

27th ASEAN University Network (AUN) Board of Trustees Meeting
28-29 July 2011
Luang Prabang, Lao PDR

PROGRAMME

Time	Activities	Venue
Thursday, 28 July 2011		
09.00 – 12.30	<p>AGENDA ITEM 1: WELCOMING AND OPENING REMARKS</p> <p>AGENDA ITEM 2: ADOPTION OF THE AGENDA</p> <p>AGENDA ITEM 3: MATTERS FOR ACKNOWLEDGEMENT</p> <p>3.1. Changes of Presidents/Rectors/Vice-Chancellors of Member Universities</p> <p>3.2. Introduction of Presidents/Rectors/ Vice-Chancellors of New AUN Member Universities</p> <p>3.3. AUN Publications</p> <p>AGENDA ITEM 4: MATTERS ARISING FROM RELATED ASEAN MEETINGS</p>	<p>Phikhnet Hall</p> <p>Attire: Formal Business Attire</p>
	<p>AGENDA ITEM 5: AUN PROGRESS REPORT (July 2010- June 2011)</p> <p>5.1 Academic Exchange</p> <p>5.1.1 AUN Student Exchange Programme</p> <p>5.1.2 China-AUN Scholarship</p> <p>5.1.3 Master of Arts Programme in Korean Studies</p> <p>5.1.4 ASEAN Millennium Leaders College Student Exchange Programme</p> <p>5.2 Cultural and Non-Academic Programme</p> <p>5.2.1 12th AUN Educational Forum and Young Speakers Contest</p> <p>5.2.2 9th ASEAN Youth Cultural Forum</p> <p>5.2.3 ASEAN Korean Youths' Asian Cross-Cultural Exploration (ACCE) Camp Programme</p> <p>5.3 Training and Capacity Building</p> <p>5.3.1 AUN Internship Programme 2011</p> <p>5.3.2 DIES Project "Joint Quality Assurance Capacity Development Project in ASEAN Countries (ASEAN-QA)"</p>	

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	<p>5.4 Collaborative Research</p> <p>5.4.1 Partnering Japan-ASEAN Academic towards Human Security (HSD) Development for ASEAN Integration</p> <p>5.4.2 In House Policy Research (information gathering and policy research done by AUN Secretariat)</p> <p>5.5 System and Mechanism of Higher Education</p> <p>5.5.1 3rd AUN-ACTS Steering Committee Meeting and the Workshop on Database Accumulation</p> <p>5.5.2 AUN- QA Documentation Review Committee Meeting</p> <p>5.5.3 AUN Actual Quality Assessments at Programme Level</p> <p>5.5.4 AUN-QA International Seminar and Chief Quality Officers (CQOs) Meeting</p> <p>5.4.4.1 AUN-QA International Seminar</p> <p>5.4.4.2 Chief Quality Officers (CQOs) Meeting</p>	
12.30– 13.30	Lunch	Torsaeng Restaurant
13.30 – 17.00	<p>5.6 Course and Programme Development</p> <p>5.6.1 ASEAN Studies Programme</p> <p>5.6.1.1 International Masters in ASEAN Studies</p> <p>5.6.1.2 AUN ASEAN Studies Course under the ASEAN Socio-Cultural Community</p> <p>5.7. Policy Dialogue</p> <p>5.7.1 7th Sustainable Energy and Environment Forum (SEE Forum)</p> <p>5.7.2 AUN University Social Responsibility and Sustainability (AUN USR& S)</p> <p>5.7.2.1 Workshop on University Social Responsibility and Sustainability from ASEAN and Japan Perspectives: Sharing and Caring for a Better Community</p> <p>5.7.2.2 AUN Regional Forum on University Social Responsibility and Sustainability: Knowledge for People, Research for Community Life</p> <p>5.7.3 2nd ASEM Rectors’ Conference “Asia-Europe University Cooperation Contributing to the Global Knowledge Society”</p> <p>5.7.4 1st ASEAN+3 Heads of International Relations Offices’ Meeting: En Route Towards ASEAN+3 Universities Cooperation: How to Gear up Student and Academic Mobility Now?</p> <p>5.7.5 1st Senior Official Meeting on ASEAN-Korea Cyber University Establishment</p> <p>5.7.6 ASEAN-ROK Academic Conference (2011)</p> <p>5.7.7 AUN-Kyoto University Workshop on Building Academic Partnership through Collaboration and Exchange</p> <p>5.7.8 Cooperation on Doctoral Education between Africa, Asia, Latin America and Europe (CODOC)</p>	

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	<p>5.8 Database and Knowledge Centre 5.8.1 An update on AUN Website</p> <p>5.9. AUN Sub-Networks' activities. 5.9.1 AUN Southeast Asia Engineering Education Development Network (AUN/SEED-Net) 5.9.2 ASEAN Graduated Business and Economics Programme (AGBEP) Network 5.9.3 AUN Inter-Library Online (AUNILO) 5.9.4 AUN Intellectual Property Network (AUNIP) 5.9.5 AUN-ASEAN Credit Transfer System (ACTS) 5.9.6 AUN Human Rights Education Network (AUN-HREN)</p> <p>AGENDA ITEM 6: MATTERS PROPOSED BY THE AUN SECRETARIAT 6.1 The Establishment of AUN-USR&S Network 6.2 AUN- QA Training Course 6.3 Draft AUN Strategic Plan 2011-2015 6.4 Draft Policy Framework of the AUN Thematic Network 6.5 Recommendations from 3rd AUN Rectors' Meeting</p>	
19.00	Dinner hosted by National University of Laos	Heau Laung Prabang Attire: National Dress
Friday, 29 July 2011		
09.00 – 12.00	<p>AGENDA ITEM 7: DATE AND VENUE OF THE 28th MEETING OF THE ASEAN UNIVERSITY NETWORK BOARD OF TRUSTEES</p> <p>AGENDA ITEM 8: CONSIDERATION AND ADOPTION OF THE REPORT OF THE 27th MEETING OF THE AUN BOARD OF TRUSTEES</p> <p>AGENDA ITEM 9: CLOSING REMARKS</p>	Phikhanet Hall Attire: Formal Business Attire
12.00 – 13.30	Lunch	Torsaeng Restaurant
14.00	<p>Excursion Programme</p> <ol style="list-style-type: none"> 1. Wat Xieng Thong (full name Wat Xieng Thong Ratsavoravihanh) is one of the most elegant and best-preserved examples of 16th century Luang Prabang II temple architecture. Wat Xieng Thong is regarded as the most beautiful temple, not only in Luang Prabang but one of the most exquisite in all of Laos. 2. Royal Palace Museum, also known as Haw Kham or the “golden hall”, is located pretty much in the center of town and a good starting point to the exploration of old Luang Prabang. Built by King 	

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	<p>Sisavang Vong as his official residence between 1904 and 1909, after the previous palace was destroyed in 1887 by invaders, the Royal Palace is an aesthetic fusion of Lao and French styles.</p> <p>3. Visit to Ban Pha Nom Village, this small and very typical village exists mainly due to the manufacture of woven goods which they expose on the night market.</p>	