
**Philippine Association of Extension Program Implementers Inc. (PAEPI)
and
National Federation of Centers for Human Rights Education (NFCHRE) Joint
Meeting , Planning and seminar – workshop**

Hosted and Organized by the

Maritime Academy of Asia and the Pacific

**A STRATEGIC PLANNING AND NATIONAL CONSULTATIVE FORUM cum
Training on Extension Program Implementation Enhancement**

**Theme “*TOWARDS RELEVANT AND RESPONSIVE PROGRAMS
TO EMPOWER COMMUNITIES FOR SUSTAINABLE DEVELOPMENT*”**

**MAAP Kamaya Pt., Brgy. Alas-asin, Mariveles, Bataan
May 19, 2009 – May 20, 2009**

Program of Activities

NOTE:

- 1. May 19-20 – BOD Meeting and Planning (for Board of Directors and Executive Officers only)**
- 2. May 21-23 – Forum (open for other participants)**

Day 1 – May 19, 2009

Arrival (morning)

- Registration of Officers
- Billeting of Participants
- **Lunch Break**

10: 00 am Board Meeting,

1. Call to order
2. Prayer
3. Approval of previous minutes
4. Matters Arising from the minutes
5. Report of Dr Diel Re Proceedings of the last PAEPI Biennial Convention
 - Financial Report
 - Minutes of the election
 - National Board Meeting Minutes of the meeting
6. Turnover of Presidents Records to Incumbent President
 - SEC records
 - Annual report for the last three years
 - Red Book consisting of the least of payments(institutional and individual membership)
7. Turnover of Treasurers Report and other documents to Incumbent Treasurer
8. Formation of PAEPI Committees and assignments
9. Souvenir Programme for the PAEPI Biennial Convention
10. Other Matters
11. Adjournment

Note: each Minute to be discussed – with decision by the Board

Orientation and Briefing (afternoon)

- Board Meeting (by organization)

- lunch Break

- Orientation and Briefing
(in relation to expected output of
the planning)

Prof. Ronald Dugang
PAEPI Executive Director/NFCHRE
Chairman

- Briefing on UN Decade and Education
For Sustainable Development and the
Millennium Development Goals, and
on the Universal Human Rights

Atty. Anita Chauhan
PAEPI Hon. Ex-Officio Board of Director/
NFCHRE Ex-Officio Board of Director and
Founder

Workshop and planning (morning)

Where are we now? Accomplishments /VMGO

- Orientation/Presentation of the Accomplishments of PAEPI and NFCHRE:

1. Mission, Vision, Values, Strategic
Objectives and Short-term Goals, and
Accomplishments of PAEPI

Dr. Ester Tucay
PAEPI Past President/PAEPI Ex-Officio
Board of Director

2. Mission, Vision, Values, Strategic
Objectives, and Short-term Goals, and
Accomplishments of NFCHRE

Dr. Gloria Suballa
NFCHRE Past President/NFCHRE Ex-
Officio Board of Director

- Workshop 1 – SWOT Analysis
on the Current Situation of PAEPI and
NFCHRE (by organization)

Facilitators:
PAEPI - **Dr. Nick Elman**
PAEPI Chairman
NFCHRE - **Prof. Ma. Celeste Castro**
NFCHRE President

Presentation of outputs ---- BOD

What Resources do we need to achieve our goals?

- Workshop 2 – Program
Framework Development, Strategic
and Action Planning (by organization)

Facilitators:
PAEPI - **Dr. Angelica Baylon**
PAEPI President
NFCHRE - **Prof. Ronald Dugang**
NFCHRE Chairman

National Action Plan

1. Flagship Projects
2. Regional Plans
3. Resource Generation
4. Action Plans

Presentation of Outputs ---- BOD

- Lunch Break

- Workshop 3 Organizational Planning –
Committee Organization (by organization)

Facilitators:
PAEPI - **Prof. Ramon Padilla**
PAEPI Board of Director
NFCHRE - **Dr. Restetita Francisco**
NFCHRE Board of Director

- Workshop 4 – Review/Revision

Facilitators:

of PAEPI and CHRES Awards Criteria
and Guidelines

PAEPI

- **Dr. Gilbert Ocampo**
PAEPI Board of Director/
NFCHRE Board o Director

NFCHRE

- **Prof. Aljun dela Pena**
NFCHRE Board of Director

Presentation of Output -BOD

- Fellowship and Dinner

**(Note: Arrival and registration of participants of the forum/seminar in the
afternoon)**