



AGENDA

The 11th Executive Board Meeting

Date: 10th December 2014

Time: 09:00 – 12:30

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

TIME	PROGRAM
09:00 – 09:05	Opening Dr. Đoàn Duy Khương, Vice Executive President of VCCI, Co-Chairman of VBCSD
09:05 – 09:45	Progress Report and Work Plan <ul style="list-style-type: none">Debriefing on WBCSD Global Network Meeting held from 3-6 November 2014 in Atlanta, US2014 Activities reportWork plan for 2015 Mr. Nguyễn Quang Vinh, Director General of SDforB-VCCI, General Secretary of VBCSD
09:45 – 11:15	Discussion <ul style="list-style-type: none">Work Plan 2015Membership developmentOther issues as inspired by participantsPreparation for the meeting with DPM Vu Duc Dam Facilitator: Mr. Nguyễn Quang Vinh, Director General of SDforB-VCCI, General Secretary of VBCSD and VBCSD Executive Board Members
11:15 – 11:30	Closing Mr. Vorapong Vorasuntharosoth, Government Affairs Director-SEA/ANZ Region, Dow Chemical International, Co-chairman of VBCSD
11:30 – 12:30	Lunch



AGENDA

The meeting between VBCSD delegation and DPM Vu Duc Dam

Date: 10th 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	Introducing participants Dr. Doan Duy Khuong, Vice Chairman of VCCI cum Co-Chairman of VBCSD
16:05 – 16:15	Reporting VBCSD Activities in 2014 Dr. Doan Duy Khuong, Vice Chairman of VCCI cum Co-Chairman of VBCSD
16:15 – 16:25	Presenting VBCSD Work Plan for 2015 Mr. Vorapong Vorasuntharosoth, Government Affairs Director-SEA/ANZ Region, Dow Chemical International cum Co-chairman of VBCSD
16:25 -16:35	Presenting the SEA Action2020 Mr. Ashok Sud, Non-Executive Director, Standard Chartered Bank Vietnam cum Member of VBCSD Executive Board
16:35 – 16:45	Presentation: <ul style="list-style-type: none">Recommendations on the sustainability reporting and the corporate sustainability index in VietnamResearch on the competitiveness of the rubber, tea and coffee industries of Vietnam Introduction: <ul style="list-style-type: none">The project on improving productivity of some major industries of VietnamThe project on Sustainable Agriculture and Food SecurityThe Corporate Sustainability Forum 2015 Mr. Nguyen Quang Vinh, Director of the Office for Business Sustainable Development, VCCI cum General Secretary of VBCSD
16:45 – 17:15	Discussion and hearing directives from DPM Vu Duc Dam