



The 3<sup>rd</sup> ANNUAL MEETING

**WORKING GROUP ON HALAL PRODUCTS AND SERVICES (HAPAS)  
INDONESIA-MALAYSIA-THAILAND GROWTH TRIANGLE (IMT-GT)**

15 JULY 2009, AMARI WATERGATE HOTEL, BANGKOK, THAILAND

**Provisional Annotated Agenda**

<b>Tuesday 14 July 2009</b>	
16.00-19.00	Arriving of all delegations to Amari Watergate Hotel, Bangkok
19.00-21.00	<b>Reception and Working Dinners</b> <i>Reception dinner hosted by the Halal Science Center (HSC) Chulalongkorn University for all delegations of IMT-GT HAPAS from Indonesia and Malaysia together with invited Thai delegations, whereas working dinner for Heads of delegation+1 including IMT-GT Joint Business Council (JBC) and Centre for IMT-GT Subregional Cooperation (CIMT) will be set in nearby place. Venue will be announced upon arrival.</i>
<b>Wednesday 15 September 2009</b>	
08.30-09.00	Registration
09.00-09.20	<b>AGENDA ITEM 1: Welcoming Remark and Opening Statements</b> <i>Dr.Porameti Vimolsiri, NESDB Thailand as Chairman of IMT-GT HAPAS may wish to deliver welcoming remark as well as opening statement and invite Heads of delegations (HOD) of Indonesia and Malaysia to deliver their opening statements.</i>
09.20-09.35	<b>AGENDA ITEM 2: Adoption of Agenda</b> <i>The Meeting may wish to consider the agenda and request for any amendments before adoption.</i>
09.35-09.45	<b>AGENDA ITEM 3: Business Arrangement</b> <i>The Meeting may consider Chairman of IMT-GT HAPAS to be Chairman of the Meeting. The three countries may wish to nominate 2 persons from each country for report drafting committee whereas the full report of the meeting may be coordinated by CIMT.</i>
09.45-10.45	<b>AGENDA ITEM 4: Progress Report and Update of the Ongoing and Completed Projects</b> <i>Representatives of each member country and JBC will present progress report of all activities performed during the past year of both the ongoing and completed projects and programs as follow:</i>  <i>Indonesia</i> <ul style="list-style-type: none"><li>• <i>International Halal Science Symposium 2008</i></li></ul> <i>Malaysia</i> <ul style="list-style-type: none"><li>• <i>International Halal Science Symposium 2009</i></li><li>• <i>Awareness Program on Halal Products Standard and Conformance Structure</i></li></ul>

	<p><i>Thailand</i></p> <ul style="list-style-type: none"> <li>• <i>IMT-GT Phuket Halal Expo</i></li> <li>• <i>IMT-GT Bahrain Halal Exhibition</i></li> <li>• <i>IMT-GT World of Halal Science Industry and Business International Conference (WHASIB)</i></li> <li>• <i>IMT-GT ICT Superhighway for Halal Logistics and Traceability</i></li> <li>• <i>International Halal Forensic Laboratory Training</i></li> <li>• <i>Halal SMEs Workshop on Restaurant, Hotel and Tourism</i></li> </ul> <p><i>Member countries and JBC may consider to report any other ongoing and completed projects and programs.</i></p>
10.45-11.00	Coffee/Tea Break
11.00-11.30	<p><b>AGENDA ITEM 5: New Project and Proposal from Member Countries</b></p> <p><i>Member countries may wish to propose new program, initiative or project to the Meeting.</i></p>
11.30-11.45	<p><b>AGENDA ITEM 6: Other Matters</b></p> <p><i>The Chairperson may wish to invite participants to raise any other matters for discussion.</i></p>
11.45-12.00	<p><b>AGENDA ITEM 7: Date and Venue of the Next Meeting</b></p> <p><i>The Meeting may wish to determine the date and venue for the 4<sup>th</sup> IMT-GT HAPAS Meeting.</i></p>
12.00-14.00	Lunch and Salaat
14.00-15.00	<p><b>AGENDA ITEM 8: Consideration and Adoption of the Report</b></p> <p><i>The Meeting may wish to consider the draft of the report before adopting and signing.</i></p>



The 3<sup>rd</sup> ANNUAL MEETING

WORKING GROUP ON HALAL PRODUCTS AND SERVICES (HAPAS), INDONESIA-MALAYSIA-THAILAND GROWTH TRIANGLE (IMT-GT)

15 JULY 2009, AMARI WATERGATE HOTEL, BANGKOK, THAILAND

**1. Venue** AMARI WATERGATE HOTEL  
847 New Petchaburi Road, Phayathai, Rajathevee  
Bangkok 10400 THAILAND  
Tel: (66) 2653 9000 Fax: (66) 2653 9045  
[www.amari.com](http://www.amari.com)

**2. Transport to Hotel** Transportation will be provided upon request only.

**3. Hotel Reservation** AMARI WATERGATE HOTEL  
847 New Petchaburi Road, Phayathai, Rajathevee  
Bangkok 10400 THAILAND

**Room rate**

Room Categories	Room rate including American Breakfast	
	Single	Twin
Deluxe	BHT. 3,000	BHT. 3,300
Grand Deluxe	BHT. 5,480	BHT. 5,720
Executive	BHT. 6,780	BHT. 7,830
Corner Suite	BHT. 9,898	BHT. 11,173
Executive Suite	BHT. 13,059	BHT. 14,333

Remark: Hotel reservation needs to be made by own delegates directly to the Hotel.

**4. Billing** All Delegates are kindly requested to settle their hotel bills upon check-out.

**5. Flights Reconfirmation** Some airlines require reconfirmation. The delegates are requested to re-confirm their ticket.

**6. Logistics Contact Person** Dr.Suwimol Sapwarobol  
The Halal Science Center c/o Faculty of Allied Health Sciences  
Chulalongkorn University  
154 Rama 1 Road, Pathumwan, Bangkok 10330, THAILAND  
Phone : (66) 2218 1084 ext 326 Fax : (66) 2218 1053  
E mail : [ssapwarobol@hotmail.com](mailto:ssapwarobol@hotmail.com), [suwimol.sa@chula.ac.th](mailto:suwimol.sa@chula.ac.th)

**7. Confirmation of Attendance** To confirm attendance, participants are requested to fill up the attached registration form below.

**"We look forward to seeing you"**