



ASIA PACIFIC REGIONAL EXECUTIVE COMMITTEE (APREC) MEETING

Bangkok, Thailand: 9-10 April 2015

Draft Agenda

1. Opening and Welcome
2. Adoption of Agenda and Programme
3. Members of the committees- Changes and Confirmation
4. Confirmation of the minutes of previous APREC Meeting and matters arising
5. Brief reports on the global issues
6. Brief reports of the regional activities, sub-regionals, project activities and development, sectoral networks, APWOC and APYN
7. Regional and Sub-regionals Plans for 2015 and proposal for 2016, APRECON
8. Sub-regional recruitment plans
9. Membership matters
10. Financial matters: budget, expenditure, AP Fund
11. Resolution/Declaration/Statement (if any)
12. Any other matters



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Draft Programme

Day One, 9 April 2015	
14.00 – 14.30	Item 1: Opening and Welcome, introductions <i>Solidarity greetings – PTAC Thailand, ILO ROAP</i>
14.30 – 15.00	Item 2: Adoption of Agenda and Programme
	Item 3: Confirmation of Committee members
	3.1 Confirmation of the members of the EB, WOC, APREC, APWOC and YN (in table)
	3.2 Confirmation of SUBRAC members (in table)
	Item 4: <ul style="list-style-type: none"> Adoption of draft Minutes of the 2014 APREC meeting Matters arising if any and feed backs
15.00 – 15.30	Item 5: Brief report from General Secretary <ul style="list-style-type: none"> <i>The Ebola outbreak and PSI's response</i> <i>Trade in Services Agreement (TISA) High level Meetings</i> <i>Matters of interest from other PSI regions (New members, allies, campaigns)</i> <i>Interaction from the APREC members</i> <p>Interaction from the APREC members</p>
<i>15.30 – 16.00</i>	<i>Coffee/Tea break</i>
16.00 – 17.00	Item 6: Brief reporting on the regional matters <ul style="list-style-type: none"> Haiyan Solidarity project - <i>Ms Annie Geron</i> ASEAN Integration - <i>Mr Ian Mariano</i> Tax Justice, Trade agreements - <i>Mr Hiroo Aoba</i> World Conference on Disaster Risk Reduction (WCDRR), Asian Development Bank (ADB) - <i>Ms V. Lakshmi</i> Remunicipalisation in Jakarta, Indonesia and Nagpur, India – <i>Ms Indah Budiarti and Mr Raman Kamman</i> APWOC - <i>Ms Yoko Sawada</i> APYN - <i>Ms Katie Rowsell</i> L20 brief – <i>Greg</i> Utilities Network and Local government report by <i>Greg</i> Trade Union Rights: Right to Strike – campaign feedback: <i>in Korea, Japan, India and</i>

	<p><i>Philippines</i></p> <ul style="list-style-type: none"> • Recommendations from the thematic workshop - Mr Greg McLean <p>Interactions from the APREC</p>
17.00 – 17.45	<p>AP Management Committee Meeting</p> <ul style="list-style-type: none"> • Reports from the previous funding support activities - overall summarisation • New applications - contents, expected outcomes • Finalisation
17.50	<p><i>Departure for Candle light Dinner by Grand Pearl Cruise</i></p>
<p>Day Two, 10 April 2015</p>	
09.00 – 10.30	<p>Item 7: Regional and Sub-regional Plans for 2015– Work plan presentations from</p> <ul style="list-style-type: none"> • Regional Secretary • Sub Regional Secretaries • Project co-ordinators. <p>Item 8: Sub-regional recruitment plans presentations Region/sub regions</p> <p>Discussions from APREC on the work plans, Regional campaigns, recruitment proposals</p>
10.30 – 11.00	<p><i>Coffee/Tea break</i></p>
11.00 – 12.30	<p>Item 9: 13th Asia Pacific Regional Conference (APRECON) 2016, discussions</p> <ul style="list-style-type: none"> • APRECON format • Finalisation of APRECON Theme/sub themes • Logistics, arrangements <p>Interactions by the APREC members</p>
12.30 – 14.00	<p><i>Lunch</i></p>
14.00 – 15.15	<p>Item 10: Membership matters – Regional secretary</p> <ul style="list-style-type: none"> • Applications for new affiliation • Requests (increase, reduction, exemption, withdrawal) <p>Item 11: Financial Matters:</p> <ul style="list-style-type: none"> • Expenditure Statement for 2014 – Regional Office, SR Office and Projects • Budget 2015 - Regional Office, SR Office and Projects • AP Fund application approval announcements for 2015 – Chair of the committee • Affiliation fees – discussions from the sub region <p>Interactions and recommendations</p>
15.15 – 15.30	<p><i>Coffee/Tea break</i></p>
15.30 – 17.30	<p>Item 12: Any other Matters</p> <p>Recommendations/Resolutions/Adoptions</p> <ul style="list-style-type: none"> • Staff matters • Congress matters- members for the SOC, Constitution group • Summarizing the APREC discussion • Venue, dates and plan for next APREC meeting <p>Closing, vote of thanks</p>