

**GDLN-AP Governing Committee Meeting**  
**Face to Face at BRAC University, Dhaka, Bangladesh**  
**Date and Time: January 09, 2013, 12.45 pm**

**Chairperson:** Dr. Hye-Kyung Chung

**Governing Committee members:** Mr. Phil Karp, Ms. Linh Nguyen, Mr. Tomoyuki Naito, Mr. Ishfaq Ilahi Choudhury

**Others:** Ms. Maree Tait, Mr. Juan Blázquez, Mr. Chanuka Wattegama

**Apologies:** None

**Proceedings:**

Meeting called to order at 12.45 pm by Chairperson: Dr. Hye-Kyung Chung

**Agenda items:**

**1. Stocktaking on Regional Programs (based on outcomes of Day 1 Programs Updates and Program Marketplace sessions)**

- Governing Committee discussed different Program Marketplace offering formats: from Tanzania, Delhi, Shanghai and Dhaka meetings. The common agreement was some of the previous formats were more effective.
- To address shortcomings in Dhaka Program Marketplace, few possible steps were discussed. Suggested: Giving additional time during Day 2 and/or Day-3 of the Regional Meeting to continue the discussion, particularly to get feedback from receiving centers. But it was later decided not to change the agenda.
- Mr. Chanuka Wattegama will display list of programs in flipcharts. Interested members can sign up. An electronic list will be distributed after the meeting.
- The need for better prepared marketplaces was emphasized. Suggested: The program details can be pre-printed and distributed as a part of the conference package.
- There should be mechanisms for program providers to get receivers' response. The discussions should not happen only at the Regional Meeting.

**2. Venue and dates for the next Regional Meeting**

- The frequency of the Regional Meetings was discussed, in the backdrop of the travel and accommodation costs. It was decided to initially increase the duration between meetings to eight months. So the next meeting will be in September-October 2013.
- Next venue: Seoul, Korea (hosted by KDI School). Exact dates and other details are to be decided. Based on previous experience, the number of participants will be around 40-45, excluding local participants. However, in light of the new membership strategy and the expectation of expanded membership, the number of participants might be larger.

Meeting adjourned at 01.45 pm, January 09, 2013.

Next meeting: To be announced.