

Minutes IAPTC Executive Committee Meeting (ECM) 26-28 April (Hybrid)

AGENDA ITEM	DISCUSSION	AGREEMENT/DECISION
1. The President	<ul style="list-style-type: none"> - Presidency team delivered its opening remarks and asked for a tour de table/ introduction of EC members. - Presidency team presented a brief on the 25th annual conference that took place from 7-10 October 2019, at the Westin Convention Center, Lima, Peru. 	N/A
2. IAPTC Secretariat	<p>CCCPA presented the secretariat report, highlighting recent updates and upcoming activities/tasks:</p> <ul style="list-style-type: none"> ⇒ Virtual Seminar: Overcoming Training Challenges in the COVID Era – Critical Gaps, Best Practices, Hybrid Approaches (9 – 10 November 2021): The Secretariat hosted the webinar and supported all related logistical arrangements. ⇒ Membership: Secretariat delivered an update on the recent applications for IAPTC membership. It continues to maintain members mail lists based on previous 2 years' annual conferences; lists available as required; ⇒ Website and Twitter Account: Secretariat presented updates on the IAPTC website and Twitter Account. 	N/A
3. CDC Report	<ul style="list-style-type: none"> - The CDC Chair presented the state of operations of the Association since the COVID-19 pandemic hit, highlighting the importance of in-person presence in the annual conference and achieving the Association's cooperative objectives. -The CDC Chair presented his recommendations and suggestions for the conference themes and speakers. 	N/A
4. Host 2022	<ul style="list-style-type: none"> - Maj Gen A S M Ridwanur Rahman, Bangladesh Institute of Peace Support Operation Training (BIPSOT) Commandant, host of this year's annual conference, delivered his opening remarks and expressed his institute's interest to resume in-person format during this year's annual conference. - Lt. Col Tariq of BIPSOT presented a brief on the IAPTC 26th annual conference, particularly on Venue, Conference facilities, Accommodation and transportation, Modalities of conference, Daily timings and Other administrative information. <ul style="list-style-type: none"> • IAPTC 26th annual conference will be physically held from 31st October to 	<ul style="list-style-type: none"> - Conference website will be launched by the Host. - Online registration to start once the website is ready and functioning.

	3 rd November 2022 at BIPSOT Headquarters, allowing virtual participation for a number of sessions of the conference's program.	
5. Host 2023	The International Peace Support Training Centre (IPSTC) -Kenya hosts the IAPTC 27 th Annual conference in 2023. IPSTC-Kenya to deliver a presentation at the end of the IAPTC 26 th annual conference.	The presentation will be integrated into the program of the General Assembly, on the last day of the event.
6. Annual Conference Program	<p>The Secretariat presented the Conference Theme Guidelines and a compiled list for all suggestions received from IAPTC members regarding the conference's themes and sub-themes after a call for proposals.</p> <p>Conference Theme: The IAPTC 26th Annual Conference will be held under the theme of “Peace Operations in the Digital Era – Opportunities and Challenges for the Global Training Community.”</p> <p><u>Topics to be discussed include:</u></p> <ul style="list-style-type: none"> • Digital Transformation • Partnership and Cooperation in delivering training in the Digital Era • A4P & A4P+ • Situational awareness • Performance and Accountability • Women, Peace and Security. • Technology and Innovations in UN Peace Operations Training • Thematic Sessions <p>*Please refer to the draft program for information about possible speakers</p>	<ol style="list-style-type: none"> 1- The ExCom to finalize the agenda and identify EC leads to prepare session description with guiding questions and send to the Secretariat. 2- The EC to secure speakers/moderators as per the Session matrix. 3- Updated list of speakers should be communicated to all EC members. 4- Gender balance, functional balance (civilian/police/military) and regional balance to be considered during speaker's selection process. 5- The balance between the number of speakers and discussion time should be maintained.
7. Regional Association Briefs	Regional Association presentations should be in-line with the conference theme/sub-themes.	Time allocated for this session will be one hour and half.
8. Ideas Bazaar	The EC agreed to maintain the Ideas Bazaar on day one of the conference.	
9. Administrative and functioning matters	<p>The Composition of the Executive Committee was discussed.</p> <ul style="list-style-type: none"> • The term for the Executive Committee Functional Chairs (Military / Police / Civilian / Pedagogical) ends with the organization of the 26th IAPTC Annual Conference. 	<ol style="list-style-type: none"> 1- Call for interested organizations to apply for the respective EC Functional Chair position (for the term 2021/2022) will be sent to the IAPTC members. 2- In order to sustain the institutional memory of

	<ul style="list-style-type: none"> Head of the Secretariat/ CCCPA reiterated its interest to renew its Secretariat role for a new term (5 additional years) and submitted a request to renew CCCPA's role as the IAPTC Secretariat for a second term starting from 2021 till 2026. 	<p>the Association and in light of CCCPA's leading role in the management of the Association, particularly during the COVID-19 pandemic, the request was unanimously approved by the EC members and will be presented for endorsement to the IAPTC members during the AGM in Bangladesh.</p>
9. Follow-Up	<p>All EC members expressed their good will to contribute to the following stages of the Annual conference preparations.</p>	<ol style="list-style-type: none"> The Secretariat to create a work-plan for the Annual Conference preparations. The Secretariat to inform the IAPTC community of the ECM decisions, and to update the website accordingly.