



NEDAC

EXCOM MEETING

5 APRIL 2023
Kathmandu, Nepal



Network for the Development of Agricultural Cooperatives in Asia and the Pacific (NEDAC)

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NEDAC EXECUTIVE COMMITTEE MEETING

5 April 2023

9:30 – 12:00 (Kathmandu time: GMT+5.45)

Kathmandu, Nepal

Tentative Program

Day 1 (Tuesday): 4 April 2023		
13:00 onwards	Arrival and Check-in	Hotel Yak & Yeti Kathmandu
18:00 - 20:00	Chairman's Reception and Dinner	Hosted by NEDAC
Day 2 (Wednesday): 5 April 2023		
9:30 – 10:00	Registration	Kailash Hall, Hotel Royal Singi
10:00 - 12:00	NEDAC Executive Committee Meeting	
12:00 - 13:00	Lunch break	
13:00 - 17:30	Workshop on Current trends, Prospects, and Challenges to Climate-resilient Cooperative sector	Mandala Hall, Hotel Royal Singi
17:30 - 19:30	Coop Networking Dinner	Hosted by NCBL
Day 3 to 5: 6 - 8 April 2023		
14:00 onwards	Opening of the Third National Cooperative Congress	



THE EXECUTIVE COMMITTEE (EXCOM)

As per the General Assembly held on 4 November 2022, the EXCOM includes 19 members: the Chairman, the Co-Chairman, the Vice-Chairman, the Honorary Secretary-General, the Honorary Director, 11 elected members, and two special invitees, as shown below. One Vice-Chairman is yet not designated.

The objectives of the EXCOM meeting are to:

1. Report NEDAC activities and financial income and expenses in 2022
2. Discuss the Work Plan for 2023-2024 adopted in GA 2022 and other matters
3. Discuss the next EXCOM meeting

More details of the agenda are given below.

Time	Agenda item
9:30 – 10:00	Registration
10:00 -11:50	Opening program and address <ul style="list-style-type: none">• EXCOM 2023-01: Call to order• EXCOM 2023-02: Roll Call• EXCOM 2023-03: Introduction of participants• EXCOM 2023-04: Welcome address by Chairman, NEDAC• EXCOM 2023-05: Address by Co-Chairman, NEDAC• EXCOM 2023-06: Address by Vice Chairman, NEDAC• EXCOM 2023-07: Adoption of the Agenda & Confirmation of Minutes of the last meeting• EXCOM 2023-08: Discussion on the Work Plan for 2023 & 2024 (calendar years)• EXCOM 2023-09: Membership status 2023• EXCOM 2023-10: Discussion on the next EXCOM meeting• EXCOM 2023-11: NEDAC Secretariat matters• EXCOM 2023-12: Any other matters with permission from the Chair• EXCOM 2023-13: Closing of EXCOM meeting and Vote of Thanks
11:50 -12:00	Group photo