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
# ASIA PACIFIC REGIONAL EXECUTIVE COMMITTEE (APREC) MEETING

*Bangkok, Thailand: 9-10 April 2015*

## Draft Programme

### Day One, 9 April 2015

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| 14.00 – 14.30 | Item 1: Opening and Welcome, introductions  
Solidarity greetings – PTAC Thailand, ILO ROAP |
| 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) |
| 15.00 – 15.30 | Item 4:  
- Adoption of draft Minutes of the 2014 APREC meeting  
- Matters arising if any and feedbacks |
| 15.30 – 16.00 | Coffee/Tea break |
| 16.00 – 17.00 | Item 5: Brief report from General Secretary  
The Ebola outbreak and PSI’s response  
Trade in Services Agreement (TISA) High level Meetings  
Matters of interest from other PSI regions (New members, allies, campaigns)  
Interaction from the APREC members |

### Item 5: Brief report from General Secretary

- The Ebola outbreak and PSI’s response
- Trade in Services Agreement (TISA) High level Meetings
- Matters of interest from other PSI regions (New members, allies, campaigns)
- Interaction from the APREC members

### Item 6: Brief reporting on the regional matters

- Haiyan Solidarity project – Ms Annie Geron
- ASEAN Integration – Mr Ian Mariano
- Tax Justice, Trade agreements – Mr Hiroo Aoba
- World Conference on Disaster Risk Reduction (WCDRR), Asian Development Bank (ADB) – Ms V. Lakshmi
- Remunicipalisation in Jakarta, Indonesia and Nagpur, India – Ms Indah Budiarti and Mr Raman Kannan
- APWOC – Ms Yoko Sawada
- APYN – Ms Katie Rowsell
- L20 brief – Greg
- Utilities Network and Local government report by Greg
- Trade Union Rights: Right to Strike – campaign feedback: in Korea, Japan, India and
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| 17.00 – 17.45 | AP Management Committee Meeting                                                                  | - Reports from the previous funding support activities - overall summarisation  
- New applications - contents, expected outcomes  
- Finalisation                                      |
| 17.50    | Departure for Candle light Dinner by Grand Pearl Cruise                                            |                                                                        |

**Day Two, 10 April 2015**

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| 09.00 – 10.30 | Item 7: Regional and Sub-regional Plans for 2015– Work plan presentations from                | - Regional Secretary  
- Sub Regional Secretaries  
- Project co-ordinators.                                                          |
| 10.30 – 11.00 | Coffee/Tea break                                                                               |                                                                        |
| 11.00 – 12.30 | Item 9: 13th Asia Pacific Regional Conference (APRECON) 2016, discussions                     | - APRECON format  
- Finalisation of APRECON Theme/sub themes  
- Logistics, arrangements                                                                  |
| 12.30 – 14.00 | Lunch                                                                                          |                                                                        |
| 14.00 – 15.15 | Item 10: Membership matters – Regional secretary                                               | - Applications for new affiliation  
- Requests (increase, reduction, exemption, withdrawal)                                   |
| 15.15 – 15.30 | Coffee/Tea break                                                                               |                                                                        |
| 15.30 – 17.30 | Item 12: Any other Matters                                                                     | Recommendations/Resolutions/Adoptions                                         |
|           | Recommendations/Resolutions/Adoptions                                                          | - Staff matters                                                           |
|           |                                                                                                 | - Congress matters - members for the SOC, Constitution group               |
|           |                                                                                                 | - Summarizing the APREC discussion                                          |
|           |                                                                                                 | - Venue, dates and plan for next APREC meeting                             |
|           |                                                                                                 | Closing, vote of thanks                                                    |