

**Agenda Item No. 2: Actions taken on the decision of the XXII General Body Meeting.**

Various actions taken on the decisions of the XXII Meeting of the General Body were noted and reported in the Meeting of AAOU General Body in Tianjin, in October 14, 2008.

**Agenda Item No 3: Annual Report 2008**

The Secretary-General read out the highlights of the Annual Report 2007. The General Body agreed to take the Annual Report on record. The Report noted the steady membership growth, the increased level of collaboration with COL and UNESCO-PROAP and a very healthy bank balance. It recorded a vote of thanks and appreciation to the COL and UNESCO-PROAP for their continuous supports.

It was also noted that Korea National Open University and Beijing Radio and Television University had joined the Inter-University Staff-Exchange Scheme.

The Annual Report was adopted by the XXII Annual Meeting of AAOU General Body in Tianjin, in October 14, 2008, with approval to the following revisions which had been the results of communication between the AAOU Secretariat in Jakarta and the previous secretariat in Beijing, Prof. Li Yawan and Dr. Chen Haishan in relation to some issues reported in the Annual Report 2007.

- The Report 2007 stated that "At the beginning of January 2007, the Association's membership stood at 64 members (41 Full members, 21 Associate members and 2 Individual members)...." But based on further communications with CCRTVU, it was confirmed that 2 Associate Members have already withdrawn from membership since 2005. Therefore, the Annual Report should have stated that the number of Associate members is 19 instead of 21.
- The Report stated that 3 new applications have been approved to begin on January 1, 2008, namely Inner Mongolia Radio & TV University, China; Hanyang Cyber University, Korea; and Symbiosis Centre for Distance Learning, India. On the other hand, the Minutes reported that only 2 new applications were approved. Further communications with the previous secretariat has resulted in confirmation that only 2 new applications were approved, namely Inner Mongolia Radio & TV University, China; Hanyang Cyber University, Korea. Meanwhile, approval for the Symbiosis Centre for Distance Learning, India has been postponed due to the lack of information available regarding this applicant.

**Agenda Item No 4: Statement of Accounts and Audit Report for the period 2007**

The Secretary-General summarized main income and expense incurred for the period 1/1/2007 to 31/12/2007. In 2007, COL contributed a sum of CND 5,000 to support delegates from Commonwealth Asian countries (Bangladesh, India, Pakistan and Sri Lanka) to enable their