



Tentative agenda
1st Board of Directors' Meeting 2018 of GMS-Business Council
on 8 February, 2018
At ADB Resident Mission in Bangkok, Thailand
with video link to Phnom Penh, Vientiane, Hanoi, Yangon, Beijing and Manila.

08:30 am (Bangkok Time)= Beijing time+1

08:30	Guest Registration
09:00	Opening Address by Mr. Oudet Souvannavong, Chairman of GMS-Business Council, President of Lao National Chamber of Commerce and Industry.
09:30	<ul style="list-style-type: none"> – Annotation of the Agenda of the meeting – Review and approve the Minutes of the last 2nd Board meeting on 16 August, 2017.
10:00	<p>Progress Report of GMS-BC activities from July to December 2017 and Financial Report from January to December 2017</p> <ul style="list-style-type: none"> – Activities implemented from July to December 2017. – Financial Report from January to December 2017 <p style="text-align: center;">By Mr. Sutee Satanasathaporn, Secretary General, GMS-BC</p> <p>Presentation will be followed by general discussion</p>
10.30	<p>Presentation GMS-BC Strategic Action Plan 2018-2022</p> <ul style="list-style-type: none"> – By Mr. Phan Vinh Quang, MBI <p>Presentation will be followed by general discussion</p>
11:30	<p>Other Matters:</p> <ul style="list-style-type: none"> – Preparation for GMS Business Conference on 30 March 2018 at Hanoi, Vietnam. – Preparation for Session Handover the Chairmanship of the GMS Business Council in the 6th GMS Summit on 31 March 2018 at Hanoi, Vietnam. – Other matters that may be raised by GMS-BC Council Members, ADB and Development Partners.
12:00	Closing of the meeting by Mr. Oudet Souvannavong, Chairman of GMS-Business Council, President of Laos Chamber of Commerce and Industry.