

Agenda for the 16th ARRN Governing Council Meeting

第 16 届 ARRN 理事会会议日程

Date: December 7th, 2022
Time: 09:00 am – 10:30 am (UTC+8)
Venue: Room 1201, Tower A, IWHR
Online Video Conference

Acting Chair: Prof. Xiaogang Wang (ARRN Chairperson)

主持: 汪小刚 (ARRN 现任主席)

- 09:00-09:05 Opening Ceremony, Introduction of the attendants 5 min**
汪院长做开场致辞, 中日韩三方介绍与会人员
- 09:05-09:50 Activity Reports on ARRN and National RRNs 45 min**
上届理事会会议纪要回顾与 2021-2022 工作报告
- (1) Review of the Minutes of 15th GCM (by ARRN secretariat) 5 min
第 15 届理事会会议纪要回顾
- (2) ARRN activities in 2021-2022 (by ARRN secretariat) 10 min
ARRN 秘书处做工作报告
- (3) JRRN, KRRN, CRRN activities in 2021-2022 (by representatives of RRNs) 30 min
JRRN、KRRN、CRRN 分别做工作报告
- 09:50-10:30 Discussion & Decision 40 min**
讨论与决议
- (1) The ARRN Chair and Secretariat for the next term (2023-2025)
下届 ARRN 主席和秘书处
(Based on a trilateral agreement earlier before this meeting, CRRN will continue to take the related responsibilities as the ARRN Secretariat for the next term)
(根据本次会议之前中日韩三方协议结果, CRRN 继续承担 ARRN 秘书处工作)
- (2) ARRN membership
ARRN 会员准入与发展
- (3) Action Plan for 2023
2023 年活动计划
- Potential personnel and technical exchange under the framework of ARRN

- 人员和技术交流计划
- Decide the time, place of the onsite technical seminar in 2023
- 确定 2023 年技术研讨会（郟阳）的时间、地点
- Decide the time, place of the next GCM and ARRAN forum
- 提出下届 ARRAN 理事会和技术论坛的时间、地点建议
- Action Plan for 2023 (WB project delivery, other new projects, etc.)
- 2023 年项目和活动计划（世行项目完成后续、其他联合项目等）

(4) Other Matters by Participants

其他议题

10:30 Closing

会议总结与闭幕