

**ASIA-PACIFIC ASSOCIATION OF AGRICULTURAL RESEARCH  
INSTITUTIONS (APAARI)  
EXECUTIVE COMMITTEE MEETING**

Bangkok, Thailand  
14 July 2017 (9.00 – 16.10 hrs)

**AGENDA**

#	Time	Item	Facilitation
1	09.00-09.10	Welcome and Introduction	Dr Bhag Mal, Interim Executive Secretary
2	09.10-09.30	Opening Remarks and release of publications by Chairman, APAARI	Dr Yusuf Zafar Chairman, APAARI
3	09.30-09.35	Approval of Agenda by the Executive Committee	Interim Executive Secretary
4	09.35-9.40	Approval of Minutes of the Last Executive Committee Meeting (ECM)	Interim Executive Secretary
5	09.40-10.10	APAARI Progress Report: Nov. 2016 – June 2017	Interim Executive Secretary
6	10.10-10.20	Membership and Fee Payment Status (as on 31 May 2017)	Interim Executive Secretary
7	10.20-10.30	Audit Report and Audited Financial Statements 2016	External Auditor
	10.30-11.00	<b><i>Group Photograph &amp; Tea/Coffee Break</i></b>	
8	11.00- 11.50	Work Plan for the Biennium 2017-2018	Interim Executive Secretary Ms Martina Spisiakova Dr J. L. Karihaloo.
9	11.50-12.10	Project Ideas for APAARI Governance and Development	Dr Raghunath Ghodake
10	12.10-12.30	Income and Expenditure Plan for the Biennium 2017-2018	Interim Executive Secretary
	12.30- 13.30	<b><i>Lunch</i></b>	
11	13.30-13.40	Launch of APAARI New Website	Ms Martina Spisiakova
12	13.40-14.00	Membership and Representation of NGOs, FOs, and Private Sector on APAARI	Interim Executive Secretary
13	14.00-14.10	Tenure of Executive Secretary	Interim Executive Secretary
14	14.10-15.10	<b>Other Matters</b>  14.1. ASTI Project Update	  Dr Gert-Jan

		14.2. GFAR Update 14.3. Expanding APAARI Network to Pacific Island Countries	Dr Mark Holderness Dr Sergie Bang
15	15.10-15.20	Remarks/Statement	Incoming Executive Secretary
16	15.20- 15.35	Concluding Remarks	Chairman, APAARI
17	15.35-15.40	Vote of Thanks	Interim Executive Secretary
	15.40- 16.10	<i>Tea/Coffee</i>	