

**THE TWENTY THIRD MEETING OF
THE ASEAN CENTRE FOR THE DEVELOPMENT OF AGRICULTURAL COOPERATIVES
(23th ACEDAC) BOARD
23-24 May 2016, Surabaya, Indonesia**

**ANNOTATED AGENDA
(Draft 1)**

OPENING CEREMONY

To be organised by the host country, Indonesia.

OPENING REMARKS BY THE OUTGOING CHAIR

The Outgoing Chair, Cambodia, will deliver his remarks.

CLOSED SESSION

Agenda Item 1: ELECTION OF CHAIRPERSON AND VICE CHAIRPERSON FOR 2016-2018

The Meeting will elect the Chairperson and Vice Chairperson for the period of 2016-2018. In accordance with the ASEAN Protocol, Indonesia will be elected as Chairperson while Malaysia (according to alphabetical order) as the Vice Chairperson.

Agenda Item 2: ADOPTION OF AGENDA

The Meeting will consider and adopt its agenda.

Agenda Item 3: BUSINESS ARRANGEMENT

The Meeting will be held in plenary. The host Country, Indonesia, will brief on the programme of the Meeting.

Agenda Item 4: PROGRESS IN THE IMPLEMENTATION OF POLICY FRAMEWORK RELATED TO ASEAN COOPERATION IN AGRICULTURAL COOPERATIVES

4.1 Matters Arising from the Special SOM-36th AMAF, Prep SOM-37th AMAF, 37th AMAF Meeting

The ASEAN Secretariat will inform the Meeting of the key decisions on matters arising from the ASEAN Meeting that may relevant to the work of ACEDAC. Updates from SOM-AMAF, AMAF Meeting and ASEAN Summit will also be reported, for information and notation.

4.2 Roadmap for an ASEAN Community (2009-2015)

The ASEAN Secretariat will inform on the status of the Roadmap for an ASEAN Community (2009-2015), including decision of the Leaders in the realization of an ASEAN Community. The ASEAN Secretariat will also inform the AEC Blueprint 2025 for information and notation.

Agenda Item 5: REPORT OF THE ACEDAC SECRETARIAT

The ACEDAC Secretariat may update the Meeting on its activity.

Agenda Item 6: PROGRESS OF COOPERATION PROJECTS AND ACTIVITIES UNDER STRATEGIC PLAN OF ACTION (SPA)

6.1 Strengthen the role of agricultural cooperatives in food marketing chain

- 6.1.1 Capacity Building of personnel/officers and members of agricultural cooperatives to meet the challenges of ASEAN single market

The CB Phase 2 project may update the Meeting on its project activity to increase the capacity building of agricultural cooperatives personnel

- 6.1.2 Promote the development of marketing chain system in Member States through the establishment of demonstration models and sharing knowledge

AMS may update the Meeting on development of marketing chain system in Member States

- 6.1.3 Develop business network among established cooperatives in ASEAN region for better share of the market

ACEDAC Secretariat may update the Meeting on the development of business network among established cooperatives in ASEAN region

6.2 Enhance the role of women in the agricultural cooperative in ASEAN

Thailand and the Philippines may update the Meeting on the enhancement of woman role in the agriculture cooperatives.

6.3 Exchange Visit of Cooperatives Personnel and Leaders

The ACEDAC Secretariat and Cambodia may update the Meeting on the exchange visit of Cooperatives Personnel and Leaders held in 2016.

6.4 Progress Report of the Activities of Strategic Alliances Projects by Each Lead Country

6.4.1 SA Project on Data and Information Exchange (Thailand)

Thailand may update the Meeting on progress report of the activities on Data and information exchange

6.4.2 SA Project on Coconut-by-Product (the Philippines)

The Philippines may update the Meeting on progress report of the activities on Coconut-by-Product

6.4.3 SA Project on Agro-ecotourism (Malaysia)

Malaysia may update the Meeting on the progress report of the activities on Agro-ecotourism (has been withdrawn in 22nd ACEDAC Meeting)

6.4.4 SA Project on Beef Farming (Malaysia)

Malaysia may update the Meeting on the progress report of the activities on Beef Farming

6.4.5 SA Project on Seaweed Production of Carrageenan (Malaysia)

Malaysia and the Philippines may update the Meeting on the progress report of the activities on Seaweed Production of Carrageenan

6.4.6 SA Project in the Marketing of Beans and Pulses (Myanmar)

Myanmar may update the Meeting on the progress report of the activities on marketing of Beans and Pulses

6.4.7 SA Project on Manufacturing Organic Fertilizer (Philippines)

The Philippines may update the Meeting on the progress report of the activities on Manufacturing Organic Fertilizer

6.5 The 6th ASEAN Cooperatives Business Forum (ACBF)

The ACEDAC Secretariat and the Philippines may update the Meeting with the preparation of the 6th ACBF

**Agenda Item 7: EXCHANGE OF INFORMATION ON AGRICULTURAL COOPERATIVES
ACTIVITIES IN ASEAN MEMBER STATES**

- 8.1 Brunei Darussalam;
- 8.2 Cambodia;
- 8.3 Indonesia;
- 8.4 Lao PDR;
- 8.5 Malaysia;
- 8.6 Myanmar;
- 8.7 Philippines;
- 8.8 Singapore
- 8.9 Thailand;
- 8.10 Viet Nam.

Agenda Item 8: OTHER MATTERS

8.1. ASEAN Learning Route on Agricultural Cooperative

ASEAN Foundation/AFOSP will inform on the outcomes of the ASEAN Learning Route on Agricultural Cooperative

Agenda Item 9: DATE AND VENUE OF THE NEXT MEETING

The Meeting may decide and agree on the date and venue of the next Meeting.

Agenda Item 10: ADOPTION OF THE REPORT

The Meeting may adopt the Meeting Report.
