



Purpose: Adoption

**Fourth Meeting of the APFNet Council**

25 March, 2018 Beijing, China

**Provisional Agenda with Annotations**

1. Call to order

The meeting will be opened by outgoing Chair of the Council.

2. Adoption of agenda

The Council may consider and adopt the agenda of the meeting and raise any other matters it may wish to discuss.

3. Election of officers

Chair and Vice Chair for 2018-2021 will be nominated and elected among the APFNet members present.

4. Report of the Executive Director 2017

The Executive Director will report on APFNet activities and financial performance in 2017. The Council may take the note and comment on the report.

5. Progress report on APFNet initiatives

1. Forestry Planning Network(FPN)
2. Asia Pacific Forestry Education Coordination Mechanism(AP-FECM)
3. Trainers in Forestry (TIF)Network
4. APFNet Transboundary Wildlife Conservation Initiative(@Wild)
5. Sino-ASEAN Network of Forestry Research Institutes (SANFRI)

The Secretariat will report status of the above-mentioned initiatives and progress of work. The Council may take the note and comment on the report.

6. Progress report on APFNet Capacity Building programs

The Secretariat will report on the progress of work. The Council may take the note and comment on the report.

7. Project updates

1. Project development 2017

The Secretariat will report results of Call for projects and proposal development conducted

in 2017.

2. Projects in implementation

The Secretariat will report on progress of projects, including newly started projects.

3. Completed projects

The invited member economies and the Secretariat will report on completed projects and post-project evaluation conducted in 2017.

The Council may take the note and comment on the reports.

8. APFNet's work plan and budget 2018

The Council will consider the proposed APFNet's Work Plan and Budget 2018, and provide recommendations to the Board of Directors for its approval.

9. Nomination and selection of Board members 2019-2022

The Council will select new members to fill the Board's vacancies from 2019 to 2022.

10. The Council's work and future meetings

Building on the consultation conducted at the third Council meeting, the Secretariat will brief actions taken to enhance communication with the Council, and invite the Council to further discuss how to better support APFNet and conduct meetings effectively.

11. Celebration of APFNet's 10<sup>th</sup> anniversary

The Secretariat will brief work done to celebrate the 10 year anniversary of the APFNet.

12. Dates and venue for next meeting

The Council will be invited to consider and make decision.

13. Other matters

The Council will be invited to discuss any other matters raised during the adoption of the agenda.

14. Adoption of decisions and suggestions

The Council will consider and adopt the proposed decisions and suggestions.

15. Reflections

The Council members will be invited briefly state one or two most important issues raised or decisions made of the day.

16. Adjournment

Chair of the Council will summarize and close the meeting.



Asia-Pacific Network for Sustainable  
Forest Management and Rehabilitation  
亚太森林恢复与可持续管理组织

APFNet/Council/ENG/2018/INFO 01

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## Fourth Meeting of the APFNet Council

25 March 2018 Beijing, China

### Provisional Program and Organizational Work

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#### 24 March 2018

15:00-18:00 *Registration: badge and document collection*  
*Venue: Lobby, China National Convention Centre Grand Hotel*

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#### 25 March 2018

Time	Agenda items and documents/materials
08:40-09:00	<i>Registration: badge and document collection</i> <i>Venue: Conference room 301 (Floor 3), China National Convention Center</i>
	1. <u>Call to order(5')</u> Dr Preecha Ongprasert, Outgoing Chair of the Council will open the meeting and welcome representatives of members and observers.
	2. <u>Adoption of agenda(5')</u> Outgoing Chair will introduce the provisional agenda and invite the Council to consider and adopt it and raise any other matters it may wish to discuss. [Doc] Provisional agenda[APFNet/Council/ENG/2018/01(v2)]
09:00-10:30	3. <u>Election of officers(20')</u> Ms Rosalie McConnell, the meeting facilitator will preside over the session. Chair and Vice-Chair for a term spanning 2018-2021 will be nominated and elected among the present APFNet members. The elected Chair and Vice-Chair will immediately preside over the remaining meeting.
	4. <u>Report of the Executive Director 2017(20')</u> Dr LU De, the Executive Director will report on APFNet activities and financial performance in 2017. The Council may take the note and comment on the reports. [Doc] Executive Director's Report 2017 [APFNet/Council/ENG/2018/02] Implementation of APFNet's Work Plan 2017 [APFNet/Council/ENG/2018/03] APFNet Financial Status 2017[APFNet/Council/ENG/2018/04]

