



**the 9th Session of AJAFA-21 VDO Teleconferencing
3/2011
Minutes of Meeting**

Date: Friday, October 7th, 2011
Time: 11.00 am – 01.00 pm (Japan local time)
Coordinated by: CAC-21, Japan
Facilitated by: Japan International Cooperation Agency (JICA), Japan

Attendance:

| Country | Association | Representatives |
|-------------|-------------|--|
| Cambodia | JAAC | 1) Mr. Sour Vinarin 2) Mr. Ses Sothy 3) Ms. Seng Solady |
| Indonesia | KAPPIJA-21 | 1) Mr. Mulyono Lodji 2) Mr. Yusron Fuadi 3) Mr. Arif |
| Laos | LAYCEP | 1) Mr. Yanpao |
| Malaysia | PAMAJA | 1) Ms. Miyati 2) Ms. Nasoi 3) Ms. Nur Fariza |
| Myanmar | JAAM | 1) Mr. Maung Maung Than |
| Philippines | PAJAF-21 | 1) Ms. Evangelina G Lawas 2) Dr. |
| Thailand | FYAA | 1) Mr. Patarapol Tularak 2) Ms. Muukda Jenthanyawan |
| Vietnam | VACYF | 1) Ms. Le Hong Nhung |
| Japan | CAC-21 | 1) Satoshi ARISAWA, Mr. 2) Akira NAKAYAMA, Mr. 3) Nobuhiko MURAOKA, Mr. 4) Takako Kasai 5)Tsukiya 6) Asuka Sato 7) AkiraNakayama 8) Hideto Horizoe 9)Sakamoto 10)Satoichi 11) Hideo Kanwsaka |

1. Opening Remarks

The present Chairperson of AJAFA-21, Mr. Patarapol/FYAA, welcomed all of the attendees to the 9th Session of AJAFA-21 VDO Teleconferencing and informed the Meeting about the flood situation in Thailand.

Mr. Arisawa/CAC-21 expressed his gratitude to all attendants that can come to the VTC and asked the attendants to introduce themselves.

The attendees of the 9th Session of AJAFA-21 VDO Teleconferencing introduced themselves to others before the meeting started the conferencing matter by rearranging the agenda to discuss the Regional Leader Forum first, followed by ECM 2012 before following the agenda.

2. Conferencing Matters

| Matters Discussed | Action/resolution |
|--|---|
| <p>Regional Leader Forum (RLF) 2011</p> <p>KAPPIJA-21 reported the progress about RLF that will be held in Yogyakarta, the city of culture in November 2011 with the details as follows:</p> <p>The number of delegates from each alumni association who have registered;</p> <p>PAJAF-21 10 persons JAAC 3 persons JAAM 6 persons FYAA 7 persons CAC-21 3 persons</p> <p>Mr. Arisawa asked about others who have not registered. LAYCEP will send 2 delegates; PAMAJA will have 3 while VACYF will have 2 delegates. PAJAF-21 asked for 2 more delegates. The deadline for confirmation is 15 October, 2011.</p> <p>The theme is confirmed as Cultural Heritage as agreed and asked delegates to prepare to discuss about the richness of their cultural heritage. There will be local experts/resource persons to share knowledge and tree planting activities as well as site visits to the world heritage.</p> <p>The meeting exchanged ideas and gave recommendations about the discussion that powerpoint or photos presentation should be used as a tool to facilitate the discussion.</p> <p>KAPPIJA-21 will give details about the dress code, country performance and gift exchange at least 1 week before the RLF.</p> <p>The Secretariat asked KAPPIJA-21 to post the details on AJAFA-21 facebook and send the details to AJAFA-21 mailing list as well.</p> | <p>KAPPIJA-21 will give details about the dress code, country performance and gift exchange through AJAFA-21 facebook and mailing list.</p> <p>Members who have not registered will register by October 15.</p> |
| <p>AJAFA-21 Executive Council Meeting (ECM) 2012</p> <p>Mr. Arisawa raised the issue about the cancellation of the meeting by Vietnam Alumni. The Secretariat informed that the cancellation was about other alumni, not VACYF. The ECM will still be held in Vietnam.</p> <p>VACYF reported to the meeting that tentative program will be 17-19</p> | <p>VACYF will inform the council in more details.</p> |

| Matters Discussed | Action/resolution |
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| February, 2012. It has been busy with the ASEAN Ministerial Forum in Vietnam and will work on the ECM after the forum is finished. | |
| AJAFa-21 website The Secretariat reported to the Meeting that the AJAFa-21 website has not been updated. | The Secretariat will update and upload the missing information. |
| AJAFa-21 Song The Secretariat reported that the original song has not been found and asked for VACYF to locate the song or the author. | VACYF will look for the original song. Ms. Lawas will look for the original song in her computer again. |

3. Other Arising Matters

| Matters Discussed | Action/resolution |
|--|--|
| Communication channels for AJAFa-21 The Secretariat explained to the meeting that the AJAFa-21 official facebook was set up but it turned out to be the “group,” not the “page.” The difference is that the group is closed among friends only and difficult to be seen by others while the page is more open and easier to attract more page fans. Using facebook has more advantages than website because the contents do not rely on just one person (web admin) so everyone can be the content provider to keep the communication active The Secretariat asked the meeting to visit facebook more often and search for AJAFa-21 page and click “like.” | The Council members will visit facebook and click “like” for AJAFa-21 page. |
| Other matter <ul style="list-style-type: none"> - The Secretariat informed the meeting that AJAFa-21 flag could not be located and asked how to make a new one. JAAC responded that the flag is now with JAAC. - The Secretariat will produce the minute of the meeting and the Meeting suggested the M/M be sent to respective JICA offices. | JAAC will bring the flag to the RLF in Yogyakarta. The Meeting acknowledged it. |

4. Next VDO-Teleconferencing

The meeting agreed for the next VTC to be tentatively on Friday January 13th, 2012 starting from 11.00 am to 1.00 pm (Japan local time). Mr. Arisawa asked the Meeting to inform the JICA offices in respective countries. The Secretariat explained that in order to use JICA facilities, JICA offices must receive authorization of JICA Tokyo. It is suggested CAC-21 asked JICA Tokyo to inform respective JICA country offices to make VTC facilities available.

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| M/M prepared by: | AJAFa-21 Secretariat – FYAA Mr. Patarapol Tularak |
| Dated: | October 7th, 2011 |