

Agenda of the 1st Annual Board Meeting, e-ASIA JRP

1. Date

28th June, 2012

2. Venue

Grange Ballroom,
Mandarin Orchard Singapore, Main Tower Level 05

3. Tentative Agenda

27th June

19:30-21:00 Welcome Dinner at Mandarin Court, 35F Mandarin Orchard Singapore

28th June

10:30-10:35

Opening Remarks; Mr. Itaru Watanabe , Deputy Director General, MEXT

10:35-11:00

Keynote Speech; Dr. Sakarindr Bhumiratana, President, King Mongkut's University of Technology Thonburi (former President of NSTDA)
Prof. Teruo Kishi, Program Director, Japan Science and Technology Agency (former President of NIMS)

11:00-11:20

Greetings from Member and Observer Organizations (country name alphabetical order)

[Members]

- RISTEK, Indonesia: Prof. Amin Sobandrio, Deputy Minister
- JST, Japan : Dr. Michiharu Nakamura, President
- MOST, Lao PDR: Mr. Malaitong KOMMASITH, Director
- MOSTI, Malaysia: Mr. Suhaimi Hamzah, Deputy Under Secretary
- MOST, Myanmar: Mr. Win Khaing Moe, Acting Director General
- NSTDA, Thailand: Dr. Noppawan Tanpipat, Vice President
- MOST, Viet Nam: Ms. Le Thi Viet Lam, Deputy Director General, Department of International Cooperation

[Observers]

- MDB, Brunei: Hjh Rohani Chuchu, Special Duties Officer
Ms Fazidah Yahya, Project Coordinator
- MIME, Cambodia: Mr. Ponnara Hak, Deputy Director of Cooperation and ASEAN Affairs & National COST focal point
- Chinese Embassy in Singapore: Dr. Zhang Weicheng, First Secretary, Head of Science and Technology Office
- A*STAR, Singapore: Mr. Andrew Fun, Deputy Director, International Relations and Partner ships / Joint Council Office

11:20-11:30

Presentation of the e-ASIA JRP Framework and Fundamental Principles; Department of International Affairs, JST

11:30-13:00

Inauguration of the e-ASIA JRP

- Verification of the e-ASIA JRP Framework (attachment of the Lol), confirmation of original Members and decision on the inauguration of the JRP

- Adoption of the Statutes of the e-ASIA JRP

- Necessary Functions of the Program (Scientific Advisory Council, Peer Review Panel) and related matters

13:00-14:30 Lunch

14:30-15:00

Joint Call for Proposals

- Approval of successful Pilot Joint Call projects

- Future Call for Proposals

15:00-15:30

Proposal on Brain Circulation

15:30-16:55

The 2nd Board Meeting and Others

- Tentative topics of the 2nd Board Meeting which may be conducted through internet communication if appropriate

- Introduction of the e-ASIA JRP tentative secretariat

- Discussion and review on Chairman's Summary

16:55-17:00

Closing Remarks; Dr. Michiharu Nakamura, President, JST