

5th ARRN Governing Council Meeting

Agenda

Date: September 15th, 2010

Time: 17:30 - 19:00

Place: Room 308C, COEX, Seoul, KOREA

17:30-17:35	Opening Address & Introduction of Participants Junzo SAGO (ARRN Secretary General)	5min
17:35-17:40	Nominations for the chairperson-elect	5min
17:40-17:45	Nominations for the ARRN secretariat	5min
17:45-17:50	Discussion & Decision Chair: ARRN Chairperson	75min
	(1) Report	(15min)
	1) Review of the Minutes of 4 th GCM	
	2) ARRN Activities in 2010	
	(2) Discussion & Decision	(60min)
	1) Organization Structure (Governing Council, Secretariat etc.)	
	2) Charter	
	3) Action Plan for 2011	
	4) Other Matters by Participants	
19:00	Closing	