

Items Approved as the 9th Annual Board Meeting of e-ASIA JRP

Since the Annual Board Meeting scheduled to be held in Hawaii in September 2020 was canceled due to the pandemic of COVID-19, the e-ASIA Secretariat hosted online meetings participated by the relative Member Organizations (hereinafter written as “MOs”) as follows:

1. Online Joint Review Meeting on 9th call in the field of Environment
Thursday, August 27, 2020, 11:00-12:00 (Thai Time: UTC+7),
Agenda: Discussion on the projects to be awarded from 9th call in the field of Environment,
MOs participated are NHMRC, RISTEK/BRIN, JST, LMOH, DOST, RFBR, NSTDA, and NRCT,
2. Online 9th annual board meeting of the e-ASIA JRP (Discussion session only)
Wednesday, September 9, 2020, 10:00-12:00 (Thai Time: UTC+7),
Agenda 1: Introduction of MOSTI and PMU-B as New Members,
Agenda 2: Recognition of NSTDA for their continued support to the Program Secretariat,
Agenda 3: Discussion on Topics and Schedule for 10th calls for Proposals,
Agenda 4: Discussion on Working Group Scheme,
MOs participated are NHMRC, Cambodia MOH, MISTI, RISTEK/BRIN, MEXT/JST, AMED, MOSTI, MOE, HRC, DOST, A*STAR, NSTDA, ARDA, TCLES, NRCT, PMU-B, NIAID, NCI, and Vietnam MOST,
3. Online Joint Review Meeting on 9th call in the field of Health Research,
Friday, September 11, 2020, 10:00-12:00 (Thai Time: UTC+7),
Agenda: Discussion on the projects to be awarded from 9th call in the field of Health Research,
MOs participated are NHMRC, CMOH, RISTEK/BRIN, AMED, LMOH, MOE, HRC, DOST, TCLES, NIAID and Vietnam MOST,
4. Online Joint Review Meeting on 9th call in the field of Advanced Interdisciplinary Research Towards Innovation (Water Resource management)
Tuesday, September 15, 2020, 10:00-11:00 (Thai Time: UTC+7)

Agenda: Discussion on the projects to be awarded from 9th call in the topic of Water Resource Management

MOs participated are RISTEK/BRIN, JST, Lao PDR MOST, DOST, ARDA and Vietnam MOST

5. Online Joint Review Meeting on 9th call in the field of Agriculture

Tuesday, September 15, 2020, 11:00-12:00 (Thai Time: UTC+7)

Agenda: Discussion on the projects to be awarded from 9th call in the topic of functional food and native chicken,

MOs participated are RISTEK/BRIN, Lao PDR MOST, DOST and ARDA.

Based on the discussion at these online meetings and subsequent email-based discussions, the Board approved the following matters as the 9th Annual Board Meeting of e-ASIA JRP.

(Item1) Collaborative Research Projects to be supported from the 9th calls for proposals

I. Climate Change

Proposal No.	Title	Funding MOs (Funding Modality)
EN0902	Impact of Climate Change on the Potential Increase of <i>Opisthorchis viverrini</i> and <i>Opisthorchis felinus</i> Transmission in Thailand, Lao PDR and Russia	1. NRCT of Thailand (New) 2. MOST of Lao PDR (In-kind) 3. RFBR of Russia (New)
EN0907	Climate change Resilience of Indigenous Socio Ecological systems	1. JST of Japan (New) 2. RFBR of Russia (New) 3. NRCT of Thailand (New)
EN0913	Climate Change and Human Health in Asia: Current Impacts, Future Risks, and Health Benefits of Mitigation Policies	1. NHMRC of Australia (New) 2. JST of Japan (New) 3. NRCT of Thailand (New)
EN0931	Integration of traditional and modern bioproduction systems for a sustainable and resilient future	1. JST of Japan (New) 2. DOST of Philippines (New) 3. RISTEK/BRIN of Indonesia (New)

	under climate and ecosystem changes	
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II. Water Resource Management

