



2009 INSHP Coordinating Committee Meeting

12th May 2009 HANGZHOU CHINA

AGENDA(Approved) *

Timing	Item	Chairperson
09:00 ~ 09:30	Opening Ceremony	
	1. Approval of the Agenda	LIU Heng
	2. Address by H.E HU Siyi, Honorable Chairman of INSHP , Vice Minister of MWR, P. R. China	
	3. Address by Dr. P. Monga, representative from UNIDO	
09:30 ~ 10:00	INSHP 2008 Work Report	LIU Heng
10:00 ~ 10:30	Tea Break	
10:30 ~ 11:00	Election of 5th INSHP CC, Chairman and Director General	
	1. Brief Introduction of INSHP CC Prof. LIU Heng to read the proposed List of 5 th INSHP CC	Dr. Esan
	3. Nomination and Approval of 5 th INSHP Chairman	
	4. Address by the newly elected Chairman	
	5. Nomination and Approval of 5 th INSHP Director General	
	6. Address by the newly elected Director General	
11:00 ~ 11:30	INSHP CC Meeting	
	1. Award Ceremony H.E Mr. HU Siyi to award Prof. TONG Jiandong for his outstanding contribution for INSHP	Elected Chairman
	2. Letter of Appointment for CC	
	3. Prof. LIU Heng to introduce INSHP 2009/2010 Work Plan	
11:30 ~ 12:00	Discussion on INSHP Development Strategy & Activities	
	1. Approval of the Amendment to the Guiding Principles	Elected Chairman
	2. Discussion on Development Strategy	
12:00 ~ 12:30	Conclusion	
	1. Address by CC member	Elected DG
	2. Summary by Chairman	

* Remark: Simultaneous Translation is provided for the CC Meeting