

ABAC Meeting Overview

Closing Plenary Session Overview

Date: Friday, October 4, 2013

Time: 1330-1530

Venue: Lobby Level Salon 2 & 3

Important Agenda Items

Preparations for the ABAC Dialogue with Leaders

- Mr. Amin Subekti, ABAC Executive Director 2013 will brief members on the latest developments relating to the program of the ABAC Dialogue to be held in Bali, Indonesia on 7 October 2013.
- ABAC Members and Leaders will meet immediately prior to the Dialogue for brief remarks by Indonesian President SBY and ABAC Chair Wishnu Wardhana. Following this, ABAC Members and Leaders will be split into five groups with four Leaders and 12-14 ABAC participants in each group.
- NCAPEC has prepared a separate folder on ABAC Dialogue with Leaders specific information, including overview, groupings, and run of show.

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Closing Plenary Session Agenda

Closing Plenary

Chair: Mr. Wishnu Wardhana, ABAC Chair 2013

Venue: Lobby Level – Salon 2 & 3

Attire: Business Casual

Agenda

- Review of Progress of Working Groups

The ABAC Chair will invite Working Group Chairs to report on the outcomes of their respective working group meetings and to highlight issues that would need to be carried over to 2014:

REIWG – Mr. Tony Nowell, ABAC New Zealand

SDWG – Mr. Ning Gaoning, ABAC China

SMMEEWG – Mr. Juan Raffo, ABAC Peru

FEWG – Ms. Cher Wang, ABAC Chinese Taipei

APAWG – Mr. Anthony Nightingale, ABAC Hong Kong, China

- Approval of the Press Statement

The Council will be invited to consider and approve the press statement for the meeting.

- Preparations for the ABAC Dialogue with Leaders

Mr. Amin Subekti, ABAC Executive Director 2013, will report on final preparations for the ABAC Dialogue with Leaders.

The Council will discuss any remaining issues relating to the Dialogue with Leaders.

- Report on the Financial Performance for January-September 2013 and Approval of the Proposed Budget for 2014

The Council will be invited to note the financial performance for the period ended September 2013 and to approve the proposed budget for 2014, including the proposed schedule of dues for members.

- Presentation and Approval of the Work Program for 2014

The incoming ABAC Chair will present the proposed Work Program for 2014.

- Announcement of Working Group Chairs and Co-Chairs for 2014

The incoming ABAC Chair will announce the Working Group Chairs and Co-Chairs for 2014.

ABAC Meeting Overview

- Announcement of the Meeting Dates and Venues for 2014

The incoming ABAC Chair will announce the meeting dates and venues for 2014.

- Presentation of the Formal Invitation to the First ABAC Meeting in 2014

ABAC New Zealand will present the formal invitation to the First ABAC Meeting for 2014 to be held in Auckland, New Zealand on 11-14 February 2014. tbc

- Expression of Thanks to ABAC Indonesia

The incoming ABAC Chair will thank ABAC Indonesia for hosting the Fourth ABAC Meeting in 2013.

- Closing Remarks by the ABAC Chair

The ABAC Chair, Mr. Wishnu Wardhana, will deliver the closing remarks.