

# 14<sup>th</sup> ARRN Governing Council Meeting Agenda

**Date:** October 23<sup>rd</sup> , 2019

**Time:** 13:00 – 15:00

**Place:** Meeting Room, Brisbane Convention and Exhibition Centre, Brisbane, Australia

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## **Acting Chair: Dr. Nobuyuki Tsuchiya (ARRN Secretary General)**

13:00-13:10	Introduction of the attendants	10 min
13:10-13:30	Report on ARRN and National RRN	20 min
	(1) Review of the Minutes of 13 <sup>th</sup> GCM <i>(by ARRN secretariat)</i>	
	(2) ARRN activities in 2018-19 <i>(by ARRN secretariat)</i>	
	(3) CRRN, KRRN, JRRN activities in 2018-19 <i>(by each RRN)</i>	
13:30-13:40	Nomination for chairperson-elect, Secretary General appointment	10 min
13:40-13:45	Handover ceremony of ARRN Chair and Secretariat	5 min

## **Chair: Xiaoqiang Wang (New ARRN Chairperson)**

13:45-13:55	New ARRN Chair's address	10 min
13:55-14:45	Discussion & Decision	50 min
	(1) ARRN membership	
	- Discuss the related items about the expansion of ARRN and the effective means regarding admission of ARRN members	
	- Make a final decision based on the consensus	
	(2) ARRN organization Structure	
	- Discuss the proposals for changing the organizational structure of ARRN	
	- Seek common ground while reserving differences and aim at a final decision	
	(3) Execution, Revision and Cancellation of ARRN Charter	
	(4) Annual Action Plan for 2019-20	
	- Discuss potential personnel and technical exchange under the framework of ARRN	
	- Decide the Time, Place and Theme of next GCM	
	(5) Other Matters by Participants	
14:45-14:55	Group photo	10 min
15:00	Closing	

## 14<sup>th</sup> ARRN Governing Council Meeting List of Members

### Chair:

(Report section)

Chairperson of ARRN      **Nobuyuki Tsuchiya** (in place of Kenji Kanao)  
*Japan RiverFront research Center: RFC*

(Discussion section)

Next Chairperson of ARRN      **Xiaogang Wang**  
*Vice President, China Institute of Water Resources and Hydropower Research: IWHR*

### Participants: (Representative of RRN, Governing Council Member with voting right)

#### **China River Restoration Network (CRRN)**

Chairperson      **Xiaogang Wang**

*China Institute of Water Resources and Hydropower Research: IWHR*

#### **Korea River Restoration Network (KRRN)**

Chairperson      **Suk Hwan Jang**

*Daejin University*

#### **Japan River Restoration Network (JRRN)**

Chairperson      **Nobuyuki Tsuchiya**

*Japan RiverFront research Center: RFC*

### Observer:

#### (CRRN: China River Restoration Network)

<b>Baiyinbaoligao</b>	IWHR, CRRN Secretary General
<b>Xiaosong Wang</b>	IWHR, ARRN Information Committee
<b>Jinyong Zhao</b>	IWHR, ARRN Technical Committee
<b>Chongshan Guo</b>	IWHR
<b>Fan Yang</b>	IWHR

#### (KRRN: Korea River Restoration Network)

<b>Hyosang Lee</b>	ChungBuk National Univ., ARRN Technical Committee
<b>Sung Duk Kim</b>	ChungBuk National Univ.
<b>Ho Jin Lee</b>	ChungBuk National Univ.

#### (JRRN: Japan River Restoration Network / ARRN secretariat)

<b>Akira Wada</b>	<i>Japan RiverFront research Center: RFC</i>
<b>Mitsuru Abe</b>	Japan Riverfront Research Center: RFC