



GOBLET AGM 2019 AGENDA

Monday September 9, 2019

Breakfast Details = Provided at the hotel

Transit Details = Transport from the Hotel to Universitas YARSI will be provided together by the Hotel and Universitas YARSI

AGM Location: Workshop Room #5, 11th floor. Universitas YARSI. Jalan Letjen Suprapto Kav 13. Cempaka Putih. Central Jakarta. 10510. Indonesia

GOBLET AGM 2019		
9:00-10:00 am	 The opening of GOBLET and SEAPharm Meetings Welcome address by Dr. Rika Yuliwulandari (General Chair of InCoB and co-located events) Welcome address by Prof. Fasli Jalal (Rector of Universitas YARSI) Opening Speech by Prof. Ali Ghufron Mukti (Director General of Technology and Higher Education Resources – Ministry of Research, Technology and Higher Education) 	YARSI team
10:00-10:15 am	Welcome & Logistics	Asif Khan Hilyatuz Zahroh
10:15-11:15 am	GOBLET AGM Matters ■ GOBLET constituency (roll call of members) □ Members present, represented by proxy, absent □ Members & observers present without voting rights ■ Approval of minutes of 2018 AGM ■ Matters arising & amendments to agenda ■ Financial Report ■ Discussion	Celia van Gelder
11:15-11.30 am	Coffee break	YARSI
11:30-12:30 pm	GOBLET Committee Reports ■ Committee Reports (received & circulated in advance) □ Mission, objectives, members, progress report □ Technical, Fundraising, LET, PR ■ Discussion of Reports ■ Setting goals for 2020	Chairs All (or Exec liaisons)





12:30-1:30 pm	Catered Lunch	YARSI
1.30-2.20 pm 2.30-3.30 pm	Discussion New Website Executive Report Election Discussion New Governance model proposal Election voting	Annette Terri Attwood Terri & Celia
3.30-3.45 pm	Coffee Break	
3:45-6:00	 GOBLET AGM 2020 Venue, Possible Dates, Budget Proposals Vote by GOBLET Members 	
6.00	Adjourn	
6.00-6:30 pm	Free Time in Jakarta!	
6:30 pm	Dinner Location Details: Al-Qudus auditorium (12th floor, Universitas YARSI)	

Tuesday September 10, 2019

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INCOB Conference

INCOB Location Details: Ar-rahim auditorium, 12th floor. Universitas YARSI. Jalan Letjen Suprapto Kav 13. Cempaka Putih. Central Jakarta. 10510. Indonesia

9:00-12:00pm	Opening of InCoB ConferenceKeynote Talks	
12:00-1:00pm	Lunch and Poster Viewing	

GOBLET AGM

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Session #1: Membership Management and Growth

1:00-2:30pm	Brainstorming and Prioritization for GOBLET tasks, also in	Celia & Annette





	the light of the new governance structure Make task list and identify champions	Asif Khan All
2:30-3:00pm	Coffee Break	
GOBLET AGM Session #2: Action		
3:00-4:30pm	 Membership management and growth plans Expanding GOBLET reach in Asia Community of Practice (Jason, final time to be confirmed) Discussion 	Celia + Annette + Asif Jason
4:30-5:00	Summary of Action Plan for the upcoming yearClosing & Wrap-up	Executive Asif Khan
5:00pm	Adjourn	
5:00-6:30pm	Free Time in Jakarta!	
6:30pm	Dinner Location Details: 12th floor, Universitas YARSI. Jalan Letjen Suprapto Kav 13. Cempaka Putih. Central Jakarta. 10510. Indonesia	





Wednesday September 11, 2019

Wednesday Septe	sinber 11, 2013	
	Provided at the hotel ansport from the Hotel to Universitas YARSI will be provided toge RSI	ether by the Hotel
INCOB Conference INCOB Location Details: Ar-rahim auditorium, 12th floor. Universitas YARSI. Jalan Letjen Suprapto Kav 13. Cempaka Putih. Central Jakarta. 10510. Indonesia		
9:00-12:00pm	Keynote Talks	
12:00-1:00pm	Lunch and Poster Viewing	
GOBLET AGM Workshops at InCoB Conference Location Details: Workshop room 1		
1:00-2:30pm	 Detecting differentially expressed genes with RNA-seq Train the Trainers 	Eija Korpelainen Annette McGrath
2:30-3:00pm	Coffee Break	
3:00-4:30pm	Workshops continue	
4:30pm	Departure	