

Agenda

AGENDA

WCC-APR 5th BOARD MEETING (No. 1/2019)

Venue: Social Research Institute, Chiang Mai University, Chiang Mai, Thailand

Date: Thursday, 11th April 2019

Time: First Session from 9:00 a.m. - 12:30 p.m.

Second Session from 1:30 p.m. - 4:00. p.m.

1. Welcome Speech by the Deputy Governor of Chiang Mai Province, Mr. Supachai Lamsuwan.
2. Welcoming Remarks by the Chair Dr. Ghada Hijjawi-Qaddumi, and Opening of WCC-APR Board Meeting.
3. Adoption of the Agenda by APR Executive Board.
4. Approval of the Minutes of the 4th APR Executive Board Meeting (No.2/2018) held on 30th August 2018 in Kathmandu, Nepal. (Final version of the Minutes of Meeting was circulated on March 14, 2019, to all APR Board Members.)
5. Matters Arising:
 - 5.1. Reports by the Chairs of the APR Board Committees:
 - 5.1.1. Update Report by the Chair of the Committee for Usage of APR Logo (Chair Mrs. Usha Krishna).
 - 5.1.2. Update Report by the Committee for WCC-AoE (Chair Ms. Manjari Nirula).
 - 5.1.2.1. Suggestions/Feedback for keeping & displaying WCC-Awarded Products 2016, 2018 and 2020.
 - 5.1.3. Update Report by the Committee for E-Commerce (Chair Ms. Manjari Nirula).
 - 5.1.4. Update Report by the Committee for Communication Strategy (Chair Dr. Kevin). Copy Circulated on 31.03.2019.
 - 5.1.5. Update Report by the Committee for MoUs (Chair Dr. Kevin). Copy of MoU Template Circulated on 31.03.2019.
 - 5.1.6. Value of Craft Report by Dr. Kevin Murray, Chair of the Committee for Strategic Planning. Copy Circulated on 31.03.2019.

5.2. Naming of Years after Crafts.

6. Financial Matters

6.1 Approval of the Financial Statements and Auditor's Report for the year 2018 ended 31 Dec. 2018.

6.2. Delay in payment of Membership fees by some National Entity Members
(Due membership fee payment list distributed to VPs on April 7, 2019)

7. Administrative Matters

7.1. Membership Issues:

7.1.1. New Members to be approved.

7.1.2. Request for Board Approval to upgrade an Associate Member (Jordan Handicrafts Producers Association JHPA) to National Entity Member status, since JRF cancelled its membership on Dec. 4, 2018.

7.1.3. Cancellation of Membership

7.2. Calling for Proposals for hosting 38th APR General Assembly (2020).

7.3. Requesting National Entity Members to send in writing the names of their nominees for Presidency of WCC-APR for the next term (2021-2024) from Central Asia Subregion, South Pacific Subregion and East Asia Subregion.

7.4. Proposing the names of the nominees for the post of APR Vice-Presidency for the six sub-regions for the next term (2021-2024).

8. Any Other Matters:

8.1. Online Encyclopedia of the Crafts of Asia Pacific Region

8.2. Calendar of Events (Copy Circulated on 31.03.2019)

8.3. Announcements.

8.3.1. World Crafts Cities Network Forum/Dress and Cultural Identity Symposium in Kuching, Sarawak, Malaysia from 8-10 Nov. 2019. Flyer and information circulated to all Board Members on by Mr. Edric on April 2nd, 2019.

(Mr. Edric Ong to give a brief presentation)

8.3.2. Presentation by Ms. Elaine Chan, Hon Gen Sec of AHPADA. World Ikat Textiles Exhibition and Symposium, Jakarta Textile Museum, 23-25 Aug. 2019. (Information circulated by Ms. Chan to Board Members on April 5th, 2019.)

8.3.3. First International Handicrafts Festival in Kokand-Uzbekistan (10-15 Sep. 2019). (Circulated to all members on Jan 29, 2019).

8.4. Proposals:

8.4.1. Proposal from Asian Heritage Foundation regarding “World Handmade Textiles Biennale”. (Circulated to Board Members on March 27, 2019).

8.4.2. Proposal to create a Special Committee for “Donations” for dealing with disasters, and developing a Special Policy for Asia Pacific Region in future.

8.5. WCC-Craft Cities

8.5.1. Update from Asia Pacific Region

8.6. Date & Venue of Next Board Meeting.

9. Closing Remarks by the Chair.

***Group Photo Taking**