



Proposed Agenda

7th AFA General Assembly

August 5, 2016

Hanoi, Vietnam

Presiding Officer: Mr. Shimpei Murakami, Chairperson, AFA

Time	Proposed Item	Action Needed	Document	Page No.
8:00-8:30	Welcome traditional music performance	c/o VNFU		
8.30-8:40	Opening Remarks - Mr. Shimpei Murakami, Chairperson, AFA	c/o AFA		
8:40-8:50	Welcome Remarks By Mr Lai Xuan Mon, VNFU Chairperson	c/o VNFU		
8:50-9:00	Keynote Speech: MARD's Representative	c/o VNFU		
9:00-9:10	One minute of memory and tribute Dr. Yatani Yoshikune and Vic Fabe	c/o PAKISAMA AINOKAI		
09.10-09.15	Proposed Agenda	For approval	1 Proposed Agenda	
09.15-09.45	Minutes of 6 th AFA General Assembly (May 2014, Bali, Indonesia) Business Arising from the Minutes	For Approval For Discussion	2 Minutes of 6 th AFA GA 3 Business Arising from the Minutes	
09.45-	Confirmation of new AFA members	For Approval	4 New	



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10:30	(with acceptance speeches, including translation) Giving certificates to all New and "Old" Regular Members of AFA Group Photo		members' profile and letter of application	
10.30-10.45	Coffee Break			
10.45-11.15	Assessment Report of 2011-2015 Strategic Plan and AFA Finances (presentation by AFA Chair)	For Confirmation	5 Assessment Report 2011-2015	
11.15-12.30	AFA Members Plans 2016-2020 (5 minute presentation per member)	For Discussion	6 Members Plans	
12.30-13.30	Lunch Break			
13.30-14.15	AFA Strategic Plan 2016-2020 (commitments of AFA members -2 minutes each)	For Approval	7 Draft Strat Plan 2016-2020	
14.15-14.45	Amendments to AFA Constitution and By Laws -execom structure	For approval		
14.45-15.45	Election of Execom Reps /Oath taking		internal meeting for the election	
15.45-16.00	health Break			
16.00-16.45	Solidarity Messages from partners -AsiaDHRRA -CSA -WE EFFECT -IUCN -and others (5 mins each)			
16.45 -				



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17:00	Closing Remarks			
17:00-18:00	Go to VNFU Office at No 9 Ton That thuyet street, Ha Noi			
18:00-19:00	Speech of VNFU Chairperson (Welcome and congratulation to AFA chairperson) Speech of Chairperson of AFA Speech of AFA members and partners Give medals to AFA and AsiaDHRRA General Secretaries and VUFO leader Group Photo			
19.00	Dinner and Solidarity Night at VNFU office			