

# **Minutes of the 4th Meeting of the Second Bureau of APMCHUD on 6th August, 2009 at Jakarta, Indonesia**

**Venue : Jakarta, Indonesia**

**Date : 6<sup>th</sup> August, 2009**

**List of participants is enclosed.**

The Bureau expressed its gratitude to the Government of Indonesia for the excellent arrangements and the courtesies extended to the participants.

**Item No 1 : Adoption of the minutes of the third meeting held at Nairobi on 29<sup>th</sup> March 2009**

The Bureau adopted the minutes of the third meeting held at Nairobi on 29<sup>th</sup> March 2009.

**Item No 2 : Action taken report on the decisions taken during the third meeting held at Nairobi on 29<sup>th</sup> March 2009**

The Bureau noted the actions taken by the secretariat on the decisions taken at the third meeting held at Nairobi on 29<sup>th</sup> March 2009. In respect of the item 8 & 10 relating to the Sub-Regional working group on Slum Upgrading, the Bureau noted that Pakistan and Afghanistan have already forwarded their nominations, while other members are being pursued. Further, in regard to the date for holding the regional workshop on slum upgrading at Mumbai, India, the bureau agreed that the same could be organized by January 2010.

**Item No. 3 : Proposed structure of the Permanent Secretariat**

The Bureau considered the proposal in detail and decided that support staff be reduced from three to two personnel, who would also undertake protocol duties. The Bureau confirmed the proposed structure with the above modification subject to the structure being considered for any amendment by the next APMCHUD conference at Solo.

**Item No. 4 : Review of preparations for the organization of the Third APMCHUD Conference at Solo, Indonesia**

The Bureau expresses its satisfaction on the progress presented by the Government of Indonesia. It was further decided that the dates for the event would be June 22-24, 2010. The Bureau stressed on the need for all out efforts for mobilizing larger participation of the member countries in the Conference.

In regard to the proposal of UN-ESCAP for holding a one day Asia Pacific Urban Forum meet in conjunction with the APMCHUD conference at Solo, the UN-ESCAP team presented its concept paper. However, the proposal was not accepted and as a result was not approved by the Bureau.

**Item No. 5 : Any other item with the permission of the chair.**

The Hon'ble Member from Pakistan expressed that the location of the Permanent Secretariat is yet to be firmed up. In this regard, the Chairperson and the Honorable Bureau Member from the Government of India highlighted that this has been discussed in various meetings and there is no ambiguity on the location of the Permanent Secretariat at New Delhi. This has also been duly reflected in the Tehran Declaration adopted during the 2<sup>nd</sup> APMCHUD conference. Following the suggestion of the Honorable Member of Pakistan Government, it was decided that the whole related documents be reviewed by the Chief Coordinator and the result submitted to the Bureau. In regard to the request for documents on proceedings of the meetings, the Chairperson desired that the Permanent secretariat may provide the same. In this regard, the Chief Coordinator indicated that all the meeting documents are available in the APMCHUD's website ([www.apmchud.com](http://www.apmchud.com)).

The Bureau agreed that the initiatives on the Regional working groups on slum upgrading be taken up as a separate item in the next meeting.

In regard to the next meeting, the Chairman indicated that the Chief Coordinator would interact with the Government of Armenia for finalizing the date for holding the 5<sup>th</sup> meeting of the Second Bureau.

The meeting ended with a vote of thanks to the chair.

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## **List of Participants 4<sup>th</sup> Meeting of the Second Bureau APMCHUD**

### ***Bureau Members***

- H.E. Mohammad Saeedi Kia ( in chair)  
Minister for Housing and Urban Development, Islamic Republic of Iran
- H.E. Mohammad Yusuf Asy'ari  
State Minister for Housing, Republic of Indonesia
- H.E. Ms. Kumari Selja  
Minister for Housing and Urban Poverty Alleviation and Minister for Tourism, Republic of India
- H.E. Rahmatullah Kakar  
Minister for Housing and Works, Islamic Republic of Pakistan
- Mrs. Yang Lingzhu  
Counselor, China Embassy
- Mr. Sunil K. Singh, Chief Coordinator of the Bureau &  
Joint Secretary (Housing), Ministry of Housing and Urban Poverty Alleviation, Government of India

### ***Special Invitees:***

#### **UN-HABITAT**

1. Dr. Markenday Rai, Chief, Global Parliamentarians and Trade Unions, Monitoring and Research
2. Mr. Dodo Juliman, Program Manager UN-Habitat Indonesia (representing ROAP)

#### **UN-ESCAP**

1. Mr. Adnan Aliani, Sustainable Urban Development Unit
2. Ms. Karin Andersson, Sustainable Urban Development Unit

### ***Other Participants:***

#### **Islamic Republic of Iran**

1. Mr. Seyed Abolfazl Mosavi Bioki, Deputy Minister & Director of Company for Urban Reconstruction
2. H.E. Behrooz Kamalvandi, Ambassador of Islamic Republic of Iran to Indonesia
3. Mr. Sadehg Sadehgpour, International Affairs Department
4. Mr. Rasoul Dehhaqi, Protocol, Ministry of Housing

#### **Republic of India**

1. Mr. Muktesh Pardeshi, Counsellor (Political), Embassy of India
2. Mr. V.V.S. Kharayat, APS to Minister for Housing and Urban Poverty Alleviation, Republic of India

## **Islamic Republic of Pakistan**

1. Mr. Mirza Salman Babar Beg, Second Secretary/Charge' d' Affaires a.i., Embassy of Pakistan, Jakarta

## **People's Republic of China**

1. Mr. Ban Yongzhi, Third Secretary of China Embassy

## **Republic of Indonesia**

1. H.E. Budi Bowoleksono  
Ambassador Republic Indonesia to Kenya and CPR of UN-Habitat and UNEP
2. Mr. Rezlan Izhar Jenie  
Director General of Multilateral Affairs, Ministry of Foreign Affairs
3. Mr. Ismanto  
Senior Advisor for Social-Cultural and Community Participation, Ministry of Public Works
4. Dr. Iskandar Saleh, Secretary State Ministry of Housing
5. Mr. Joko Widodo, Mayor of Solo
6. Mr. Antonius Budiono, Secretary Directorate General of Human Settlements, Ministry of Public Works and Chairman of Executing Committee, Habitat Indonesia National Secretariat
7. Mr. Ghafur A. Darmaputra, Director of Economic and Environmental Development, Ministry of Foreign Affairs
8. Dr. Ramalis Subandi, Special Staff (Inter-institutional Affairs) to the State Minister for Housing
9. Mr. Mohammad Siradj Parwito, Deputy Director Sectoral Development Cooperation, Ministry of Foreign Affairs
10. Dr. Hadi Sucahyono, Deputy Director for Policy and Strategy of Human Settlements, Ministry of Public Works and Program Manager for Habitat Indonesia National Secretariat
11. Dr. Lana Winayanti, Deputy Director for Self-help Housing Policy Implementation, State Minister of Housing and Program Manager for Habitat Indonesia National Secretariat
12. Mr. Agung Cahaya Sumirat, Section Head for Information, Communication and Technologies Cooperation, Ministry of Foreign Affairs

## ***APMCHUD Secretariat***

1. Dr. P Jayapal, Executive Director (Urban & Regional Planning), Housing and Urban Development Corporation Ltd (HUDCO), New Delhi
2. Mr. Rajesh Goel, Chief (Projects), Housing and Urban Development Corporation Ltd (HUDCO), New Delhi

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