



## Agenda for the PRSCO Council Meeting, Bangkok

PRSCO Council Meeting in Bangkok

Date and Time: 12:00PM (noon)-13:00PM Monday June 27, 2016

Meeting Place: room Rama IV, Dusit Thani Bangkok Hotel

**a) Apologies received, roll-call, and confirmation of Section representatives (Budy Resosudarmo)**

**Present**

Budy Resosudarmo (past PRSCO president), Fu-Chuan Lai (CRSA-T), Jean-Claude Thill (past RSAI president), Chitta Ranjan Pathak (IRSA), Bob Stimson (ANZRS AI), Kingsley Haynes (WRSA), Sutee Anantsuksomsri (Thailand), Jacques Poot (ANZRS AI), Nij Tontisirin (Thailand) Suminori Tokunaga (JSRS AI), Takeshi Mizunoya (JSRS AI), Yoshiro Higano (JSRS AI), Hiroyuki Shibusawa (JSRS AI)

**Apologies received**

David Edgington (CRSA), Gabriel Rodriguez (Peru), Eduardo Haddad (BRSA), Geoffrey Hewings (NARSC), John Madden (ANZRS AI), Jose Rodríguez (Peru), Kieran P. Donaghy (NARSC), Luis Armando Galvis (ACER), Lay J. Gibson (WRSA), Mohd Yusof Kasim (MRSA), Patricio Aroca (SOCHER), Paul Dalziel (ANZRS AI), Rachel Franklin (WRSA), Peter Nijkamp (ERSA), Roger Stough (WRSA), Daigee Shaw (CRSA-T), David Plane (WRSA), Roberta Capello (Editor PiRS), Yuyuan Wen (China), Fakrul Islam (BRSA), Jorge Serrano (AMECIDER), Mohd Shukri HAJINOOR (MRSA), Ronny Correa Quezada (Ecuador), Tomaz Dentinho (RSAI Executive Director)

**b) Minutes of the PRSCO Council Meeting in Portland, November 12 2015 (Budy Resosudarmo)**

Budy suggested that the Minutes be approved.

**c) Report on the 14<sup>th</sup> PRSCO Summer Institute in 2016 (Sutee Anantsuksomsri)**

Sutee made a brief report on the PRSCO Summer Institute in Bangkok. Around 80 people from several countries around the world attended and 80 approximately papers are presented. Sutee also described the contents of the keynote, workshop, and, plenary sessions.

**d) Procedure for affiliation to the PRSCO(RSAI) of Thailand Section (Budy Resosudarmo)**

Budy explained some requirements to affiliate to the PRSCO and RSAI. Budy suggested the evidence of organization structure and activities in Thailand that should be sent to the PRSCO President and the Executive Secretary. Nij and Sutee have a plan to establish the Thailand section. Nij asked that whether or not a legal entity is necessary to establish a new section. Budy answered the legal entity is not required for establishing and it is not a requirement for the affiliation. Budy also explained the situation in case of Indonesian. Fu-Chuan suggested that this new section paying the RSAI membership fees to the RSAI is a better way to formally establish a new section. Nij explained members related in regional science and the situation in Thailand. Core members are around 15-20 people in Thailand.

**e) Report on the 25<sup>th</sup> Pacific Conference of the RSAI in 2017 (Fu-Chuan Lai)**

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Fu-Chuan reported the dates and venue of the 25<sup>th</sup> Pacific Conference. The conference homepage was already set up. The promotion video was presented. Fu-Chuan also reported the keynote speakers, members of the science committee, categories of the registration fee, venue and access to the venue. Poot asked about the accommodation near the venue. Fu-Chuan replied that more details in accommodation will be put in the conference website.

**f) Report on the 15<sup>th</sup> PRSCO Summer Institute in 2018 (José Rodríguez)**

Jose was unable to attend the meeting. Hiroyuki reported a draft proposal which is prepared by Jose. The draft proposal suggested that the conference date is July 4-6, 2018 and the venue is Pontificia Universidad Católica del Perú in Lima, Peru. Jaques suggested that more information on accommodation and transportation would be necessary for foreign participants. For more detail, it will be reported at the next council meeting.

**g) Discussion on venues of PRSCO Conference and Summer Institute in 2019-2021**

Budy reported venues for conferences in 2019-2021. The WRSA will host the 26<sup>th</sup> PRSCO 2019 conference and the JSRSAI will host the 27<sup>th</sup> PRSCO 2021. The 16<sup>th</sup> summer institute 2020 is still vacant. Hiroyuki reported that Rachel is considering the date and the venue for the 26<sup>th</sup> PRSCO conference. Budy suggested that the venue of the 16<sup>th</sup> Summer Institute would be discussed in the next PRSCO conference in Taiwan.

**h) Nomination of the vice-president of the PRSCO, 2016-2017**

Budy reported that Patricio proposed a suggestion that Fu-Chuan Lai would be nominated as the vice-president of the PRSCO (2016-2017) as usual. The nomination was accepted.

**i) Confirmation of the PRSCO representative for the RSAI Council for the term 2016-2018**

Budy confirmed the PRSCO representative, as Jichung Yang (2013-2015, 2016-2018), Yuzuru Miyata (2014-2016), Serena Erendira Serrano Oswald (2015-2017).

**j) PRSCO Awards (John Madden)**

John was not able to attend the meeting. Budy reported that the PRSCO has two kinds of awards. One is the Higano Award and another is the Best Paper Award. Higano Award is biannual and the Best Paper award is given every year. Hiroyuki reported about the award selecting committee and the process of selecting. The 2018 PRSCO Award for Best Paper by a Young Regional Scientist is given by Maria IKEGAWA (Policy Research Institute, Ministry of Agriculture, Forestry and Fisheries).

**k) RSAI Membership Fees (Tomaz Ponce Dentinho)**

Tomaz was not able to attend the meeting. Budy reported a new role of the RSAI Membership Fees. Poot suggests that it will be discussed in Vienna in the RSAI council meeting.

**l) Report on activities of Pacific Rim Regional Science communities**

1) RECIR, Ecuador section (Ronny Correa Quezada)

Ronny was not able to attend the meeting. Hiroyuki and Budy reported that the Ecuador section was established recently and it will host the PRSCO summer Institute in Loja and the local activities in Ecuador is so active.

2) China section

Bob asked about the China section. Poot replied that we might expect to see many Chinese

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colleagues attending the next PRSCO meeting in Taiwan.

**m) Any further business**

1) The next PRSCO Council meeting will be held in Minneapolis

2) Proceedings and Indexing

Budy asked about the proceedings and the indexing of the PRSCO meeting. Councilors discussed about merits and demerits of the indexing of the proceedings. Budy suggested that this issue should continually to be considered in the upcoming meeting.

**Present (and sections presenting)**

Budy Resosudarmo (past PRSCO president)

Fu-Chuan Lai (CRSA-T)

Jean-Claude Thill (past RSAI president)

Tomaz Dentinho (RSAI Executive Director)

Chitta Ranjan Pathak (IRSA)

Bob Stimson (ANZRS AI)

Kingsley Haynes & spouse (WRSA)

Sutee Anantsuksomsri (Thailand)

Jacques Poot & spouse (ANZRS AI)

Nij Tontisirin (Thailand)

Suminori Tokunaga (JSRS AI)

Takeshi Mizunoya (JSRS AI)

Yoshiro Higano (JSRS AI)

Hiroyuki Shibusawa (JSRS AI)

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