

## Board Member Meeting

1<sup>st</sup> session

Jakarta, AITIS 2015, 13-15 May 2015

MB/SA/1/1

Original: English

### Agenda

#### Adoption of Agenda

##### Wednesday, May 13, 2015

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- 10.00 – 12.30 : Opening of AITIS 2015 by President of Indonesia, followed by observation to the expo of SME & SMI of local governments from all Indonesia and international businesses
- 13.00 – 15.00 : FORSEAA Board Member Meeting at AITIS 2015 – Hall D (Room A2) Jakarta Expo  
Chair ; Mr. Nico Barito, Special Envoy of Seychelles for ASEAN  
Vice Chair : Mr. Agus Muharam, Secretary General of Ministry of Cooperative & SME of Indonesia
- 19.00 – 22.00 : Dinner with Deputy Minister of Tourism of Indonesia, Mr. I Gde Pitana at Hotel Borobudur, Sumbawa Room.

##### Thursday, May 14, 2015

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- 09.00 - 10.30 : Breakfast with Minister of Industry of Indonesia, Mr. Saleh Husin at Hotel Borobudur, Bangka Room; witnessing the MoU on hospitality and culinary SMI between EJohn, Indonesia and Spring Board USA (R20)
- 11.00 - 14.00 : Factory visit to leather products industry PT. Aggiomultimex Factory at Tiga Raksa  
Director of General of SMI, Ministry of Industry of Indonesia, Secretary General of FORSEAA and Bupati (local premier) of Sidoardjo witnessing the MoU between:  
- PT Aggiomultimex and Minister of SME of Zimbabwe  
- PT Aggiomultimex and Minister of Industry of Sudan  
Lunch with Mr. Subaggio (owner & founder of Aggio Leather)
- 15.00 – 16.00 : Observation to Furniture JUNO at Kemang, Jakarta

##### Friday, May 15, 2015

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- 10.00 – 12.00 : Adoption of Strategic Approach of FORSEAA at Hotel Borobudur, Bengkulu Room  
Chair : Mr. Nico Barito, Special Envoy of Seychelles for ASEAN  
Vice Chair : Mr. I Wayan Dipta, Deputy Minister of Cooperative and SME of Indonesia
- 12.30 – 14.00 : Lunch at Arcadia, Plaza Senayan