeting Planning meeting,
June 16, 2014**

Video Conference: Monday June 16, 2014

**Tokyo, 11:00 hrs; Colombo, 07:30 hrs; Canberra/Sydney 13.00 hrs; Dhaka 08:00 hrs;
Hanoi 09:00 hrs, Manila 10.00 hrs; New Delhi 07:30 hrs; Seoul 11:00 hrs; Washington
D.C., 21:00 hrs (Sunday June 15, 2014)**

Chair: Ms. Linh Nguyen

Governing Committee members: Mr. Phil Karp, Prof. Hai-young Yun, Mr. Robbie D Macalde, Mr. Tomoyuki Naito, Mr. Khan Ahmed Murshid, Ms. Sharon Lindner representing Ms. Pia Lee

Others: Ms. Sangeeta Gupta, Ms. Maree Tait, Mr. Nishantha Kamaladasa, Mr. Chanuka Wattedgama, Ms. Grace Kim

Proceedings: Meeting called to order at 09:00 hrs ICT Monday June 16, 2014 by Chair: Ms. Linh Nguyen

Agenda

Regional Meeting Planning

Key points agreed:

- **Welcoming new members:** Ms. Pia Lee joined Governing Committee as one of the EAP representatives. Ms. Sangeeta Gupta will take over as the SAR representative from Mr. Khan Ahmed Murshid, whose term ends on June 30, 2014. Governing Committee welcomed both of them.
- **Global Board meeting 2014:** Ms. Maree Tait and Mr. Nishantha Kamaladasa received updates from the Governing Committee members about member activities. This information will be used in performance reporting to the Global Board meeting.
- **Planning of the next GDLN-AP Regional Meeting in HCMC:**
 - i. **Date:** Colleagues of HCMC DLC have proposed two possible date ranges: Nov 24- 28 week or Dec 8-12 week. Concerns were raised about the proximity of the second option to X-mas. Concerns were also raised about the travel plan approvals as most affiliates plan annually and budget allocations might not have been made by some centers. Ms. Linh Nguyen will check the possibility of having the regional meeting in January 2015 with the HCMA colleagues. If that were not practical, one of these two options will be used.
 - ii. **Venue:** Two possibilities exist – a hotel and the HCMC DLC center. The wider preference was for the latter. No decisions were taken.
- **Vote of thanks:** Bangladesh has been an active member of the Governing Committee for the last two years. Their term officially ends June 30, 2014. The Governing Committee members appreciated the role played by BRAC University as a committee member.

Meeting adjourned at 11:00 hrs ICT Monday June 16, 2014

Next meeting: To be announced.