Proposal No.	Title	Funding MOs (Funding Modality)
AI0911	Wastewater-informed early warning system to minimize impact of COVID-19 and Disease X	1. JST of Japan (New) 2. RISTEK/BRIN of Indonesia (New) 3. MOST of Vietnam (In-kind)
AI0918	Development of machine learning and remote sensing-based water management platform for sustainable agriculture in Asian deltas	1. JST of Japan (New) 2. MOST of Vietnam (New) 3. RISTEK/BRIN of Indonesia (New)
AI0923	Integrated water resources management with wise reservoir operation	1. JST of Japan (New) 2. ARDA of Thailand (New) 3. MOST of Lao PDR (In-kind)

III. Health Research

Proposal No.	Title	Funding MOs (Funding Modality)
HE0920	Novel precision-based treatments for biliary tract cancer	1. NHMRC of Australia (New) 2. TCELS of Thailand (New) 3. AMED of Japan (New)
HE0921	Identification of molecular and cellular pathways predicting susceptibility or resistance to severe dengue fever	1. NHMRC of Australia (New) 2. RISTEK/BRIN of Indonesia (New) 3. AMED of Japan (New)
HE0924	e-DiVA (empowering Dementia Careers with an iSupport Virtual Assistant)	1. NHMRC of Australia (New) 2. RISTEK/BRIN of Indonesia (New) 3. HRC of New Zealand (New) 4. MOST of Vietnam (New)
HE0928	Cooperation of Vietnam, Myanmar and Russia in the development of new targeted agents against viral and parasitic	1. RFBR of Russia (New) 2. MOST of Vietnam (New) 3. MOE of Myanmar (In-kind)

	infections based on plant metabolites	
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It is possible that collaborative joint research projects to be supported from 9th calls for proposals will be added later.

(Item2) Modality of the 10th calls for proposals

I. Timeline

Event	Schedule of 10th call
Set call title and text	12 October 2020
Document preparation	Middle of October – November 2020
Submission of LoI	End of November 2020
Open call	Middle of December 2020
Close call	End of March 2021
Review by MOs	April – July 2021
Joint Review Meeting	Annual Board Meeting 2021 (Around Aug. or Sept.)
Announcement to applicants	End of November 2021
Contract preparation	December – February 2022
Start funding	January – March 2022

II. Call topics and Candidate MOs

Call Topics	MOs
Health Research - Infectious Diseases (WG), Cancer	ID: NHMRC, AMED, LMOST, HRC, DOST, RFBR, NRCT, NSTDA, TCELS, NCI, NIAID, CA:NHMRC, AMED, MOE, RFBR, TCELS, NCI
Materials	

- Material Informatics	JST, DOST, RFBR, NSTDA
Agriculture - Functional Food for Nutrition	LMOST, DOST, ARDA
Disaster Risk Reduction and Management combined with Environment - Climate Change (Marine Science)	LMOST, RFBR, JST, DOST, RISTEK/BRIN

If any, additional topics requested from MOs will be added to the call topics above. MOs written here are just the candidate MOs that showed interests to each call topics. The participating Member Organizations to each call topic will be decided later.

(Item3) Working Group Scheme

According to the experience of the plot activities of the Health Working Group, the Board agrees the proposals from the e-ASIA Secretariat below.

- i. WG scheme to be launched as an optional call-management scheme.
- ii. WGs have the flexibility to adopt or omit certain aspects of the scheme as they wish (e.g., participation only in pre-call stage).

(Item4) 8th Annual Activity Report

The Board agrees 8th Annual Activity Report that summarizes activities during the period from 8th Annual Board Meeting in Bangkok to 9th online Annual Board Meeting as Attachment 2 (Please see "Attachment 2").

(Item5) Minutes of the online 9th annual Board meeting on 9 Sep.

The Board agrees the minutes of the 9th annual board meeting on 9 September as Attachment 3 (Please see "Attachment 3").