

June 2nd, 2016

17:00pm(Korea)

The 1st Asia 4-H Network Board Meeting 2016

■ Participants

○ the List of Representative and Coordinator of AFN countries

Country	Korea	Cambodia	Indonesia
Representative	<u>Korea 4-H Association</u> President Lee Hong-Ki (Chairman)	<u>University of Batambang</u> Rector, Sieng Emtotim	<u>4-H Indonesia</u> President Fatmayani
Coordinator	Director Kim Byeong-Ho	Prof. Yoo Sang	Randy
Country	Japan	Mongolia	the Philippines
Representative	<u>Japan 4-H Club</u> President Suzuki Hiroyuki	<u>Mongolian 4-H</u> Director Barmunkh	<u>ATI</u> Dela Cruz Renato (Auditor)
Coordinator	Advisor Takahiro Inoue		Alicia Rose
Country	Taiwan	Thailand	Vietnam
Representative	<u>National 4-H Club Association</u> President Chen Bao-Ji (Vice Chairman)	<u>DOAE</u> Deputy Director General Sudsakorn Pattarakulnit	<u>4-T</u> Director Nguyen Tung Lam
Coordinator	Secretary General Mr.Lin Coordinator Sophie	Panee Boonyaguakul Usa Thongjang	Chu Ngoc Mai
Country	India	Nepal	Pakistan
Representative	<u>IFYE India</u> President Karanbir Singh Sandhu(Vice Chairman)	<u>4-H Nepal</u> President Lok Raj Awasthi	<u>4-H club, Roots Millenium</u> <u>Flagship Campus</u> Leader Aliya
Coordinator	Vice President Daljit Singh Capt.RPS Gill	Asmita Khadka	

○ Non-vote Board Director

- Kim Ki-Yong(Korea), Yen Shu-Ling(Taiwan), Takahiro Inoue(Japan)

■ Draft Agenda

1. Review on prior meeting
2. Updates from each country
3. Plans for the 2nd Asia 4-H Network Conference 2016
4. Plans for The 6th International 4-H Youth Winter Camp
5. Other discussions
 - Thailand: International Summer Camp
 - Nepal: The 1st Youth Agriculture Entrepreneurship conference 2016
 - Contact info updates : List of representatives and coordinators of each country
 - Recommendation of advisors of Asia 4-H Network

[1] Prior Meeting Minutes

- (1) Date & Venue : 20~22nd, 2015 / Elysian resort, KOREA
- (2) Participants: Korea, Taiwan, Philippines, Indonesia, Japan, Nepal, India, Pakistan
- (3) Details
 - Revision of the Charter (attached)
 - 3 new member countries : Nepal, India, Pakistan (total 12 member countries)
 - Election of Asia 4-H executives
 - Chairman: Lee Hong Ki (Korea)
 - Vice Chairman: Chen Bao-Ji(Taiwan), Karanbir Singh Sandhu(India)
 - Auditor: Representative of Philippines 4-H
 - Non-Vote director : Kim Ki-Yong (Korea), Yen Shu-Ling (Taiwan), Takahiro Inoue (Japan)
 - Recommendation of advisors

[2] Updates from each country

A. Korea 4-H

- 1) Volunteering Abroad
 - Place, period: Philippines, 28th June ~ 4th July
 - Currently in the process of selecting final destination with ATI, Philippines
- 2) 4-H Youth Oversea Trip
 - Place: Taiwan, 8th ~ 13th 'Aug

- Details: Visiting National 4-H Club Association of R.O.C, On-site mission projects, visiting agriculture related organizations, and sightseeing, etc.
- Request for cooperation and visit to National 4-H Club Association of R.O.C (written request to be sent soon)

3) IFYE

- Outbound: Taiwan, Thailand, Philippines, India, Swiss, Finland, Germany, U.S (total 8 countries, 20 persons)
- Inbound: Taiwan, Thailand, Philippines, Cambodia, India, Indonesia, Swiss, Finland, U.S, Ghana, Uganda, (total 11 countries)
- New outbound: Germany & New inbound: Ghana and Uganda

4) The 2nd Asia 4-H Network Confernece 2016

- 30 participants (estimate)

B. Taiwan

C. Thailand

D. Nepal

E. Pakistan

F. Cambodia

G. Philippines, Indonesia, India, Vietnam, Mongolia, Japan

[3] The 2nd Asia 4-H Network Conference 2016

- Date : 27th November ~ 3rd December
- Place : Taipei, Taiwan
- Registration Fee : \$300(per a person)
- Co-Chairperson : The representative of Taiwan 4-H, Chairman of AFN

[4] The 6th International 4-H Youth Winter Camp

- Date : 19th ~ 23rd, Dec
- Place : Korea
- Participants: 120 persons (70 from domestic, 50 from abroad)
- Key itineraries:
 - Day 1: Arrival and registration, team building activities
 - Day 2: Winter sports, cultural activities
 - Day 3: 2 minute speech contest, volunteering activities
 - Day 4: Seoul sightseeing, wrap up events
 - Day 5: Departure
- Program details and invitations to be sent out early July via email
- Fee: 300 USD/person

[5] Other Discussion

<Thailand> International Summer Camp

<Nepal> The 1st Youth Agriculture Entrepreneurship conference 2016

- Date: 4th ~5th. July (1night 2days)
- Participants: 150 persons
- Venues: Chitwat Agricultural university, Lumle Agricultural research center,
Kathmandu
- Key itineraries:
 - Day 1: Keynote Speech/Presentations, Agricultural Expo
 - Agricultural Therapy - Motivational speech

Soil Science and technical skills

Agriculture Policy and Agricultural Farm Management

Agriculture and Networking

Food Security

Agricultural Entrepreneurship and Agricultural Marketing

Day 2: Parallel Session

Fruit and vegetable cultivation

Livestock and Dairy

Agricultural Policy and Access to Land

Agriculture and Ecology

Marketing and Agricultural Dialogue/communications

New model for Agricultural Entrepreneurship

<Contact info updates> List of representatives and coordinators of each country

<Recommendation of advisors for Asia 4-H Network>