



## **AGENDA**

### **The 11<sup>th</sup> Executive Board Meeting**

Date: 10<sup>th</sup> December 2014

Time: 09:00 – 12:30

Venue: Meeting room no. 2, 6<sup>th</sup> floor, VCCI Building, 9 Dao Duy Anh Str., Dong Da Dist., Hanoi

TIME	PROGRAM
09:00 – 09:05	<b>Opening</b> Dr. Đoàn Duy Khương, Vice Executive President of VCCI, Co-Chairman of VBCSD
09:05 – 09:45	<b>Progress Report and Work Plan</b> <ul style="list-style-type: none"><li>• Debriefing on WBCSD Global Network Meeting held from 3-6 November 2014 in Atlanta, US</li><li>• 2014 Activities report</li><li>• Work plan for 2015</li></ul> Mr. Nguyễn Quang Vinh, Director General of SDforB-VCCI, General Secretary of VBCSD
09:45 – 11:15	<b>Discussion</b> <ul style="list-style-type: none"><li>• Work Plan 2015</li><li>• Membership development</li><li>• Other issues as inspired by participants</li><li>• Preparation for the meeting with DPM Vu Duc Dam</li></ul> Facilitator: Mr. Nguyễn Quang Vinh, Director General of SDforB-VCCI, General Secretary of VBCSD and VBCSD Executive Board Members
11:15 – 11:30	<b>Closing</b> Mr. Vorapong Vorasuntharosoth, Government Affairs Director-SEA/ANZ Region, Dow Chemical International, Co-chairman of VBCSD
11:30 – 12:30	<b>Lunch</b>



## AGENDA

### The meeting between VBCSD delegation and DPM Vu Duc Dam

Date: 10<sup>th</sup> December 2014

Time: 16:00 – 17:15

Venue: The Government Office, 1 Hoang Hoa Tham street, Ba Dinh district, Hanoi

Time	Activity
16:00 – 16:05	<b>Introducing participants</b> Dr. Doan Duy Khuong, Vice Chairman of VCCI cum Co-Chairman of VBCSD
16:05 – 16:15	<b>Reporting VBCSD Activities in 2014</b> Dr. Doan Duy Khuong, Vice Chairman of VCCI cum Co-Chairman of VBCSD
16:15 – 16:25	<b>Presenting VBCSD Work Plan for 2015</b> Mr. Vorapong Vorasuntharoso, Government Affairs Director-SEA/ANZ Region, Dow Chemical International cum Co-chairman of VBCSD
16:25 -16:35	<b>Presenting the SEA Action2020</b> Mr. Ashok Sud, Non-Executive Director, Standard Chartered Bank Vietnam cum Member of VBCSD Executive Board
16:35 – 16:45	<b>Presentation:</b> <ul style="list-style-type: none"><li>- <b>Recommendations on the sustainability reporting and the corporate sustainability index in Vietnam</b></li><li>- <b>Research on the competitiveness of the rubber, tea and coffee industries of Vietnam</b></li></ul> <b>Introduction:</b> <ul style="list-style-type: none"><li>- <b>The project on improving productivity of some major industries of Vietnam</b></li><li>- <b>The project on Sustainable Agriculture and Food Security</b></li><li>- <b>The Corporate Sustainability Forum 2015</b></li></ul> Mr. Nguyen Quang Vinh, Director of the Office for Business Sustainable Development, VCCI cum General Secretary of VBCSD
16:45 – 17:15	<b>Discussion and hearing directives from DPM Vu Duc Dam</b>