

Minutes of
AFPPD 99th Executive Committee Meeting
27 April 2025 || 05:00pm || Kuala Lumpur, Malaysia



The 99th Executive Committee Meeting of AFPPD
27 April 2025 || 05:00pm || Kuala Lumpur, Malaysia

PROCEEDINGS OF THE MEETING

The meeting was called to order at 17:00 after the Secretariat declared the presence of a quorum with seven (7) out of eleven (11) members of the Executive Committee present – Cambodia, China, Japan, Malaysia, New Zealand, Thailand and Vietnam. Members of Executive Committee from India, Kyrgyzstan, Maldives, and Philippines did not attend the meeting. In addition, some observers from secretariat of Committees from Cambodia, China, Indonesia, Japan as well as MPs from Lao PDR, Malaysia, Nepal, Philippines, and Tajikistan also participated.

Hon. Kamikawa Yoko, MP Japan, AFPPD’s Chairperson, presided over the meeting.

I. Welcome Message

Hon. Kamikawa Yoko welcomed the newly elected ExCom members and Chairpersons of the Standing Committees. She reiterated that this is a new chapter of the Forum and invited the members to be more committed to and play active role in developing and implementing the AFPPD’s programs.

As a next to agenda, she nominated Dr. Farrukh Usmonov as a candidate for full-time Executive Director of AFPPD for period of four (4) years. Dr. Farrukh Usmonov has been serving as interim Executive Director of AFPPD since 2022.

Hon. Howard Lee Chuan How, MP Malaysia and Secretary General of AFPPD expressed his full support to Dr. Farrukh Usmonov.

Other members, too, supported Dr. Usmonov’s nomination and with no objection he was appointed as Executive Director of AFPPD.

Hon. Kamikawa Yoko, MP Japan, Chair of AFPPD, congratulated Dr. Farrukh Usmonov and requested him to work more closely with the Executive Committee members as well as the Standing Committee Chairpersons.

II. Calendar of activities from January to September 2025

Hon. Yoko Kamikawa requested the newly elected Executive Director of AFPPD, Dr. Farrukh Usmonov to present the calendar of activities of AFPPD from January – December 2025.

The agenda was circulated to all the participants prior to the meeting for their consideration.

Hon. Yoko Kamikawa then gave the floor to **Dr. Farrukh Usmonov**, Executive Director of AFPPD, to facilitate the discussion.

Dr. Usmonov updated the ExCom members on the activities that have been or will be implemented by AFPPD for the period of January to December 2025. His update covers the following activities:

<i>Calendar of planned activities 2025</i>		
Date	Venue	Activity and description
February 17	Kyrgyzstan	National level activity
February 22	Nepal	National level activity
February 18-20	Turkmenistan	Training for MPs
March 31	Cambodia	National level activity
April 27-28	Malaysia	Standing Committee on Active Aging: <ul style="list-style-type: none"> • 15th General Assembly of AFPPD • 98th and 99th ExCom meetings • Study visit on aging
May 12	Cambodia	National level activity
May 29-30	Bosnia and Herzegovina	Standing Committee on Gender Equality and Women Empowerment: Study visit for Central Asian MPs
June 24-25	Maldives	Standing Committee on Investing in Youth: Sub-regional workshop on the roles of youth and women in the country development
September 3-5	Philippines	<ul style="list-style-type: none"> • AFPPD Annual Meeting • 100th ExCom meeting

Dr. Farrukh Usmonov invited the representatives from Nepal and Cambodia to share information on the implemented national activities in both countries in February and March.

Hon. Yogesh Gauchan Thakali, MP Nepal reiterated that the national activity was done successfully, identifying some challenges on demographic changes including on SRHR

and agreeing some action plans to address the challenges. The meeting also agreed that SRHR is constitutional rights in Nepal.

Hon. Lork Kheng, MP Cambodia also explained the detail implementation of first part of the national activity on March 31. Part 2 of this program will be conducted in May.

Dr. Farrukh Usmonov continued explaining the AFPPD activities that jointly done with AFPPD Malaysia, and a study visit on aging which will be on 28 April is part of it. He then explained the remaining activities, such as Standing Committee Meeting on Gender Equality and Women Empowerment which includes a study visit program in Bosnia and Herzegovina for parliamentarians to learn women empowerment policies in BiH, also upcoming Standing Committee meeting on Investing in Youth which will be held in Maldives for mainly parliamentarians from South-Asia and will be focused on youth empowerment and girls and women empowerment.

