

3rd ARRN Governing Council Meeting

Agenda

Date: November 4th 2008

Time: 15:00 - 17:00

Place: IWHR meeting room (Beijing, CHINA)

15:00-15:05	Opening Address Dr. Junzo SAGO (ARRN Secretary General)	5min
15:05-15:10	Introduction of Participants	5min
15:10-15:20	Nominations for the chairperson-elect	10min
15:20-17:00	Discussion Chair: ARRN Chairperson	100min
	(1) Review of ARRN Major Activities (Nov. 2007 to Oct. 2008)	
	(2) Organization Framework and Charter	
	(3) Action Plan for 2009	
	(4) Other Matters by Participants	
17:00	Closing	

(Materials)

Agenda

- 1 List of Members
- 2 Minutes of 2nd Governing Council Meeting
- 3 Minutes of 1st Information Committee Meeting
- 4 Minutes of 1st Technical Committee Meeting
- 5 Annual Report 2008
- 6 ARRN Charter (revision)
- 7 Discussion Points (Action Plan for 2009)
- 8 Preparation for ARRN Reference Guideline on River Restoration