

SUMERNET Steering Committee Meeting

Tuesday, 8 November 2022, 13:30 - 17:00 (Bangkok Time/ICT)

Pullman Bangkok Hotel G (Gallery Meeting Room, 36th floor), Bangkok, Thailand

and Online ([Zoom](#))

(Version: 31st October 2022)

A. Objectives of SUMERNET Steering Committee (SSC) Meeting

1. To welcome new SSC members and discuss about the election/appointment of Chair and Co-Chairs of SSC.
2. To report the progress of the actions agreed during last SSC Meeting in April 2022 and Annual Review Meeting in June 2021.
3. To report on progress of the programme activities and seek the decisions/support from the SSC.
4. To update on the plan and seek support from SSC for upcoming key activities including SUMERNET Annual Meeting 2022 (i.e., Partners Meeting, Regional Research and Policy Forum, and Network Meeting, and Trainings).

B. Documents to be reviewed before the meeting

1. Briefing notes for SSC Meeting.
2. Minutes of SSC Meeting in April 2022
3. Minutes of Annual Review Meeting in July 2022
4. Other documents to be determined.

C. List of invitees:

SUMERNET Steering Committee (SSC):

- 1 Dr. Chantana Wungao (Acting SSC Chair, Thailand)
- 2 Dr. Pheakkdey Nguon (Member, Cambodia)
- 3 Dr. Chhinh Nyda (Member, Cambodia)
- 4 Dr. Xiaobo Su (Member, China) - online
- 5 Dr. Lailai Li (Member, China) - online
- 6 Dr. Phoummixay Siharath (Member, Lao PDR)
- 7 Dr. Kaviphone Phouthavong (Member, Lao PDR) – online
- 8 Ms. Mya Lwin Lwin Aung (Member, Myanmar)
- 9 Dr. Nilar Aung (Member, Myanmar)
- 10 Dr. Kittima Leerattanawisut (Member, Thailand)
- 11 Ms. Chau Thi Minh Long (Member, Vietnam)
- 12 Dr. Nguyen Van Kien (Member, Vietnam)
- 13 Dr. Lam Vu Thanh Noi (Member, Vietnam)
- 14 Mr. Boripat Lebel (Member, Young Professionals)
- 15 Ms. Phan Thanh Thanh (Member, Young Professionals)

SUMERNET Fellows:

- 1 Mr. Oungkham Oo, Myanmar
- 2 Ms. Bouanong Lathouly, Lao PDR

Apology:

- 1 Dr. Albert Salamanca, MEL advisor

SUMERNET Secretariat (SS):

- 2 Dr. Chayanis Kittasudthacheewa, Programme Director (meeting facilitator)
- 3 Mr. Agus Nugroho, Programme Manager and Comp 4 Coordinator (Project management and coordination)
- 4 Dr. Ridhi Saluja, Comp 1 Coordinator (Multi-stakeholder engagement)
- 5 Ms. Sushmita Mandal, Component 2 Coordinator (Research for policy and practice)
- 6 Mr. Rajesh Daniel, Comp 3 Coordinator (Communications)
- 7 Ms. Unchulee Lualon, Programme assistant
- 8 Mr. Stefan Bößner, Multi-stakeholder engagement assistant
- 9 Mr. Niall O'Connor, SUMERNET Senior Programme Advisor, SEI Asia Centre Director
- 10 Dr. Francis Johnson, Senior expert on research for policy and practice (climate, water, energy)
- 11 Ms. Natalia Biskupska, Programme and MEL assistant
- 12 Ms. Variya Plungwatana, Communications assistant

D. Agenda (Tentative)

SUMERNET Steering Committee Meeting Date: Tuesday 8 November 2022 Time: 13:30-17:00 (Bangkok, ICT), Venue: Gallery Meeting Room, Hotel Pullman G Bangkok and online via Zoom Participants: 20-25 participants from SUMERNET Steering Committee (SSC) and Secretariat Chair: Dr. Chantana Wungao, Acting SSC Chair, Facilitator: Dr. Chayanis Krittasudthacheewa, SUMERNET Programme Director Notetakers: Ms. Natalia Biskupska			
Time	Programme	Lead	Remarks
12:15-13:15 (60 min)	Welcoming lunch for all SSC members who are attending in-person	Unchulee	Lunch will be served at Tiva Restaurant (2 nd floor)
13:15-13:30 (15 min)	SSC members who are attending online connected into Zoom Meeting SSC members who are attending in person setup in the Meeting Room	Unchulee	Meeting Room: Gallery room (36 th floor) Zoom meeting link: join zoom meeting
13:30– 14:00 (30 min)	Session 1: Opening and introduction - Opening remarks & welcoming new SSC members - Brief introduction to all - Brief update on SSC members' current work that might be of interest for SUMERNET & COVID situation in each country - Adoption of Agenda	Dr. Chantana Wungao, Acting SSC Chair All SSC members	
14:00-14:15 (15 min)	Session 2: Reporting on SSC recruitment process and procedures for election/appointment of SSC Chair and Co-Chairs	Agus	
14:15-14:45 (30 min)	Session 3: Open discussion on election/appointment of SSC-Chair and Co-Chairs	Dr. Chantana/ Dr. Chayanis	
14:45-15:05 (20 min)	Session 4: Progress of the actions agreed during last SSC Meeting (April 2022) and Annual Review Meeting (July 2022)	Agus	
15:05-15:35 (30 min)	Session 5: Progress of the programme and upcoming key activities 5a: Progress of SUMERNET 4 All (by Component) - Comp 1: Multi-stakeholder engagement - Comp 2: Research for policy and practice - Comp 3: Communications - Comp 4: Project management and coordination 5b: Progress of Mekong Think Tanks Program	Dr. Ridhi Sushmita Rajesh Agus Dr.Chayanis	Secretariat to present key progress within SUMERNET 4 All and Mekong Think Tank programmes
15:35-15:50 (15 min)	Coffee Break and Group Photo	Unchulee	
15:50-16:20 (30 min)	Session 6: Discussion on SUMERNET 4 All Extension (2023-24)	Dr.Chayanis	Secretariat will present the recommendations for SSC to consider and provide suggestions.

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Time: 13:30-17:00 (Bangkok, ICT), Venue: Gallery Meeting Room, Hotel Pullman G Bangkok and online via Zoom

Participants: 20-25 participants from SUMERNET Steering Committee (SSC) and Secretariat

Chair: Dr. Chantana Wungao, Acting SSC Chair,

Facilitator: Dr. Chayanis Krittasudthacheewa, SUMERNET Programme Director

Notetakers: Ms. Natalia Biskupska

Time	Programme	Lead	Remarks
16:20-16:40 (20 min)	Session 7: Update on plan of SUMERNET Annual Meeting 2022 6a: SUMERNET Partners Meeting (9 Nov 2022, morning) 6b: SUMERNET Network Meeting (9 Nov 2022, afternoon) 6c: SUMERNET Regional Research and Policy Forum (10 Nov 2022) 6d: Trainings (11 Nov, morning)	Agus Agus Sushmita/Ridhi Rajesh Sushmita/Ridhi	
16:40-16:50 (10 min)	Session 7: Other business	Mr. Boripat Lebel, SSC Member	
16:50-16:55 (5 min)	Session 8: Wrap up	Dr. Chayanis	
16:55-17:00 (5 min)	Session 9: Closing remarks	Dr. Chantana, SSC Acting Chair or New SSC Chair	
End of SUMERNET SC Meeting			