

6th General Meeting 2017

Boardroom, Level 2 @ Pullman Saigon City Centre Hotel,
Ho Chi Minh City

MEETING AGENDA

Date : 28 July 2017 (Friday)

Time : 3pm – 6pm

No	Item	Document
1	Welcome Remarks	
2	Endorsement of Minutes i. 5 th Annual General Meeting of SEA-PHN Network, Kuala Lumpur	Doc 1
3	School Nutrition Project (Part 1)	
a.	Discussion on Detailed Proposal (Methodology & Implementation Plan) i. Updated project proposal	Doc 2a

Date : 29 July 2017 (Saturday)

Time : 2.30pm – 5.30pm

No	Item	Document
3	School Nutrition Project (Part 2)	
b.	Discussion on Detailed Proposal (Methodology & Implementation Plan) i. Updated project proposal including comments from TWG of each country ii. Agreement on topics to be included in the final module	Doc 2a Doc 2b
c.	Discussion on Proposed Key Messages for Selected Topics - Topic 1 – 8	Doc 3
4	Compilation of NPAN of SEA Countries i. Discussion on next steps	
5	Other Matters Arising	