

Notes: GDLN AP- Governing Committee Meeting, October 24, 2013

Face to Face : Thursday October 24, 2013, Seoul 12.30 hrs

Chair: Mr. Phil Karp

Governing Committee members: Ms. Linh Nguyen, Mr. Ishfaq Ilahi Choudhury, Prof. Hai-young Yun, Mr. Tomoyuki Naito

Others: Mr. Juan Blázquez , Ms. Maree Tait, Mr. Nishantha Kamaladasa, Mr. Chanuka Wattagama,

Proceedings: Meeting called to order at 12.30 hrs KST by Chair: Mr. Phil Karp

Agenda

o Governing Committee Membership Rotation

Governing Committee observed the expiration of terms of Ms. Linh Nguyen and Prof. Hai-young Yun (continuation of the term of Dr. Hye-Kyung Chung) in January 2014.

Ms. Linh Nguyen and Prof. Hai-young Yun were offered the option and they agreed to serve until the next Regional meeting, given the current challenging situations. No objections were raised.

The Governing Committee also observed the vacancy not filled after the term for Mongolia DLC had expired.

It was decided to offer the vacant seat to Philippines, which had been skipped over due to lack of active GDLN participation The invitation is for the country and not any particular affiliate. The member will be decided by the Philippine affiliates.

Membership by a Timor Leste affiliate (the other country skipped over during regular rotation) will be reviewed at the time of the next scheduled rotation.

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o GDLN Global Board Membership Rotation

As per revisions to the GDLN Global Charter, initial terms of GDLN Global Board members Ms. Maree Tait and Mr. Nishantha Kamaladasa have expired. The Charter allows for appointment to another term, at discretion of the relevant Regional Association. Both of them were offered the option and agreed to. serve another term. No objections were raised. The Governing Committee unanimously endorsed the value of previous experience in the transition period And it was agreed that the extensions would be proposed to the Regional Meeting attendees – as representing the full Association membership.

o Venue for the next Regional Meeting

Following the tradition, it will be the turn for a South Asian nation to host. Governing Committee however decided not to follow it strictly and consider other venues.

The possible venues discussed were:

- o Hyderabad, India (host:ASCI)
- o Canberra+Sydney, Australia (hosts:ANU+LIW) and

- Ho Chi Minh City, Vietnam (co-hosts: Hanoi and HCMC DLCs).

No final decision was taken. The venue will be decided after consultations with the prospective host affiliates.

- **Farewell to Mr. Juan Blázquez**

The Governing Committee formally bid farewell to Mr. Juan Blázquez, former South Asia GDLN Coordinator at World Bank. The role Mr. Juan Blázquez played was highly appreciated. The Governing Committee also wished him the best in his new role.

Meeting adjourned at 13.30 hrs KST, Thursday October 24, 2013

Next meeting: To be announced