	<p>5. <u>Progress report on APFNet initiatives(15')</u> Ms Lu Qian, the Secretariat will report on status of 5 APFNet initiatives and progress. The Council may take the note and comment on the report.</p>
	<p>6. <u>Progress report on APFNet Capacity Building programs(15')</u> Ms Hu Chuyu, the Secretariat will report on the progress of work. The Council may take the note and comment on the report.</p>
10:30-10:50	<i>Commemorative group photo and coffee break</i>
	<p>7. <u>Project updates(30')</u></p> <ul style="list-style-type: none"> <li>- Ms Sun Weina, the Secretariat will report on project development and status of projects under implementation in 2017.</li> </ul> <p>[Doc]Appraisal of APFNet Concept Notes and Formulation of Project Proposals 2017 [APFNet/Council/ENG/2018/05] APFNet Project Implementation 2017[APFNet/Council/ENG/2018/06]</p> <ul style="list-style-type: none"> <li>- Prof. Baatarbileg Nachin, the Mongolian Contact Person to the APFNet Council will share outcomes and impacts of a completed project entitled <i>Monitoring forest cover change in Mongolia with participatory approach.</i></li> </ul>
10:50-12:00	<p>8. <u>APFNet's work plan and budget 2018(20')</u> The Council will consider the proposed APFNet Work Plan and Budget 2018, and provide recommendations on the document for the Board's approval.</p> <p>[Doc] Proposed APFNet's Work Plan and Budget 2018 [APFNet/Council/ENG/2018/07]</p>
13:30 →	<p>9. <u>Nomination and selection of Board members 2019-2022(20')</u> The Council will adopt the Proposed Procedures of Nominating and Selecting APFNet Board of Directors, and select new Board members (2019-22) accordingly.</p> <p>[Doc] Proposed Procedures of Nominating and Selecting APFNet Board of Directors [APFNet/Council/ENG/2018/08] Members' Nominations for APFNet Board Membership 2019-22[APFNet/Council/ENG/2018/09]</p>
12:00-14:00	<i>Lunch break</i> <i>Multi-function Hall B(1<sup>st</sup> floor,) China National Convention Center</i>
14:00-16:00	<p>10. <u>Discussion on Council's work and future meetings(2 h)</u> Council will discuss on how to better support APFNet and conduct meetings effectively.</p> <p>The Secretariat will brief actions taken to enhance communication with</p>

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members, and present points for Council's discussion. Ms. Rosalie McConnell will facilitate the discussion.

[Doc] Council's Work and Future Meetings [APFNet/Council/ENG/2018/10]

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16:00-16:20 *Coffee break*

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11. APFNet 10<sup>th</sup> Anniversary

16:00-16:20 The Secretariat will brief work done to celebrate the 10 year anniversary of the APFNet.

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12. Dates and venue for next meeting

The Council will be invited to consider and make decision.

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13. Other matters

The Council will discuss any other matters raised during the adoption of the agenda.

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14. Adoption of decisions and recommendations

16:20-17:00 Ms Rosalie McConnell, the meeting facilitator will orally present decisions and recommendations made for Council's adoption.

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15. Reflections

The Council members will be invited briefly state one or two most important issues raised or decisions made of the day.

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16. Adjournments

Chair of the Council will summarize and close the meeting.

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