

7th ARR� Governing Council Meeting Agenda

Date: November 24th, 2012

Time: 9:00 – 12:00

Place: China Institute of Water Resources and Hydropower Research (IWHR), Beijing, CHINA

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Chair: Prof. Xiaogang Wang (CRRN Chairperson)

9:00-9:20 Opening Ceremony, Introduction of the attendants 20 min
9:20-9:30 Group photo 10 min

Chair: Prof. Nobuyuki TAMAI (ARRN Chairperson)

9:30-9:35 ARR� Chairperson address 5 min
9:35-10:10 Report on ARR� and National RRN 35 min
(1) Review of the Minutes of 6th GCM (by ARR� secretariat) 10 min
(2) ARR� activities in 2012 (by ARR� secretariat) 10 min
(3) CRRN, KRRN, JRRN activities in 2012 (by Representative of RRN) 15 min
10:10-10:20 Tea break 10 min
10:20-10:25 Nomination for the chairperson-elect 5 min
10:25-10:30 Secretary-General appointment (by New ARR� Chairperson) 5 min
10:30-10:35 Handover ceremony of ARR� Secretariat 5 min
10:35-10:40 New ARR� Chairperson address (by New ARR� Chairperson) 5 min

Chair: Prof. Zhiping Liu (New ARR� Chairperson)

10:40-12:00 Discussion & Decision 80 min
(1) ARR� organization Structure (by ARR� secretariat) 5 min
- Establishment of advisory position
- Division of duties of ARR� secretariat for the transfer
(2) Revision and Cancellation of ARR� Charter (by ARR� secretariat) 10 min
- Adding rule of chairperson election from secretariat charge country
- Adding rule of change of committee members
(3) Action Plan for 2013 40 min
- Proposal for action plan for next two-year (by ARR� chairperson)
- Action Plan for 2013 incl. ARR� forum etc. (by ARR� secretariat)
(4) Other Matters by Participants 25 min

12:00 Closing

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Asian River Restoration Network (ARR�)