**Minutes**

**8th SEAYN Online Meeting**

30 June 2015, 3.00 pm - 5.00pm, Bangkok Thailand

*Attendees:*

1. Hnin Phyu Phyu Myint, Myanmar RC
2. Azmi Tajudin, Malaysian RC
3. Sasinat Chindapol (Patty), Thai RC
4. Penprapa Kesornmala(Poo), Thai RC
5. Muhammad Zaidi, Singapore RC
6. Sahari BA, Singapore RC
7. Edlynna, Singapore RC
8. Ryan, Philippines RC
9. Christina Haneef, IFRC SEA gender and Diversity officer
10. Kumju Ho, IFRC SEA Regional Office(Moderator)
11. Naomi Akatsu, IFRC Zone Office

\**PMI RC team apologies*

*\* CVTL has a problem of connection*

*\* PRC earlier leave*

Objectives of the Meeting: Bi- monthly online meeting

Attachment: Agenda, presentations

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| **No** | **Items** | **Presenter** | **Follow up** |
| 1 | Welcome and opening remarks   * IFRC SEA Regional Office and Zaidi welcomed members participation in the meeting and briefed the agenda of the meeting * Members introduction was carried. | Zaidi  Kumju |  |
| 2 | SEAYN Annual (face to face) Meeting  *2.1 Briefing of the meeting arrangement*   * PMI Chair of SEAYN 2014-2105 accepted and confirmed to host the SEAYN Annual meeting (face to face) in Indonesia from August 2-3 with their coverage for the in country costs of SEAYN members and will send an invitation letter enclosed with the list of SEAYN members to 11 NS leadership in the first week of July * IFRC Southeast Asia Regional office (Community Safety Resilience Unit) also will support SEAYN members’ travel cost to Indonesia. * Members are asked to arrive on August 2 in the morning and depart on August 3 in the late afternoon or evening. * Meeting time: 3:00 pm – 8:00pm (Aug 2) 8:30 am – 11:00 am(Aug 3) * New Coordination Team members (5 people) will continue to join the CSR forum from August 4-6 in Indonesia   Required support   * Quick invitation letter from PMI * Quick confirmation from the 11 leadership to send SEAYN members in the list to the meeting * Members’ quick follow up action are needed.   *2.2 Agenda Discussion and clustering*   * All Individual members presented its potential agenda for the SEAYN meeting * **Regular process will be included as like introduction, welcome and closing**  |  |  |  | | --- | --- | --- | | No | Tentative Agenda | Suggested members | | 1 | * New nomination and Handover of Coordination Team * their speeches of commitment * Session of SEAYN meeting outcome/commitment for CSR Forum and leadership (One slide summary) | Regular Agenda | | 2 | “Youth in DRR/Resilience” | IFRC CSRU | | 3 | * Review on 2015 activities, * Development of action plan 2016, * NS Youth updates * APYN connection with SEAYN and alignment for 2016 plan | Sahari, Azmi, Zaidi | | 4 | “Peer Support”   * YABC peer to peer support and coordination * Sharing YABC experiences and challenges * Integration into programme | Sahari, Azmi, Patty, Hnin Phyu | | 5 | “Increase SEAYN profile through Visibility” ( Newsletter, Social Media platform, global event and partnership) | Sahari, Azmi | | 6 | “Strengthening SEAYN and its ownership”   * Better engagement of youth leaders to SEAYN * working system, supporting mechanism | Zaidi, Kumju | | 7 | Any Gaps youth can contribute  Innovation and creativity | Naomi |  * It was decided to circulate the tentative agenda with the minutes to all members and collect feedback or other additional agenda from the rest absent members by **July 10** | Kumju  All | All  All by July 10 |
| 3 | Newsletter Edition 2   * This agenda was strongly echoed by the Chair. Newsletter information from 11 NS members is always delayed to send to the communication team of SEAYN. * The communication team requested all members to send their information by July 5 (Sunday) and it will be consolidated into SEAYN Newsletter Edition 2. * Those members who don’t provide by then, have no choice to see blank or its facebook information. | Zaidi | All by July 5 |
| 4 | Youth Event (Awards, Segment, WHS) and Regional Proposal Update  There will convene big events in global level and it was briefed by Naomi, IFRC APZ. (Pls find attached PPP)  Learning Platform Introduction /APYN plan of action briefing (Pls find attached PPP)  Gender and Diversity Framework (Pls find attached PPP)  Myanmar RC has a question how to develop a diversity programme in Myanmar and what are the key areas. GD officer will revert back when she visits to Mynmar | Naomi,  Zaidi  Christina, | All |
| 5 | Closing | Zaidi |  |

END