

# 4<sup>th</sup> ARRN Governing Council Meeting

## Agenda

Date: September 30<sup>th</sup> 2009

Time: 9:30 - 11:30

Place: KOFST International Convention Center (Seoul, KOREA)

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9:30-9:35	Opening Address Junzo SAGO (ARRN Secretary General)	5min
9:35-9:40	Introduction of Participants	5min
9:40-10:00	Report ARRN & KRRN, CRRN, JRRN activities in 2009	20min
10:00-11:30	Discussion & Decision Chair: Nobuyuki TAMAI (ARRN Chairperson) (1) Review of the Minutes of 3 <sup>rd</sup> GCM (2) Action Plan for 2010 1) International Forum 2010 (ISE2010 in Korea) 2) Website Development (Incl. toolbox, newsletter etc.) 3) Updating Reference Guideline 4) Cooperation with Organizations (ECRR, etc.) 5) ARRN Action Plan for 2010 (3) Organization Framework 1) Next Chairperson and Secretariat 2) Term of office of Committee member 3) Membership 4) ARRN Charter Revision (4) Other Matters	90min
11:30	Closing	

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### (Materials)

- Agenda
  - 1 List of Members
  - 2 Minutes of 3<sup>rd</sup> Governing Council Meeting
  - 3 Minutes of 2<sup>nd</sup> Information Committee Meeting
  - 4 Minutes of 2<sup>nd</sup> Technical Committee Meeting
  - 5 Report on ARRN & RRN Activities in 2009 (from Nov. 2008 to Sep. 2009)
  - 6 Discussion Points
  - 7 ECRR official letter
  - 8 ARRN Charter (revised edition)
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