

To: Trustees from NAs and PAs in Asia Pacific

From: Junko Imanishi, Regional Coordinator, ODC

August 9, 2005

Memo of Trustees' Meeting (Dinner) during AIM 2005

1. Indonesia wishes to host JASPARC/APRW in 2009 rather than in 2008 due to the security concern during the presidential election campaign. Korea declined to host it in 2009 due to the lack of human resources. India and China will report the possibility of hosting JASPARC/APRW in 2008 or later at the next APR meeting during APRW 2006 in April 2006.
2. Indonesia and Philippines will report the possibility of hosting AIM in 2010 at the next APR meeting during APRW in April 2006.
3. Creation of more solid system for Asia Pacific Fund is proposed.
 - a. \$2.00 will be collected from all the participants to international programs from NAs in Asia Pacific Region.
 - b. The money will be collected with the international participation fee from the parents and sent to International Office by off-set system. The money sent to IO will be sent to the Chun Asia Pacific Sub Fund ("available") of the Peace Fund.
 - c. The fund will be administrated by the Peace Fund trustees and will be used as grants for the projects that will benefits our region.
 - d. Possible grants that will benefit our region.
 - ✓ Partial support (50%?) of the travel cost of Regional Coordinators (ODC and JB), NJRs, members of international committees from Asia Pacific region to attend regional/international conferences/workshops
 - ✓ Support for the participants form the promotional/new countries of our region to attend our regional meeting.
 - ✓ Support for the projects that will benefit the region.
 - e. Junko will prepare a proposal to be discussed at APRW in April 2006.
4. It is suggested that meetings of national coordinators of each program (Village, Interchange, Summer Camp, Seminar Camp, Youth Meeting) will be held during APRW to exchange more information within our region.
5. It is suggested that the number of hosting programs (Village, Summer Camp, Seminar Camp, Youth Meeting, IPP) within the region should be more constant. Pilar will investigate about this issue using the 3-year plan of NRF and will prepare a proposal to be discussed at APRW in April 2006.