



Proposed Agenda

34th AFA Execom Meeting

August 3, 2016

Hanoi, Vietnam

Presiding Officer: Mr. Shimpei Murakami, Chairperson, AFA

Time	Proposed Item	Action Needed	Document	Page No
08.00-08.15	Registration Roll Call Opening Prayer Welcome Remarks <i>VNFU leader</i> Opening Remarks - <i>Mr. Shimpei Murakami, Chairperson, AFA</i>			
08.15-08.20	Proposed Agenda	For approval	1 Proposed Agenda	
08.20-08.30	Minutes of 33rd Execom Meeting	For Approval	2 Minutes of 32nd Meeting	
	Business Arising from the Minutes	For Discussion	3 Business Arising from the Minutes	
08.30-09.00	AFA Updates January-July, 2016	For Discussion	4 AFA Project Updates January-July 2016	
09.00-09.30	AFA updates Representation in Network	For Discussion	5 AFA Updates Representation in Networks January-July 2016	
09.30-10.00	AFA Audit report 2015	For Discussion	6 Audit report 2015	
10.00-10.15	health break			
	GA Preparations			
10.15-12.00	Report of 2011-2015 AFA Work and Finance: Assessment of Strengths, Weaknesses, Opportunities, Threats -Presentation by Secretariat (15 minutes), by Treasurer (15 minutes) and by AFA Chair (15 minutes) - Workshop Groups (40 minutes)	For Discussion and Confirmation	7 Report 2011-2015 AFA work	

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31st AFA Execom Meeting

Nov 28-29, 2014 | Metro Manila, Phils.

Time	Proposed Item	Action Needed	Document	Page No
	<i>Plenary Reporting and Synthesis (20 minutes)</i>			
12.00-12.30	Application for New Members SEWA of India NADF Tajikistan LFN for Laos	For Approval	8 Application Papers	
12.30-13.30	Lunch Break			
13.30-15.30	Draft Strategic Plan 2016-2020 <i>Presentation of Discussion Paper (15 mins)</i> <i>-Workshop Groups (45 mins)</i> <i>-Plenary Reporting and Synthesis(60 mins)</i>	For Discussion and endorsement to GA	9 Draft Strategic Plan	
15.30-17.30	New Structure for AFA Execom /workgroups <i>Presentation of Discussion Paper (15 minutes)</i> <i>Workshop Groups (45 minutes)</i> <i>Plenary Reporting and Synthesis (60 minutes)</i>	For Discussion and endorsement to GA	10 Draft Structure for AFA Execom	
17.30-18.30	Mechanisms for Internal Generation of Funds <i>Presentation of Discussion Paper (15 minutes)</i> <i>Plenary Discussion (45 minutes)</i>	For Discussion and Approval		
18.30-18.45	Orientation to GA Proper/Action Points	For discussion		
18.45-19.00	Closing Remarks - VNFU -AFA Chair			

note: if agenda is not finished, can we have meetings after dinner ?

Hosted by:
Vietnam Farmers Union (VNFU)

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