



AGREEMENTS AND WAYS FORWARD

Technical Working Group Meeting of the South East Asia National Human Rights Institutions Forum (SEANF)

**SWISS BELL HOTEL SEMINYAK BALI
3-4 April 2014**

The South East Asia National Human Rights Institutions Forum (SEANF) consisting of the National Human Rights Commission of Indonesia [Komisi Nasional Hak Asasi Manusia (Komnas HAM)], the Human Rights Commission of Malaysia [Suruhanjaya Hak Asasi Manusia Malaysia (SUHAKAM)], the Myanmar National Human Rights Commission (MNHRC), the Commission on Human Rights of the Philippines (CHRP), the National Human Rights Commission of Thailand (NHRCT), and the Provedor for Human Rights and Justice of Timor Leste (PDHJ), held the *Technical Working Group (TWG) Meeting of the SEANF* in Bali, Indonesia on 3-4 April 2014

The following are the agreements and ways forward :

DAY 1 (3rd APRIL 2014)

- Forum approved agenda of the meeting in 2nd day (4 April 2014)with some corrections :
 - Session at 10.00-10-45 changed into “ Review Minutes of Meeting 10th Annual Meeting in Dili, 2013 presented by PDHJ
 - Session at 15.00-16.00 discussion on “ Review to the AICHR TOR will be led MNHRC
- Forum Agreed to put progress activity of “ Research on ASEAN Mechanism done by Komnas HAM in cooperation with Padjadjaran University Bandung
- SEANF Activity proposed by Komnas HAM : Komnas HAM will provide TOR of Capacity Building such as staff exchange, training course, etc to adopted by Forum
- There will be a regional workshop on “ ASEAN Land Rights held by Komnas HAM, SEANF in cooperation with Philippphines NGO: Land Watch Asia & International Land Coalition (ILC). The workshop is planning to conducted in May 2014 in Cambodia. (wait for funding)
- Komnas HAM will prepare a workhop of Asylum Seekers, sometimes in Jakarta this year attended by High Level People.

DAY 2 (4th April 2014)

I. Review Minutes of Meeting , 10th SEANF Annual Meeting in Dili 2013 by PDHJ

- PDHJ Presented high light of Minutes of Meeting 10th Annual SEANF Meeting
- Several corrections of wordings are made
- Some Decisions in Annual Meeting are Implemented such as :
 - We recognize the initiative of Komnas HAM in discussing with the ASEAN Foundation and ASEAN Secretariat on the establishment of the Permanent Secretariat of SEANF close to the ASEAN Secretariat
 - Komnas HAM is also offering to provide place for Permanent Secretariat. Full time staff is probably selected from All members to work in Secretariat.
 - KOMNAS HAM will prepare a paper of establishment of Permanent Secretariat should include the cost of operation as well as modalities for the Secretariat. The paper should be send to the SEANF members in the first week of September.
 - The proposal will be discussed in the Next Annual Meeting in Kuta Bali, October 2014
 - SEANF project of Staff Exchange proposed by Komnas HAM is changed into “ Capacity Building “
 - Any member who has own budget to run Capacity Building may conduct such a training inviting all members
 - Any member may identify issue to be proposed to KOMNAS HAM for capacity building project
 - Noting that Capacity Assesment of KOMNAS HAM by APF to be conducted in May 2014

II. 2ND TWG MEETING

Date : 14-15 August 2014

Place : Jakarta / Bandung / Bogor

11 th ANNUAL MEETING

Date : 1 - 2 October 2014

Place : Kuta, Bali

III. PROPOSE AGENDA OF 11th ANNUAL MEETING

- ASEAN Community
- Capacity Building
- Permanent Secretariat
- Centre of Excellent
- Strategic Plan of SEANF
- Up date Thematic Issues :
 - Migrant Workers
 - Business & Human Rights
 - Torture
 - Indigenous People

- Movement of People
- Trafficking
- Rights to Development
- Asylum Seekers
- Research on ASEAN Mechanism

III. SEANF Website

- All members may submit any activity with regards to SEANF and then upload it to SEANF Website
- In next 2nd TWG Meeting , CHRP will give an instruction to all member regarding how to operate the website

IV. Recognizing support of the EU in the development of SEANF during its foundation period 2008-2011

- The 10th SEANF Annual Meeting will be held on 10-11 September 2013 in Dili, Timor Leste;
- The following are the agenda items to be discussed during the annual meeting:
 - Human Rights Developments in the ASEAN – AICHR and/or ACWC representative to be invited
 - Economic Integration in the ASEAN and its impact on human rights
 - Developments on the ASEAN Convention on the Right to Education
 - Developments on the ASEAN Convention on the Elimination of Violence Against Women
 - Updates on ICC and APF matters
 - Updates on SEANF's thematic issues
 - Review on the rules of procedures, strategic plan, and other related documents of SEANF (Komnas HAM will provide the discussion paper on the rules of procedures)
 - Capacity building
- Each NHRI shall be given 10 minutes to present their respective reports on the assigned thematic projects;
- NHRIs which have not submitted their respective reports on indigenous people (IP) shall forward to SUHAKAM on or before 26 August 2013;
- For the Capacity Building Program, there are two proposals. One is the staff exchange program proposed by Komnas HAM, and the other is the regional capacity building program on business and human rights proposed by CHRP. The participants agreed to the proposed capacity building activities and these shall be further discussed during the annual meeting in September 2013. The following are the elements for the development of the proposal by Komnas HAM and CHRP: *(for editing)*
 - 5 staff from each SEANF member shall undertake the staff exchange program
 - SEANF members will contribute in completing the concept of the Staff Capacity Building Program

- Possible options to fund for the regional capacity building program on business and human rights: a. Lobby for the Danish Institute to sponsor/fund the program particularly the regional capacity building program on business and human rights; and, b. Tap the EU External Action Service
- Possible options to fund the staff exchange program: EU and UNDP
- Regional Workshop on Anti-Torture and Detention will be hosted by Komnas HAM on 8 September 2013 in Bali, Indonesia; and,
- The capacity building program on right to development and community rights proposed by NHRCT shall be held on 26 – 29 August 2013 in Bangkok, Thailand; and,
- Sharing of documents, practices, and other related concerns are encouraged for uploading or posting at the SEANF website (www.seanf.asia).

Bali, 4th April 2014

Sriyana

Johana Nunik

Andri Djailani

Nanda Dwi Meylani

Nining Mirdiasih