



**2016 APERA BOARD MEETING
AGENDA**

Friday 11th November 2016

16:40~18:00

錫俊廳 (Room IR6008), International Building, National Sun Yat-sen University, Kaohsiung, Taiwan

- 1. Meeting Opening** – Professor Winnie So
 - Welcome and Apologies
- 2. Approval of Minutes of the Previous Meeting**
 - Meeting held at the Royal Park Hotel (Hong Kong) on 18th November 2014 (18:00-20:30)
- 3. Business Arising from the Minutes** (if not covered elsewhere in the Agenda)
- 4. President's Report** – Professor Winnie So (5 minutes)
- 5. New Business**
 - (i) Hosting of APERA 2018 Conference
 - (ii) Resolution for APERA to become an incorporated association
 - (iii) Review of the Constitution update
- 6. Other Business**
 - (i) Publications – ERPP journal and EDAP series <http://www.springer.com/series/5888> (Dr. Ng Pak Tee, Executive Director of ERPP and Mr. Lawrence Liu, Editor, Education & Language Springer Science + Business Media)
 - (ii) Publication of Springer book series (Mr. Lawrence Liu on behalf of Professor Rupert Maclean)
- 7. Any other business**
- 8. Date and Time of Next Meeting**

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