

## AGENDA - IFLA APR Regional Council Meeting 2020 (Virtual) – August 21, 2020 (Friday)

- 8:00 AM (GMT+5.30) – India, Sri Lanka
- 9:30 AM (GMT+7) – Indonesia, Thailand
- 10:30 AM (GMT+8) – China, Singapore, Malaysia, Philippines
- 11:30 AM (GMT+9) – Korea, Japan
- 12:30 PM (GMT+10) – Australia (Melbourne)
- 02:30 PM (GMT+12) – New Zealand

Time (GMT+5.30)	Description	Presented By	Venue
• 0800-0815hrs (15min)	(Virtual Meeting rooms open) Registration and Proxy Forms	Secretariat	Zoom (virtual)
• 0815-0820hrs (5min)	President's Welcome	Fumiaki Takano	
• 0820-0825hrs (5min)	Apologies	Mike Barthelmeh	
• 0825-0840hrs (15min)	Delegate, observer and secretariat introduction (max 30 sec per person)	Mike Barthelmeh	
• 0840-0845hrs (5min)	Confirmation of 2019 AGM Minutes	Mike Barthelmeh	
• 0845-0850hrs (5min)	Matters Arising	Mike Barthelmeh	
• 0850-0905hrs (15min)	2020 Election Results and vote	Mike Barthelmeh	
• 0905-0910hrs (5min)	<b>Morning Break/Online Networking (optional)</b>	<b>Fresh-Up/Tea</b>	
• 0910-0925hrs (15min)	President's Report	Fumiaki Takano	
• 0925-0940hrs (15min)	Treasurer's Report	Kuang-Yu Wang	
• 0940-0955hrs (15min)	Standing Committee Report CER	Bosco, So Ho Lung, HKILA	
• 0955-1010hrs (15min)	Standing Committee Report EAA	Chang Chun-Yen, CTLAS	
• 1010-1025hrs (15min)	Standing Committee Report FBP	Damian Tang, SILA	
• 1025-1040hrs (15min)	Standing Committee Report PPP	Takanori Fukuoka, JLAU	
• 1040-1100hrs (20min)	<b>Lunch Break</b>	<b>Online networking (optional)</b>	
• 1100-1115hrs (15min)	Sub Committee Report – Climate Change	Misato Uehara, JLAU	
• 1115-1120hrs (15min)	Sub Committee Report – Landscape without Border	Kotchakorn Voraakhom, TALA	
• 1120-1130hrs (10min)	Secretariat Report	Marcel Ewals	

<ul style="list-style-type: none"> <li>• <b>1130-1140hrs (10min)</b></li> </ul>	2020 AAPME Awards Report	Damian Tang, Secretariat	
<ul style="list-style-type: none"> <li>• <b>1140-1200hrs (20min)</b></li> </ul>	World Council Meetings confirmation: <ul style="list-style-type: none"> <li>• 2021 Malaysia/update by ILAM (10min)</li> <li>• 2022 South Korea/update by KILA (10 min)</li> <li>• 2023 Kenya/Sweden (joint hosting)</li> <li>• 2024 Turkey</li> </ul>	ILAM, KILA	
<ul style="list-style-type: none"> <li>• <b>1200-1220hrs (20min)</b></li> </ul>	Regional Council Meetings Confirmation: <ul style="list-style-type: none"> <li>• 2021 Malaysia/ILAM</li> <li>• 2022 South Korea/KILA</li> <li>• 2023 Japan/JLAU (10min)</li> <li>• 2024 Chinese Taiwan/CTLAS (10min)</li> </ul>	JLAU, CTLAS	
<ul style="list-style-type: none"> <li>• <b>1220-1235hrs (15min)</b></li> </ul>	AOB	Mike Barthelmeh	
<ul style="list-style-type: none"> <li>• <b>1235-1240hrs (5min)</b></li> </ul>	Thanks	Mike Barthelmeh	
<ul style="list-style-type: none"> <li>• <b>1240-1245hrs (5min)</b></li> </ul>	Closure	Mike Barthelmeh	