



Fifth Meeting of the APFNet Council

20-21 March 2019 | Ulaanbaatar, Mongolia

Provisional Agenda with Annotations and Timetable

20 March 2018

Time	Agenda items and documents/materials
	<u>Opening of Council meeting (5')</u> <i>Mr Namsrai Tserenbat, Minister of Environment and Tourism will address the Council meeting on behalf of co-hosts.</i>
	1. <u>Call to order(5')</u> <i>Chair (Dr Preecha Ongprasert) and vice-Chair (Dr Sokh Heng) will open the meeting and welcome representatives of members and observers.</i>
	2. <u>Adoption of agenda(5')</u> <i>Chair will invite the Council to consider and adopt it and raise any other matters it may wish to discuss.</i>
14:30	[D] Provisional agenda[APFNet/Council/ENG/2019/01]
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17:00	3. <u>Brief of Board's work 2018(15')</u> <i>Executive Director (Dr Lu De) will brief Board's work in 2018 on behalf of Board, and Council will be invited to comment.</i>
	4. <u>Review of APFNet work and financial performance 2018</u> <i>(1) Secretariat will report on activities of the APFNet, highlighting major achievements and issues for attention(20')</i> [D] Implementation of APFNet's Work Plan 2018 [APFNet/Council&BoD/ENG/2019/01] APFNet Project Implementation 2018 [APFNet/Council&BoD/ENG/2019/03]

APFNet Financial Status Analysis Report 2018

[APFNet/Council&BoD/ENG/2019/04]

(2) Project Appraisal Panel will report on project appraisal and formulation in 2018(10')

[D]Report for 2018 Project Concept Note Appraisal

[APFNet/Council&BoD/ENG/2019/02]

(3) Secretariat will brief on results of the mid-term review of APFNet Strategic Plan 2016-2020 and update on planning for APFNet's 10-year review(20')

[D] Internal Midterm Implementation Review Report of the APFNet Strategic Plan 2016-20202018[APFNet/Council&BoD/ENG/2019/05]

Detailed Review Plan of APFNet Ten-Year Review(Draft)

[APFNet/Council&BoD/ENG/2019/06]

(20 minute tea/coffee Break 15:50-16:10)

(4) Members and partners are invited to comment on secretariat's reporting, and to state their support for/engagement in APFNet's work in 2018(15')

5. APFNet's work plan and budget 2019(30')

Secretariat will introduce the proposed document, highlighting main activities and expected outcomes. Council will consider the documents and provide recommendation for Board's approval.

[D]Proposed APFNet's Work Plan and Budget 2019

[APFNet/Council&BoD/ENG/2019/07]

6. Membership application(10')

Council will consider membership application(s) received by Secretariat by end of December 2018.

[D]Membership application materials from Ecuador

[APFNet/Council/ENG/2019/02]

18:00-
19:30

APFNet welcome reception(venue tbd)

21 March 2018

Time	Agenda items and documents/materials
	<p>7. <u>Project outcome/achievement sharing/case study (2hrs)</u> <i>(1) Members and partners will share achievements, impacts and lessons learned from ongoing and completed projects.</i></p> <ul style="list-style-type: none">- Supporting community based sustainable forest management and economic empowerment of Women in Central Region of Nepal by Dr Sindhu Prasad Dhungana- APFNet supporting forest rehabilitation and sustainable forest management in Cambodia by Dr Sokh Heng- Demonstration of Vegetation Restoration and Management and Utilization of Forest Resources in the Greater Central Asia by Ms Sun Weina <p style="text-align: center;"><i>(15 minute tea/coffee Break from 10:00-10:15)</i></p> <p><i>(2) Members and partners are invited (a) to share achievements in forest cover, and policies and practices of forest restoration, and (b) to propose areas, activities and programs that APFNet could consider for future cooperation.</i></p>
09:00	- Facilitated by Mr. David Cassells and Ms Sun Weina
12:00	[D]Secretariat's Background Note[APFNet/Council/ENG/2019/03]
	<p>8. <u>Dates and venue for next meeting</u> <i>Council will consider and decide on dates and venue for the sixth meeting of Council in 2020.</i></p>
	<p>9. <u>Other matters</u> <i>Council may consider any matters brought under this item.</i></p> <p style="text-align: center;"><i>(20 minute break)</i></p>
	<p>10. <u>Adoption of decisions and recommendations to Board</u> <i>Council will consider and approve the draft decisions and recommendations.</i></p>
	<p>11. <u>Adjournment</u> <i>Chair will announce the adjournment of the meeting.</i></p>
