

**APDF Ex Co Meeting**  
13:30-16:30, June 14, 2004  
at UNCC, Bangkok, Thailand

Draft Minutes

Attendants

Ms. Judy Wee, Chairperson of APDF  
Mr. Shoji Nakanishi, Vice Chairperson of APDF  
Mr. JB Munro, Vice Chairperson of APDF  
Mr. Frank Hall Bentick, Treasurer  
Mr. Ryosuke Matsui, Secretary General  
Mr. Monthian Buntan, Chair of Working Committee on the Convention  
Mr. Topong Kulkhanchit, Co-chair of Working Committee on Research and Development  
Mr. Joseph Kwok, Chair of Working Committee on Information  
Ms. Supattraporn Tanatikan, Chair of Working Committee on Gender Issue  
Mr. Godfrey Ooi, Chair of Working Committee on Fund Raising and Sponsorship

Observers

Mr. A.H.M. Norman Khan, Center on Development and Disability, Bangladesh  
Mr. Nazhul Bari, Center on Development and Disability, Bangladesh  
Mr. Khandakee Jahaml Alam, NFOWD, Bangladesh  
Mr. Ngy San, Disability Action Council, Cambodia  
Mr. Robert Lin, Eden Social Welfare Foundation, Chinese Taipei  
Ms. Emma Lee, Eden Social Welfare Foundation, Chinese Taipei  
Mr. Kim Yong Chol, KASD, DPR Korea  
Mr. Kim MunChol, KASD, DPR Korea  
Mr. Jo To Jin, KASD, KASD, DPR Korea  
Mr. Ri Pang Chun, KASD, DPR Korea  
Mr. Kang Yun Dok KASD, DPR Korea  
Ms. Gunilla Hogling, SHIA, Sweden  
Ms. Betul Yalcin, Ministry of Women, Children and Social Welfare, Turkey

Ms. Lasapan Toomsawasdi, APCD, Thailand  
Ms. Jirat Wachirasereechai, APCD, Thailand

Mr. Akiie Ninomiya, APCD, Thailand  
Ms. Naoko Ito, APCD, Thailand  
Ms. Anne Holopainen, ILO, Thailand  
Ms. Kay Nagata, UNESCAP  
Ms. Penny Price, Rehabilitation International

Ms. Etsuko Ueno, Secretariat of APDF

## Draft Minutes

Ms. Judy Wee, Chair, welcomed the participants to the meeting.

### 1 Adoption of the minutes

The minutes of the previous online meeting held on Feb. 29, 2004 was approved.

### 2 Membership

Preliminary members' status will be confirmed upon their payment of membership fees by the end of Sept. 2004. Secretariat is to send reminder letters to all the potential members to pay membership fees in time.

It was confirmed that any interested local disability NGO could become a member of APDF, and that one national member organization should not necessarily represent all the local disability organizations in a country.

It was agreed that a constitutional issue involved in individual membership or associate membership is to be discussed at next Ex Co meeting.

### 3 Financial report for Nov. 2003/May 2004

The financial status report for Nov. 2003/May 2004 was approved.

### 4 Report on the developments of Working Committees

#### 4-1 Information Committee

It was agreed that Information Committee is to ask Rehabilitation Alliance Hong Kong to make research to find low cost solutions to support web-based meetings.

#### 4-2 Gender Issues Committee

It was suggested that the Committee is to expand the network activities to the Pacific area in partnership with ESCAP, and to promote TWGDC and APDF partnership to sensitize mainstream women's organizations and women rights advocate organizations as well as Gender Section of ESCAP.

#### 4-3 Research & Development Committee

It is suggested that the Committee is to encourage and articulate proposals relating to

the BMF, and to follow up BMF implementation, and to further pursue the collaboration with APCD, and that it is to make research on existing published researches/bibliography by the BMF priority areas in collaboration with Information Committee so as to make its findings available on the web.

#### 4-4 Convention Committee

The latest developments on the UN Disability Convention was reported.

#### 4-5 Fund Raising and Sponsorship Committee

Some ideas on fund raising were discussed at the meeting.

#### 5 ESCAP's Proposal on a Joint Workshop with APDF

It was unanimously approved to organize ESCAP/APDF Regional Workshop on the UN Disability Convention, 11-12 Oct. 2004 to follow up the 3<sup>rd</sup> and 4<sup>th</sup> Sessions of Ad Hoc Committee in conjunction with ESCAP's Monitoring Workshop on the BMF, 13-15 Oct. 2004.

#### 6 Next APDF Conference

It was decided to organized next APDF conference in Melbourne, Australia in late Nov. 2005.

#### 7 Others

A session on collaboration with APCD, organized in the morning of 14 June, was reported.

It was decided to organize next Ex Co meeting in Bangkok on 10 Oct. 2004 in conjunction with the ESCAP/APDF joint workshop on the UN Disability Convention, 11-12 Oct.

Representative of Eden Social Welfare Foundation expressed their gratitude for the participation in the meeting as observers.

The meeting was adjourned at 5:00 p.m.