



Asia Pacific Regional Executive Committee (APREC) Meeting **Bali, Indonesia: 15 – 16 April 2014**

Draft Agenda

- 1 Opening and Welcome
- 2 Adoption of Agenda and Programme
- 3 Regional Representative: Change and Confirmation
- 4 Adoption of the minutes of previous APREC meeting and matters arising
- 5 Report and Information sharing from Executive Board and Steering Committee Meeting in 2013
- 6 Regional and Sub-regional brief report on the projects and sectoral network activities in 2013
- 7 Proposal on Sub-regional, project and sectoral action plans 2014
- 8 2014 AP Fund application
- 9 Financial matters and budget
- 10 Regional Work Plan 2014
- 11 13th Asia Pacific Regional Conference (APRECON) 2016
- 12 30th PSI World Congress 2017
- 13 Membership matters
- 14 Resolution/Statement/Declaration (if any)
- 15 Any other matters

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Draft Programme

Day One, 15 April 2014	
09.00 – 09.30	Item 1: Opening and Welcome <i>Solidarity greetings</i>
09.30 – 10.00	Item 2: Adoption of Agenda and Programme
	Item 3: Confirmation of Members
	3.1 Confirmation of the members of the EB, WOC, APREC, APWOC and YN
	3.2 Confirmation of the nomination of the new Co-Chair
	3.3 Confirmation of SUBRACs
10.00 – 10.30	Item 4: Adoption of draft Minutes of the previous APREC meeting and matters arising
10.00 – 10.30	Item 5: Important matters from Executive Board (EB), Steering Committee (SC) Meetings in 2013
10.30 – 11.00	<i>Coffee/Tea break</i>
11.00 – 12.30	Item 6: Report on Sectoral issues (Energy, Water and Health), Campaign (Core Labour Standards, Anti-privatisation, trade, tax justice, anti-corruption, migration, gender, youth) <ul style="list-style-type: none"> • Region – including the restructuring efforts taken • Discussion on Korea • Sub-regions (EA,SA,SEA,OC) including projects, mapping of new unions • Report of Asia Pacific Women Committee (AP WOC) Meeting on 14 April 2014 • Report of Young Workers Network programme on 13 April 2014 • Sectoral network
12.30 – 14.00	<i>Lunch</i>
14.00 – 15.15	Item 7: Work Plans
	7.1 PSI Global Programme of Event 2014
	7.2 G20 in Brisbane

	7.3	ILO Conference 2014
15.15 – 15.30	<i>Coffee/Tea break</i>	
15.30 – 17.30	7.4	Sub-regional Work Plans 2014
	7.5	Project Work Plans 2014
17.30 – 18.00	AP Fund Management Committee Meeting	
18.30	<i>Dinner</i>	

Day Two, 16 April 2014		
09.00 – 10.30	Item 8: AP Fund Management Committee report	
	Item 9: Confirmation of financial matters, budget	
10.30 – 10.45	<i>Coffee/Tea break</i>	
10.45 – 12.30	Item 10: Regional Work Plan for 2014 – proposal, discussion, approval	
	Item 11: 13 th Asia Pacific Regional Conference (APRECON) 2016 – discussion on dates, venue and a draft plan	
	Item 12: 30 th PSI World Congress – update	
	Item 13: Membership matters	
12.30 – 14.00	<i>Lunch</i>	
14.00 – 15.15	Item 14: Resolution/Statements/Declarations, if any	
	Item 15: Any other matters	
	15.1	Confirmation of date and venue of next SUBRAC and APREC Meetings
	15.2	Summarizing the APREC discussion
	15.3	Vote of thanks and conclusion
15.15 – 15.30	<i>Coffee/Tea break</i>	