

**THE EIGHTEEN MEETING OF
THE ASEAN SECTORAL WORKING GROUP ON AGRICULTURAL COOPERATIVES
(18th ASWGAC)
25-27 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.

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, PrepSOM-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 ASWGAC. Updates from SOM-AMAF, AMAF Meeting and ASEAN Summit will also be reported, for information and notation.

4.2 Roadmap for an ASEAN Community

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

4.3 Vision and Strategic Plan for ASEAN Cooperation in Food, Agriculture and Forestry (SP-FAF), 2016-2025

The ASEAN Secretariat will inform the SP-FAF that was endorsed by the 37th AMAF Meeting for notation.

Agenda Item 5: STRATEGIC PLAN OF ACTION OF the ASWGAC, 2016-2020

The Meeting to discuss and provide guidance to develop the SPA of the ASWGAC for period 2016-2020

Agenda Item 6: REPORT OF THE 23rd MEETING OF THE ACEDAC BOARD, 23-24 MAY, SURABAYA, INDONESIA

The ACEDAC Secretariat may update the Meeting on its activity.

Agenda Item 7: ASEAN COOPERATION WITH DIALOGUE PARTNERS AND INTERNATIONAL ORGANISATIONS

The CB Phase 2 Project Coordinator may update the Meeting on its project implementation and planned activities for 2016.

Agenda Item 8: OTHER MATTERS

8.1 Presentation from ASEAN Foundation on the ASEAN Farmers Organization Supporting Program (AFOSP).

ASEAN Foundation to inform activities under AFOSP that is relevant to Agriculture Cooperative Development in ASEAN

8.2 Presentation by Non Timber Forest Product Exchange Programme (NTFP-EP).

Representative from NTFP will share experience in empowering community through strengthening cooperatives/ SMEs

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 Report of the 18th ASWGAC Meeting.