



**ASIA-PACIFIC ASSOCIATION OF AGRICULTURAL RESEARCH
INSTITUTIONS**

EXECUTIVE COMMITTEE MEETING (2/2015)

Rama Gardens Hotel, Bangkok, Thailand

10 December 2015 (9.00 – 12.35 hrs)

AGENDA

#	Time	Item	Facilitation
1	09.00-09.10	Welcome and Introduction	Dr Raghunath Ghodake Executive Secretary
2	09.10-09.20	Opening Remarks by Chairman, APAARI	Mr Somchai Charnnarongkul, DG, DOA
3	09.20-09.25	Approval of Agenda by the EC	Executive Secretary
4	09.25-9.35	Minutes of the last EC Meeting (1/ 2015) (for Approval)	Executive Secretary
4	09.35-10.10	APAARI Progress Report: May-November 2015	Executive Secretary
5	10.10-10.20	Membership and Fee Payment Status (as on 30 th November 2015)	Executive Secretary
6	10.20-10.30	Audited Financial Statements: January - October 2015	Executive Secretary
	10.30-10.50	Group Photograph & Tea/Coffee Break	
7	10.50-11.20	APAARI Vision 2030	Dr Mruthyunjaya
8	11.20- 11.00	Work Plan: January- April 2016	Executive Secretary
		8.1 Research Management Training Course for Senior Researchers in Developing Countries	Mr David Shearer
		8.2 Forward Thinking Workshop on New Capacities Needed in Agricultural Research, Innovation, Extension, Education and Management	Dr. M.C.Varshneya
9	11.40 -11.50	Designing APAARI Strategic Plan: 2017-2022	Executive Secretary
10	11.50-12.00	Additional Member on the EC Representing Universities (Higher Education Sector)	Executive secretary
10	12.00-12.20	Other Matters	
		GFAR / GCARD 3 Update	Dr Mark Holderness
11	12.20-12.30	Concluding Remarks	Chairman
12	12.30-12.35	Vote of Thanks	Executive Secretary
	12.35-13.30	End of the Meeting and Lunch	



ASIA-PACIFIC CONSORTIUM ON AGRICULTURAL BIOTECHNOLOGY (APCoAB)
XVII STEERING COMMITTEE MEETING 2015
 Rama Gardens Hotel, Bangkok, Thailand
10 December (13.30-15.00)

AGENDA

#	Time	Item	Facilitation
1	13.30-13.35	Welcome and Introduction	Dr Raghunath Ghodake Executive Secretary
2	13.35-13.40	Opening Remarks by Chairman	Mr Somchai Charnnarongkul
3	13.40-13.50	Approval of Minutes of XVI SC Meeting	Chairman
4	13.50-14.05	APCoAB Progress Report: May 2014- November 2015	Dr Vilasini Pillai - APCoAB Coordinator
5	14.05-14.20	APCoAB Work Plan Jan- April 2016	APCoAB Coordinator
6	14.20-14.30	Audited Financial Statements: January - October 2015	APCoAB Coordinator
7	14.30-14.40	General Discussion	Members
8	14.40-14.45	Any other Matters	Members
9	14.45-14.55	Concluding Remarks	Chairman
10	14.55-15.00	Vote of Thanks	APCoAB Coordinator



Asia-Pacific Association of Agricultural Research Institutions (APAARI)

Asia-Pacific Agricultural Research Information Systems (APARIS)

THIRTEENTH MEETING OF THE APARIS STEERING COMMITTEE

10 October 2015 from 15.30-17.00 hrs

Rama Gardens Hotel

Bangkok, Thailand

TENTATIVE AGENDA

#	Time	Item	Facilitation
1	15.30-15.35	Welcome and Introduction	Dr Raghunath Ghodake Executive Secretary
2	15.35-15.40	Opening Remarks by Chairman	Mr Somchai Charnnarongkul
3	15.40-15.45	Approval of Agenda	Chairman
4	15.45-15.50	Approval of Minutes of Last SC Meeting	Chairman
5	15.50-16.05	Progress Report /Action Taken Report: May 2014-November 2015	Ms. Chaerin Maneechansook
6	16.05-16.15	Recruitment: Coordinator - Knowledge Management	Executive Secretary
7	16.15-16.25	APARIS Work Plan Jan- April 2016	Executive Secretary
8	16.25-16.35	Any other Matters	Members
9	16.35-16.45	General Discussion	Members
10	16.45-16.55	Concluding Remarks	Chairman
11	16.55-17.00	Vote of Thanks	Ms. Chaerin Maneechansook