

Board Paper 2:

Proposal:

Renew the appointment of LIRNEasia as administrative partner of CPRsouth

Background:

The relevant provisions of the Charter are:

CLAUSE VII: ADMINISTRATIVE PARTNER

1. The Administrative Partner of each Chapter shall be selected by the respective CPRsouth Chapter Board of Directors based on procedures that it may devise from time to time.

2. The Administrative partner shall be responsible for the organisation, administration and implementation of all activities related to the respective CPRsouth Chapter activities, subject to the direction of the respective CPRsouth Chapter Board of Directors. These include secretariat functions, fundraising and financial management, organizing and promoting seminars, workshops, conferences and other associated tasks required to progress the objectives of CPRsouth.

3. The founding Board shall appoint an entity to serve as the administrative partner of CPRsouth or the AP Chapter as applicable for an initial period of three years

LIRNEasia organised four CPRsouth conferences in 2007-2009. It has raised all the resources required to conduct CPRsouth business. There is no apparent alternative.

Recommendation:

LIRNEasia be reappointed as administrative partner for a further period of three years, commencing from January 2010.

