

6th ARR N Governing Council Meeting

Agenda

Date: November 11th, 2011

Time: 9:30 - 11:30

Place: The University of Tokyo, Yayoi Auditorium, meeting room

9:30-9:35	Opening Address	5min
	Junzo SAGO (ARRN Secretary General)	
9:35-9:40	Introduction of Participants	5min
9:40-10:20	Report	40min
	(1) Review of the Minutes of 5 th GCM (2010)	
	(2) ARR N activities in 2011	
	(3) Information Committee in 2011	
	(4) Technical Committee in 2011	
	(5) JRRN, CRRN, KRRN activities in 2011	
10:20-11:30	Discussion & Decision	70min
	Chair: ARR N Chairperson (Prof. Nobuyuki TAMAI)	
	(1) Organization Structure	
	Secretariat, Chairperson, Committee	
	(2) Revision and Cancellation of ARR N Charter	
	(3) Action Plan for 2012	
	ARR N forum, Tool box (Knowledge sharing), Guideline, PR activity etc.	
	(4) Other Matters by Participants	
11:30	Closing	