

(Drafted 2016-11-07)

The 34th AFACT Plenary StC Mtg Minutes

14:15-17:00 07th November 2016

Attended by: (To be added)

1. Welcome message by Mitsuru Ishigaki (AFACT host)
2. Welcome message by Masahiro Kikukawa (JASTPO Senior Executive)
3. Draft of agenda for StC

The draft was approved by StC.

4. Review of decisions at the 34th MID-TERM StC in May 2016

【 AFACT 2016 year book】

The 2016 year book will be provided and agreed with the draft schedule prepared by AFACT secretariat.

AFACT secretariat will coordinate this task including announcement to HODs.

【 Bangladesh as a new AFACT member 】

- AFACT host reported of an application sent from Mr. Ali Ashfak, President of Bangladesh Computer Samity (BCS) for joining AFACT as a new member .

【 Amendment of Bylaw 】

- StC agreed the draft amendment of Bylaw to be provided to the 34th AFACT plenary for its approval.

【 Assignment of BDC Chair 】

- StC assigned **Wanawit Ahkuputra** as BDC chair and assigned Mitsuru Ishigaki(Japan) as acting BDC co-chair during year 2016.

【 For The 34th AFACT Plenary 】

- StC re-confirmed HOD Chinese Taipei will be AFACT host in 2017.
- StC expects HOD Republic of Korea might accept the AFACT host in 2018 taking into consideration of their original intention to be AFACT 2016. AFACT host will continuously communicate with HOD Korea for their consideration.
- The candidate of UN/CEFACT Rapporteur for Asia and the Pacific for the election of Rapporteur (2017-2018) on 23rd UN/CEFACT plenary
StC noted a candidate had to be decided at 34th AFACT Plenary.

5. AFACT Secretary report by Azadeh Bagheri (Via Internet)
6. Rapporteur Report of 28th UN/CEFACT Forum in Bangkok, Thailand
7. MoU between UNECE and AFACT
 - AFACT host reported about the approach to UN/CEFACT Bureau and ECE secretariat via Mr.TA Khan, VC of the bureau, to proceed agreement between AFACT and ECE.
 - ECE secretariat recently forwarded the rapporteur as to the draft letter from AFACT to ECE.
 - StC agreed to forward this letter with signatures of Dr.Zargar (AFACT general secretary) and Mitsuru Ishigaki (The rapporteur).
 - AFACT host provided an idea of steps followed till the final mutually signing MoU agreement and it is agreed by StC.
 - StC confirmed the AFACT Plenary's endorsement that AFACT host and the rapporteur would properly negotiate with ECE secretariat with regard to the draft MoU, then, under approval of StC, would make signature to the final draft MoU.
 - StC requested AFACT host to provide a sample of existing MoU.
8. Future meetings
 - Chinese Taipei re-confirmed acceptance of 2017 AFACT host.
 - Korea HOD is expected to accept 2018 AFACT host. In view of the case when Korea declared finally not to accept it, StC has to consider a alternative candidate from India or Malaysia. Malaysian expert promised to discuss this within Dagang Net. For the purpose of encouraging management of Dagang Net, AFACT host will provide an explanation message to Dagang Net.
9. Assigning a candidate for the Rapporteur
 - StC agreed to nominate Mr.Wanawit Ahkuputra as the first priority.
 - In case he doesn't accept it, StC would coordinate HOD Korea so that he may nominate a proper person in Korean delegation.
10. 2016Year Book
 - StC remind those members who haven't forwarded their reports yet, to forward them as soon as possible so that the final 2016 year book would be completed by end of November.

/End

