



**ASIA-PACIFIC ASSOCIATION OF AGRICULTURAL RESEARCH INSTITUTIONS
EXECUTIVE COMMITTEE MEETING (1/2015)**

Rama Gardens Hotel, Bangkok, Thailand
12 May 2015 (8.30 – 15.30hrs)

AGENDA

#	Time	Item	Facilitation
1	08.30-08.40	Welcome and Introduction	Dr Raghunath Ghodake Executive Secretary
2	08.40-08.55	Opening Remarks by Chairman	Mr Anan Suwannarat (Officiated by Dr Suwit Chakiattiyos)
3	08.55-09.00	Approval of Agenda by the EC	Executive Secretary
4	09.00-09.30	APAARI Progress Report November 2014- April 2015	Executive Secretary
5	09.30-09.40	Membership and Fee Payment Status (Until 30 April 2015)	Executive Secretary
6	09.40-09.50	Audit Report and Audited Financial Statements - 2014	Executive Secretary
7	09.50-10.00	Appointment of External Auditor for Biennium 2015-16	Executive Secretary
	10.00-10.30	Tea/Coffee Break & Group Photograph	
8	10.30-12.30	Work Plan 2015	
	10.30-10.45	8.1. Overall Presentation on Work Plan 2015	Executive Secretary
	10.45- 11.15	8.2. Revisiting APAARI Vision 2025	Dr Mruthyunjaya
	11.15-11.40	8.3. High Level Policy Dialogue on ARI4D Investment	Dr Raj Paroda, Advisor, APAARI
	11.40 -11.50	8.4 Capacity Building in Planning, M&E towards Outcomes and Impacts	Mr David Shearer
	11.50-12.00	8.5 Policy Dialogue on Transforming Towards Knowledge Based Agriculture in SE Asia	Dr Ajit Maru
	12.00-12.10	8.6 Dialogue on Performance of Bt Brinjal in Bangladesh and Prospects of its Wider Adoption	Dr Vilasini Pillai
	12.10-12.20	8.7 Development of Communication Strategies for Adoption of Agri-biotechnology in Asia	Dr Vilasini Pillai

#	Time	Item	Facilitation
	12.20-12.30	8.8 CRP DC Scholarship Program	Dr Bhag Mal
9	12.30-13.00	Income Expenditure Plan 2015 -16	Executive Secretary
	13.00-14.00	Lunch	
10	14.00-14.40	Composition of Committees	
	14.00-14.15	10.1. Appointment of Private Sector Representative on APAARI Executive Committee	Executive Secretary
	14.15-14.30	10.2. Expanding Representation on APAARI Executive Committee	Executive Secretary
	14.30-14.40	10.3. APCoAB Steering Committee	Dr Vilasini Pillai
	14.40-14.50	10.4. APARIS Steering Committee	Ms Chanerin Maneechansook
11	14.50-15.10	Other Matters	
	14.50-15.00	11.1 CGIAR SRF and CRP II round call - APAARI Engagement	Mr David Shearer
	15.00-15.10	11.3 APAEON Update	Dr Subash Dasgupta
12	15.10-15.25	Concluding Remarks	Chairman
13	15.25-15.30	Vote of Thanks	Executive Secretary
		End of the Meeting	