














## SEAMEO TROPMED Network

**50<sup>th</sup> Governing Board Meeting**  
**8-9 September 2011**  
**Siam City Hotel, Bangkok, Thailand**

### AGENDA

**Thursday, 8<sup>th</sup> September**

- 1. Registration** 0800-0900
- 2. Opening Ceremonies** 0900-0930
- BREAK** 0930-1000
- 3. Business Meeting** 1000-
  - 3.1.** Welcome by the Chair 49<sup>th</sup> GBM
  - 3.2.** Election of Chair and Rapporteur for 50<sup>th</sup> GBM
  - 3.3.** Approval of the 49<sup>th</sup> GBM Report
  - 3.4.** Adoption of the 50<sup>th</sup> GBM Agenda
  - 3.5.** Introduction of Participants
  - 3.6.** Report of Accomplishments
    -  TROPMED Malaysia
    -  TROPMED Philippines
    -  TROPMED Thailand
    -  TROPMED Network Office
  - 3.7.** Statements/Reports of Member Countries and Partners
    -  Australia
    -  Brunei
    -  Cambodia
    -  Lao PDR
    -  Myanmar
    -  Singapore
    -  Vietnam
  - 3.8.** Discussion of the Revised Enabling Instrument of the Network for Endorsement to the High Officials of SEAMEO
  - 3.9.** Other Matters

**Friday, 9<sup>th</sup> September**

**1. Morning Session: 0900 –**

*Thematic Symposium: One Health*

- 1.1. Concept Paper Presentation  
Assoc. Prof. Dr. Pratap Singhasivanon
- 1.2. SEA Universities One Health Network  
Assoc. Prof. Dr. Parnthep Ratanakorn
- 1.3. Human Resource Development in One Health  
Assoc. Prof. Dr. Lertrak Srikitjakarn
- 1.4. Workshop-Small group discussion
- 1.5. Plenary Session- Presentation of group outputs

**2. Afternoon/Conclusion Session 1500**

- 2.1. Consensus presentation and Approval
- 2.2. 51<sup>st</sup> GBM: Venue and Date
- 2.3. Closing Remarks

**Saturday, 10<sup>th</sup> September Departure of Participants**