



JAPAN SOCIETY FOR THE PROMOTION OF SCIENCE
日本学術振興会

องค์การส่งเสริมวิชาการแห่งประเทศญี่ปุ่น

สำนักงานประจำกรุงเทพฯ

Sep 18, 2015

FY2015 the 4th JAAT Executive Committee Meeting

Time: Sep 18, 2015 (Fri), 15:00-17:00

Venue: Bunnak Conference Room, Building 3, NRCT 196 Phaholyothin Rd.,
Chatuchak, Bangkok

Participants:

-Executive Committee members

1. Dr. Sunee Mallikamarl, President
2. Dr. Danai Tiwawech, Secretary
3. Dr. Jiraporn Chauvalit, Receptionist
4. Dr. Pornpen Pathanasophon, Registrar
5. Dr. Suratwadee Jiwajinda, Committee
6. Dr. Sirikan Limpakan, Committee
7. Dr. Kittisak Sawanyawisuth, Committee
8. Dr. Wichet Leelamanit, Committee
9. Dr. Siripong Premjit, Committee

-JSPS Bangkok Office

1. Mr. Daisuke Yamada, Deputy Director
2. Ms. Hisako Tsuji, International Program Associate
3. Ms. Natthida Veeramongkornkun, Liaison Officer

-NRCT

1. Ms. Pannee Panyawattanaporn, Head of International Relations for Research Section, Acting Director, Division of International Affairs
2. Ms. Woramanee Mongkonsol, Foreign Relations Officer
3. Ms. Arpar Nateprapai, Foreign Relations Officer

-Observers

1. Dr. Vannarat Saechan, Prince of Songkla University

Agenda

1. Approval of minutes from Aug 5, 2015, FY2015 the 3rd JAAT Executive Committee Meeting
2. JSPS-NRCT Seminar 2016
3. JAAT directory and membership ID
4. Others

Handouts:

1. Minutes of FY2015 the 3rd JAAT Executive Committee Meeting

Minutes of the 4th JAAT Executive Committee Meeting on Sep 18, 2015:

Dr. Sunee Mallikamarl started the meeting at 13.30 pm.

Agenda 1. Approval of minutes from Aug 5, 2015, FY2015 the 3rd JAAT Executive Committee Meeting;

- Dr. Sunee Mallikamarl shared the minutes of the 3rd JSPS-JAAT-NRCT Meeting to the Committees and it was approved without correction.

Agenda 2. JSPS-NRCT Seminar 2016;

- The organization of JSPS-NRCT Seminar 2016 was discussed and finally the Committee agree to select "Social Business" as the theme of the seminar. This JSPS-NRCT Seminar 2016 is open to the public and there is no registration fee.

- Dr. Wichet Leelamanit will take responsibility to organize the seminar with the cooperation of other JAAT executive members.

- Mr. Daisuke Yamada informed that 3-4 Japanese speakers will give a talk in JSPS-NRCT Seminar 2016.

- Venue of JSPS-NRCT Seminar 2016 will be the NRCT conference hall.

- The title of Seminar will be "Academia responsibility for sustainable society: lesson learned from social business"

- Totally around 5 international speakers will give a lecture (one Bangladesh, one Philippines, three Japanese; one from JETRO)

- One keynote speaker will be Japanese and the other one will be Thai (approximately 30 minutes each)

- The title of morning session is "Lesson learned from international business". This session will has one keynote speaker from Japan. Panelist will include one speaker from Bangladesh, one speaker from Philippines and two speakers from Japan.

- The title of afternoon session is " Lesson learned from Thai business". This session will has one keynote speaker from Japan. Panelist will include one speaker from Bangladesh, one speaker from Philippines and two speakers from Japan.

- This session will has one keynote from Thailand. Panelist will include one speaker from Toyota Motor Office, Thailand, 2 invited Thai speakers (delegates from PPT, and Bank for Agriculture and Agricultural Co-operatives).

- JSPS and NRCT will support the budget for this Seminar.

Agenda 3. JAAT directory and membership ID;

- Dr. Pornpen Pathanasophon reported that the JAAT directory was finished already by the good effort of Dr. Suratwadee Jiwajinda.
- Dr. Sunee Mallikamarl reported that there are 4 sponsors to support JAAT directory production, JSPS Bangkok Office (20,000 Baths), NRCT (20,000 Baths), B Brown company (10,000 Baths) and one other company (5,000 Baths),

Agenda 4. Others;

- Dr. Supawadee reported the update of JAAT's Bank Account has 143,903.94 Baths The program of JSPS-NRCT Seminar are shared in the meeting.
- JAAT received 10,000 baht from the B Brown company that Dr. Sirikan had been contacted already.
- Next meeting will be held on 18 November 2015 from 13.30 pm.

Meeting adjourned at 16:30 pm.

Minute was recorded by Dr. Danai Tiwawech, Ms. Natthida Veeramongkornkun