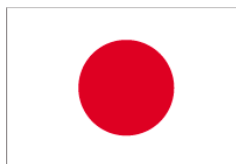




## 1<sup>st</sup> Meeting of the *ad hoc* Steering Committee of the Regional Collaboration Framework on Aquatic Animal Health in Asia and the Pacific

20-21 November 2019, Bangkok, Thailand

Day 1		
20 September 2019		
Time	Theme	Speaker
08:30 -09:00	<b>Registration</b>	
09:00 – 09:15	Opening Remarks	H.Kugita Representative from Thailand Government
09:15 - 10:00	<a href="#">Objectives of the meeting/ updates on the recent activities</a> <a href="#">Introductions</a>	J.Wang All participants
<b>Session one: Mapping of existing initiative and expertise in the region</b>		
10:00 - 10:30	Review and discuss the feedback of the current mapping exercise Reports on the recent aquatic animal health activities from partners Other relevant initiatives  Discussion	OIE RCs <a href="#">RL for VHS, Korea</a> NACA & SEAFDEC FPs of Austria, <a href="#">Bangladesh</a> , <a href="#">China</a> and <a href="#">Malaysia</a>  All participants
10:30-11:00	<i>WORKING BREAK</i>	
11:00 - 12:30	Continuation of the previous discussion	All participants
12:30 - 14:00	<i>LUNCH</i>	
<b>Session two: finalizing the Terms of References</b>		
14:00-14:45	Review and discuss the purpose of the Collaboration Framework - What outcome are we aiming to achieve? - Resource = concept note	OIE RRAP
14:45:15:30	Discuss and develop the Terms of References for the regional collaboration framework which includes its: - Desired outcome (discussed above) - Objectives - Operational mechanisms	All Participants
15:30-16:00	<i>COFFEE BREAK</i>	
16:00-16:40	Continuation of the discussion	OIE RRAP
<i>DINNER hosted by the OIE</i>		



<b>DAY 2</b>		<b>21 November 2019</b>	
<b>Time</b>	<b>Theme</b>	<b>Speaker</b>	
09:00-09:30	Review of the previous day	J. Wang	
<b>Session three: Developing roadmap for the Framework</b>			
09:30-11:30	Identification of common interest and gaps Development of outline of the roadmap/Flagship activity	All participants	
10:30-11:00	<i>WORKING BREAK</i>		
<b>Session four: Identification of communication mechanism</b>			
11:30-13:30	Review of potential information can be shared among OIE RCs Discussion: <ul style="list-style-type: none"> <li>• Best communication mechanism: <ul style="list-style-type: none"> <li>- Among ad hoc SC</li> <li>- Among the Framework</li> <li>- Among the Framework, MCs and partners</li> </ul> </li> <li>• Need for Material Transfer Agreement (MTA)</li> </ul>	All participants	
13:30-14:30	<i>LUNCH</i>		
<b>Closing</b>			
14:30-15:00	Closing and next steps	H. Kugita	