



# **SEAMEO TROPMED Network** 54<sup>th</sup> Governing Board Meeting

## 19-20 August 2015

Landmark Mekong Riverside Hotel Vientiane, Lao PDR

#### **Agenda**

19<sup>th</sup> August

0830 Registration

**Opening Ceremonies** 

0900 SEAMEO colors and song

Welcome Address: Dr. Somchanh Xaysida

Governing Board Member, Lao PDR

Acting Director General, Department of Training and Research,

Ministry of Health, Lao PDR

Remarks: Assoc. Prof. Dr. Pratap Singhasivanon

Secretary General/Coordinator SEAMEO TROPMED Network

**Dr. Ethel Agnes Pascua Valenzuela** 

Deputy Director for Programme and Development,

SEAMEO Secretariat

**Dr. Juliet Fleischl** 

WHO Representative

WHO Lao PDR Country Office

Report of the 53<sup>rd</sup> GBM H.E. Professor Eng Huot

Secretary of State, Ministry of Health, Cambodia

Chair, 53rd Governing Board Meeting Governing Board Member, Cambodia Represented by: **Dr. Or Vandine**,

Director General for Health

Keynote Address H.E. Assoc. Prof. Dr. SomOck Kingsada

Vice Minister of Health, Lao PDR

Video Presentation SEAMEO TROPMED Network 2014-2015

Photo Session Refreshment

# **Business Meeting**

Welcome Remarks

**H.E. Prof. Eng Huot**, Chair, 53rd GBM, GB Member, Cambodia represented by **Dr. Or Vandine**, Director General for Health

- Self- introduction of the participants
- Election of Chair and Rapporteur
- Opening Statement, Chair, 54<sup>th</sup> GBM
- Approval of the Minutes of the 53<sup>rd</sup> GBM
- Approval of the Agenda for the 54<sup>th</sup> GBM
- Reports of Accomplishments
  - TROPMED Malaysia
  - TROPMED Philippines
  - TROPMED Thailand
  - TROPMED Network Office
- Statements/Reports of Member Countries and Partners
- Presentation of SEAMES Significant Points, Agreements and Actions Taken on Key Agenda Items from SEAMEO Meetings in FY 2014-2015

#### **Dr. Ethel Agnes Pascua Valenzuela**

Deputy Director for Programme and Development, SEAMEO Secretariat

- Other Matters
  - 50<sup>th</sup> Anniversary Celebration: TROPMED Network
  - Vimolsri Panichyanon's Scholarship Fund

### Welcome Dinner hosted by the Ministry of Health, Lao PDR

20th August

9:00-12:00 Thematic Symposium

Theme: "Outbreak Management of Emerging Health Issues".

Paper Presentation by Expert from WHO,

# Dr. Jennie Musto

**Epidemiologist** 

Emerging Disease Surveillance and Response (ESR) WHO Lao PDR Country Office

• Plenary Discussion

Consensus/Agreements of the 54<sup>th</sup> GBM Closing Ceremony

13:00 Cultural Visit