

1st ARRN Governing Council Meeting Minutes

1. Approved matters on administration and rules

- A framework for ARRN charter was approved and the details are to be further discussed by email and telephone.
- One representative is to be selected from each country and region to form an RRN. At a governing council meeting, each RRN will possess an equal voting right.
- The operation of ARRN secretariat will be determined at a governing council meeting and the chief of the secretariat will be selected among the RRN that runs the secretariat.

2. Selection of secretariat and secretary-general as well as the chairperson of governing council

- ARRN secretariat will be set in Japan (JRRN) within the Foundation for Riverfront Improvement and Restoration (RFC) for the coming two years. The secretary-general will be Mr. Sago who is the director of Technical Coordination & Cooperation Division, RFC.
- For the ARRN chairperson, the secretariat recommended Professor Nobuyuki Tamai, which was approved.

3. Future Activities Plan

- The plan for ARRN activities is to be drawn with the target set at the 5th World Water Forum (Turkey).
- A logo for ARRN and the basic procedures for its website operation were approved and it was also agreed that English will be the common language when ARRN transmits information.
- In establishing a guideline in the future, not only nature restoration but also landscape and urban renaissance will be taken into consideration.