

## Agenda

# The 3/2014 Joint Meeting of Council and Associates of Thailand Business Council for Sustainable Development (TBCSD)

Date: December 9, 2014; 13:30 – 15:00 hrs

Venue: at PTTGC, ENCO A, Fl.14, Vibhavadi Rangsit Road,

Chatuchak, Bangkok

#### 1. Chairman's Remark

#### 2. Business Session

- 2.1 Members of TBCSD
- 2.2 Introduction of New Members
- 2.3 Adoption of the Agenda
- 2.4 Approval of the Minutes of the 2/2014 Joint Meeting of Council and Associates of TBCSD

## 3. Issues for Consideration

- 3.1 Project Summary in 2014
  - 3.1.1 Progress of Activities/Projects
  - 3.1.2 Progress of Special Projects
  - 3.1.3 Summary of Budget in 2014
- 3.2 Work Plan in 2015
  - 3.2.1 Activities/Projects
  - 3.2.2 Special Projects
  - 3.2.3 Budget in 2015
- 3.3 Gala Dinner 2015

### 4. Other Matters (if any)

- The Activity of "Delivering Happiness to Thank Soldiers in 3 Southern Border Provinces" (15:00 – 15:30 hrs)