

Minutes
IAPTC Executive Committee Meeting (ECM)
5- 7 July 2021 (VTC)

AGENDA ITEM	DISCUSSION	AGREEMENT/DECISION
<p>1. The President</p>	<p>President delivered the opening remarks, asked for a tour de table/ introduction of EC members.</p> <p>President presented 'Conference Report' of the IAPTC 25th Annual Conference held in Peru in 2019.</p>	<p>Final version of the Conference Report will be available by 28 July 2021.</p>
<p>2. IAPTC Secretariat</p>	<p>CCCPA presented the secretariat report, highlighting recent updates and upcoming activities/tasks:</p> <ul style="list-style-type: none"> ⇒ Membership: Secretariat maintains members mail lists based on previous 2 years' annual conferences; lists available as required; ⇒ Website: Secretariat presented updates on the IAPTC website. 	<p>N/A</p>
<p>3. Status of the 26th Annual Conference</p>	<p>Survey: Secretariat presented the results of the survey on the "IAPTC 26th annual conference" shared with IAPTC members in June 2021 to get an indication on the proceedings and the modality of the 26th Annual conference in 2021.</p> <p>Conference Theme: Secretariat presented a compiled list for all suggestions received from IAPTC members regarding the conference's themes and sub-themes in the survey.</p>	<ol style="list-style-type: none"> 1. Guided by the results of the survey shared with the IAPTC members, the EC members agreed to postpone the 26th Annual Conference and hold an "IAPTC Seminar" on 9-10 November 2021 instead. 2. Aside from this seminar, members of the IAPTC are welcome to utilize the IAPTC platform and framework to conduct targeted webinars. (IAPTC UN representative expressed ITS interest to organize a series of online events in 2021-2022).
<p>4. Host 2022 and 2023</p>	<p>Secretariat presented updates on the Host of the 26th and 27th annual conferences.</p>	<ol style="list-style-type: none"> 1. The Bangladesh Institute of Peace Support Operation Training (BIPSOT) agreed to physically host the IAPTC 26th annual conference in 2022. 2. Kenya agreed to physically host the IAPTC 27th annual conference in Nairobi in 2023. The International Peace Support Training Centre (IPSTC) will be leading the organization of the conference.

<p>4. IAPTC Seminar 2021</p>	<p>Seminar theme: “OVERCOMING TRAINING CHALLENGES IN THE COVID ERA – CRITICAL GAPS, HYBRID APPROACHES, LESSONS IDENTIFIED AND LEARNED”</p> <p>The overarching theme of the seminar will be explored and discussed through three sub-themes:</p> <ol style="list-style-type: none"> 1. Gaps in training for PSOs 2. Training issues that matter most to the IAPTC community based on the survey results. 3. Delivery of training under COVID conditions <p>Gender balance, functional balance (civilian/police/military) and regional balance to be taken into account during speakers’ selection process.</p>	<ol style="list-style-type: none"> 1. CCCPA to support logistical arrangements of the IAPTC Seminar. 2. The Chair of CDC, Pedagogical Chair, Presidency Advisor, Honorary Member and the Secretariat to prepare the Seminar concept note. 3. The EC Session leads to send a session description with guiding questions to the EC members. 4. The EC to secure speakers/moderators as per the session matrix. 5. Secretariat to maintain the tracker for all speakers and moderators.
<p>5. Administrative and functioning matters</p>	<p>The composition of the Executive Committee was discussed.</p>	<ol style="list-style-type: none"> 1. The composition of the Executive Committee stays as is until the 26th Annual conference in 2022 in Bangladesh. 2. CCCPA expressed its interest to renew its Secretariat role for a new term (5 additional years).
<p>6. Follow-Up</p>	<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"> 1. The Secretariat to create a work-plan for the Annual Conference preparations. 2. The Secretariat to inform the IAPTC community of the ECM decisions, and to update the website accordingly.