



**48th SEAMEO TROPMED Network Governing Board Meeting
13-14 August 2009
Hotel Istana, Kuala Lumpur, Malaysia**

AGENDA

Wednesday, 13 August 2009

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|------------------------------|------------------|
| 1. Registration | 0800-0900 |
| 2. Opening Ceremonies | 0900-0930 |

BREAK **0930- 1000**

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| 3. Business Session | 1000 - |
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- 3.1 Welcome by the Chair 47th GBM
- 3.2 Election of new Chair for 48th GBM
- 3.3 Approval of the 47th GBM Report
- 3.4 Adoption of the 48th GBM Agenda
- 3.5 Introduction of New Governing Board Members
- 3.6 Introduction of Participants
- 3.7 Presentation of Accomplishments
 - TROPMED/Indonesia
 - TROPMED/Malaysia
 - TROPMED/Philippines
 - TROPMED/ Thailand
 - TROPMED Network Office
 - Financial Report of the Network Office
- 3.8 Statement/Presentation of Member Countries and Partner Organizations
 - Brunei
 - Lao PDR
 - Myanmar
 - Vietnam
 - Australia
 - GTZ
 - Mekong Basin Disease Surveillance
 - World Health Organization

Reception Dinner to be hosted by the Ministry of Health, Malaysia

Friday, 14 August 2009

1. Morning Session: 0900

Thematic Symposium: Pandemic H1N1

1.1 Presentation of Lead Paper by Dr. Shahnaz Murad, Director , IMR
(TROPMED/ Malaysia)

1.2 Small Group Discussion

1.3 Plenary Session- Presentation of Small Group Outputs

2. Afternoon/Conclusion Session: 1530

2.1 Consensus Presentation and Approval

2.2 49th GBM Venue and Date

2.3 Closing Remarks

Saturday, 15 August 2009 Departure of Participants