

Annex 3: Provisional Agenda for the 72nd Executive Committee Meeting and 35th Session (APHCA)

72nd Executive Committee Meeting

Provisional agenda of the APHCA business session

1. Out-going Chair conduct election of new Chair, Vice-Chair and 3 Ex-com members
2. New Chair conducting the session – Adoption of Agenda
3. Minutes of the 33rd APHCA Session (which includes the 70th Ex-com)
4. Progress report on APHCA activities (APHCA Secretariat)
5. Tabling of APHCA review report and discussions
6. Financial statement (Secretary)
7. Finalization of the Programme of Work and Budget
8. Venue of the next Session
9. Other business
10. Adoption of the Session Report and Closing

35th Session (APHCA)

Program

November 2, 2011

1400—1500 Inauguration and Introductions

1500—1545 In Search of Sustainability: Towards Building an Action Agenda for Asian Livestock Sector—Vinod Ahuja, Livestock Policy Officer, FAORAP

1545—1630 Moderated discussion

Welcome dinner

November 3, 2011

0900—0945 Asian Food Economy in 2050: Where fits Livestock?
—David Roland-Holst, University of California

0945—1030 Moderated discussion

1030—1100 Coffee

1100—1145 Society, Equity and Livestock in Asia and the Pacific: Aspirations, Reality and Dilemmas

(Olaf Thieme, AGAS, FAO HQ, Rome)

1145—1230 Moderated discussion

1230—1330 Lunch

1330—1415 One Health Asia: From Concept to Action—Wantanee Kalpravidh (ECTAD FAO RAP)

1415—1500 Moderated discussion

1430—1600 Group discussions in smaller sub-regional round tables/stakeholder groups

Dinner/evening hosted by governor of Cebu

November 4, 2011

0900—1030 Presentations by sub-regional round tables/ stakeholder groups

1030—1100 Tea

1100—1230 Discussion on group presentations—agreeing, harmonizing, finalizing

1230—1300 Closing

Annex 4: List of Participants (APHCA)

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