



**The 3<sup>rd</sup> MEETING OF IMT-GT  
WORKING GROUP ON AGRICULTURE,  
AGRO-BASE INDUSTRY AND ENVIRONMENT (WGAAE)**

**30 June - 1 July 2009  
at Hills Hotel, Bukit Tinggi, Indonesia**

**PROVISIONAL ANNOTATED AGENDA**

**AGENDA 1            OPENING REMARKS OF THE CHAIRPERSON AND HEAD OF DELEGATIONS**

*The Chairperson may wish to deliver Opening Statement and later invite the Head of Delegation from Malaysia and Thailand to deliver Opening Remarks*

**AGENDA 2            ADOPTION OF THE AGENDA**

*The three countries may wish to adopt the attached agenda or request to add or change certain agenda for discussion.*

**AGENDA 3            BUSINESS ARRANGEMENTS**

*The meeting will convene in plenary. The three countries may wish to nominate 2 persons from each country for Drafting Committee. The full report of the meeting will be coordinated by Centre for IMT-GT Subregional Cooperation (CIMT).*

**AGENDA 4            PROGRESS REPORT AND UPDATES OF PROPOSED ACTIVITIES AND PROGRAMME FROM 1<sup>ST</sup> and 2<sup>ND</sup> WGAAE MEETING.**

4.1a Beef Cattle and Goats Production Biotechnologies IMT-GT Network

*Proposed by Thailand*

4.1b The International Breeding Center for Cattle

*Proposed by Indonesia*

4.1 IMT-GT Network for Animal Production and Biotechnology

*This Project is a Merged of 2 projects (1a+1b) in the 3<sup>rd</sup> IMT-GT Summit Planning Meeting*

*The objectives are*

- 1. Increasing the productivity and income of farmers by raising crossbred beef cattle as well as meat and dairy goats by utilizing reproductive biotechnologies and the establishment of cooperation and network of beef cattle, and goat production*

2 *The establishment of the International Breeding Center for Cattle in West Sumatera (Indonesia), Surathani (Thailand), and Malaysia (to be confirm)*

3 *Exchange of experts, technology through training, and study visit*

*Joint Proposal between Indonesia and Thailand. will presented in the 3<sup>rd</sup> Meeting*

#### 4.2 Freshwater Cluster Industry Development in Ex-mining Ponds

*Project coordinated by Bangka Belitung Province and JBC*

*Indonesia presented this proposal for possible investment on ex-mining areas such as recreation, fisheries and integrated aquaculture*

*Each member countries may wish to prepare business profile and offered to potential investors*

#### 4.3 Integrated Seaweed Industry in IMT-GT Region

*Business profile for this projects to be prepared by Indonesia (Nort and West Sumatera) and offered to potential investor*

*Thailand will consider this proposal*

#### 4.4 Cooperation on Marine Fisheries and Aquaculture (Establishment of the IMT-GT Fisheries Website)

*CIMT may wish to link its website with this IMT-GT website*

#### 4.5 Marine Culture Development in IMT-GT Region

*West Sumatera and Riau Island Province, have good potential for marine culture development*

*Further Information and proposal will be distributed to IMT-GT member countries*

#### 4.6 The 3<sup>rd</sup> IMT-GT Expo and Seminar for Fisheries

*Has been agreed as an IMT-GT annual event (on rotation basis among member countries)*

*The 3<sup>rd</sup> Expo & Seminar 2009 will held in Malaysia On October (to be confirmed)*

*The Meeting may wish to discuss in details on preparation of the Seminar by Malaysia*

#### 4.7 Investment on Tuna Fish in West Sumatera

*Projects proposed by Indonesia, 2008*

*The meeting may wish to discuss in details for further actions*

#### 4.8 Promoting IMT-GT Agro-industrial Product through Exchanging Experience in Environment Management on Palm Oil Plantation

*Proposed by Indonesia*

- *Workshop covering GAPs*
- *Introduction of PROPER (Performance of Environment Rating for Industry)*
- *Discussion on strategic communication countering negative campaign*
- *Other programme from each country*

*The meeting may wish to discuss in details*

#### 4.9 Establishment of Oil Palm for Green Biological Energy Scheme

*Proposed by Thailand*

- *Supply Management Scheme of Palm Oil on Price and Productivity*
- *Green Energy Management for Environment Scheme*

*Establishment of the International Tripartite on Palm Oil Council*

*The meeting may wish to discuss in details*

#### 4.10 Promotion of Environmentally-Friendly Technologies and Approaches in Agriculture, Agro-Industry and Agro-Tourism in the IMT-GT

*Proposed by Thailand*

*Transfer and promotion on the use of environmentally-friendly technologies and approaches in Agriculture and Agro-Industry through the organization of study visits comprising of farmers, experts, and private sector.*

*The meeting may wish to discuss in details*

#### 4.11 Market Access and Quality Improvement for Horticulture Produce

*The project proposed by Thailand*

- *Study on the distribution system for tropical fruits and vegetables in IMT-GT,*
- *Develop trading promotion strategies for horticultural produces, and organization of IMT-GT Horticulture exposition*
- *Transfer of technology on the improvement of quality and post-harvest handling for horticulture produce through exchange of study visit of farmers, experts, and private sector*
- *Establish of supply-chain mechanism for IMT-GT sub-region*
- *Establish an IMT-GT Central Market for Horticulture*

*The meeting may wish to discuss in details*

#### 4.12 Research on Hybrid Paddy Seed

*New initiative proposed by JBC during SOM in Palembang November 2008. Need further clarification*

*The meeting may wish to discuss in details*

**AGENDA 5            NEW PROPOSALS, INITIATIVES AND PROJECTS**

*The Chairperson may wish to invite participants to raise any proposals, initiatives or projects for discussion.*

- *Indonesia*
- *Malaysia*
- *Thailand*

**AGENDA 6            OTHER MATTERS**

*The Chairperson may wish to invite participants to raise any other matters for discussion*

**AGENDA 7            CONSIDERATION AND ADOPTION OF THE REPORT**

*The meeting may wish to consider and adopt the report of the 3<sup>rd</sup> Working Group on Agriculture, Agr-based Industry and Environment Meeting as presented by CIMT. The Head of delegations from three countries may wish to sign the agreed report of the meeting.*

**AGENDA 8            DATES AND VENUE OF THE NEXT MEETING**

*The Meeting may wish to determine the venue and date of the 4<sup>th</sup> Working Group on Agriculture, Agro-based Industry and Environment Meeting.*

**AGENDA 9            CLOSING REMARKS OF THE CHAIRPERSON AND THE HEAD OF DELEGATIONS**

*The Chairperson may wish to invite Head of Delegations from Thailand and Malaysia to deliver closing remarks and later deliver his/her own closing remarks*