Dr. Farrukh Usmonov informed the members that AFPPD Annual Regional Conference this year will be held in the Philippines. He invited Ms. Nenita Dalde, a representative of PLCPD Secretariat to share with the members information on objectives and programs. **Ms. Nenita Dalde** indicated that the event is also to commemorate the 31st ICPD implementation in Asia Pacific region. It will include two-day discussions on the issues, and possible study tour on the third day.

Dr. Farrukh Usmonov also requested that there might be a session for partners so to possibly having collaboration (an MOU) between AFPPD and various interested partners. There are some organizations which are keen to sign MoU with AFPPD and work closely.

Dr. Farrukh Usmonov reported to the floor that official AFPPD letterhead will include all names of the Executive Board members, and chairpersons of Standing Committees. He requested to all Executive Committee members and chairpersons of the Standing Committee to submit their most recent photo to the AFPPD Secretariat to be posted in the AFPPD website. Also, he reminded the members that all AFPPD members will be invited to submit the program proposals for 2026-2027 by mid July which will be shared with the ExCom members for discussion and approval on 3 September in the Philippines.

Moreover, Dr. Usmonov stated that in consultation with Hon. Kamikawa Yoko, MP Japan and Chair of AFPPD, they would like to ask the Chairpersons of the Standing Committees to possibly use their signature on invitation letters for events related to their Standing Committees.

Hon. Kamikawa Yoko, MP Japan, Chair of AFPPD invited the members to comment on this. There was no objection neither by the Chairpersons of the Standing Committees nor by the ExCom members. Chair of AFPPD instructed Executive Director to use signatures of the Standing Committee Chairpersons when it comes to invitation letters

of the Standing Committees' events while for the Annual Conference and other official documents it remains under Chairperson's signature.

Hon. Kamikawa Yoko instructed the Secretariat to complete the minutes of ExComs and share them with the members before the 100th ExCom which is scheduled on 3 September in the Philippines. She closed the 99th Executive Committee by expressing her gratitude to everyone for a very intensive day and productive discussion.

The meeting was adjourned at 18:30.

Prepared by: the AFPPD Secretariat
Date: 19 May 2025

Approved during the 100th ExCom Meeting
Date: 3 September 2025, Manila, Philippines

Attendees:

1	Hon.	Lork Kheng	Cambodia	MP
2	Hon.	Li Bin	China	MP
3	Hon.	Kamikawa Yoko	Japan	MP
4	Hon.	Howard Lee Chuan How	Malaysia	MP
5	Hon.	Catherine Wedd	New Zealand	MP
6	Hon.	Prapon Tangsrikertikul	Thailand	MP
7	Hon	Nguyen Hoang Mai	Vietnam	MP
Absent				
1.	Hon.	Deepender Hoda	India	MP
3.	Hon.	Elvira Surabaldevia	Kyrgyzstan	MP
3.	Hon.	Anara Naeem	Maldives	MP
4.	Hon.	Risa Honteviros	Philippines	MP
Observers				
1	Ms.	Mith Chanlinda	Cambodia	CAPPD Coordinator
2	Hon	Li Wei	China	MP
3	Mr.	He Tuo	China	NC Officer
4	Mr.	Sun Lei	China	NC Officer
5	Mr.	Bing Feng	China	NC Officer
6	Ms.	Cui Yue	China	NC Officer
7	Mr.	Samidjo	Indonesia	Rapporteur
8	Dr.	Kiyoko Ikegami	Japan	APDA
9.	Hon. Dr.	Kolakanh Phommvong	Lao PDR	MP
10.	Hon. Dr.	Noraini Ahmad	Malaysia	MP
11.	Hon	Yogesh Gauchan Thakali	Nepal	MP
12.	Ms.	Nenita Dalde	Philippines	PLCPD Officer
13.	Hon	Mavsuma Muni	Tajikistan	MP
AFPPD				
1	Dr.	Farrukh Usmonov	Japan	Executive Director of AFPPD
2.	Ms.	Mio Fuke	Japan	APDA/AFPPD Officer

Nothing follows