



# Asia-Pacific Network for Sustainable Forest Management and Rehabilitation

APFNet/FP/2012/02

## Provisional Agenda

Third Annual Meeting of the APFNet Focal Points  
19-20 April 2012 Meeting room 2, APFNet secretariat, Beijing, China

Tuesday, 18 April 2012	Registration & distribution of the meeting package <b>IBRT hotel lobby from 5:00 pm – 6:00 pm</b>	
<b>Thursday, 19 April 2012 (Day 1)</b>		
0830 – 0900	Registration & distribution of the meeting package <b>Meeting room 2, APFNet Secretariat, 6<sup>th</sup> Floor, Baoneng center</b>	
<b>Time</b>	<b>Agenda item</b>	<b>Chair</b>
<i>Opening session</i>		
0900 – 0905	Opening remarks by the Mr. Ab Rahim Nik, Deputy Secretary General, Ministry of Natural Resources & Environment, Malaysian representative, Chair of the meeting	Co-chair: Ms. Teresa McMaugh, Australian representative
0905 – 0910	Welcome remarks by Mr. Qu Guilin, Executive Director, APFNet Secretariat	
0910 – 0920	Adoption of the meeting agenda	
<i>Session 1- Update on the progress on APFNet in 2011</i>		
0920 – 0930	Update on the progress of APFNet in 2011 - Presented by Mr. Qu Guilin, Executive Director, APFNet Secretariat	Chair: Mr. Ab Rahim Nik, Malaysian representative
0930 – 0940	Introduction of the APFNet capacity building program implementation in 2011 - Presented by the APFNet Secretariat	
0940 – 1030	Introduction of ongoing APFNet demonstration projects in the region - Demonstration of sustainable upland agroforestry systems in Chinese Taipei, presented by the representative from Chinese Taipei - Forest cover and carbon mapping in the Greater Mekong Subregion and Malaysia, presented by project coordinator from Chinese Academy of Forestry, project executing agency - Update on the implementation progress of the Nepal project, presented by Mr. Ram Prasad Lamsal, Nepal focal point - Update on the implementation progress of the Viet Nam project, presented by Mr. Luu Tien Dat, Viet Nam focal point - Report on the policy study project implemented by	Facilitator: Rosalie McConnell, APFNet consultant

	the FAO/RAP, presented by Mr. Patrick Durst, FAO/RAP focal point - Q&A	
1030 – 1050	Group photo and tea & coffee refreshment	
<b>Session 2 – Review and adopt the APFNet Operational Framework</b>		
1050 – 1110	- Introduction of the <i>APFNet Operational Framework</i> and the suggestions by the Interim Steering Committee by the APFNet secretariat - Adopt the <i>APFNet Operational Framework</i>	Chair: Mr. Ab Rahim Nik
<b>Session 3- Deliberation on the APFNet Annual Work Plan 2012</b>		
1110 – 1130	Introduction of the APFNet Annual Work Plan 2012 revised by the Interim Steering Committee - Presented by Mr. Qu Guilin, Executive Director, APFNet Secretariat	Co-chair: Ms. Teresa McMaugh
1130 – 1150	Review and Discussion of the Annual Work Plan 2012	
1150 – 1200	Wrap-up of the suggestions for revision	
1200 – 1330	Lunch at the IBRT hotel	
<b>Session 4 – Discuss and adopt the APFNet Rules of Procedure on membership development</b>		
1330 – 1350	Introduction of the APFNet Rules of Procedure on membership development revised by the Interim Steering Committee - Presented by the APFNet Secretariat	Chair: Mr. Ab Rahim Nik
1350 – 1540	Discussion and adoption of the APFNet Rules of Procedure on membership development	
1540 – 1600	tea & coffee refreshment	
<b>Session 5 – Open discussion</b>		
1600 – 1630	Discussion of priorities of regional economies and potential opportunities for cooperation with APFNet - Introduced by Ms. Rosalie McConnell	Facilitator: Rosalie McConnell
1630 – 1700	Discussion on the role of focal points, in particular on provision of regional forestry updates and best practices to APFNet - Introduced by Ms. Rosalie McConnell	
1700 – 1720	- Other matters - Discussion on the organizational work of the next annual meeting: <ul style="list-style-type: none"> <li>• Select the chair and co-chair</li> <li>• Set the time and venue</li> </ul>	
<b>Conclusion of the meeting</b>		
1720 – 1730	Conclusion / wrap-up by the Chair Announcement of details on the field trip by the secretariat	
1830 – 1930	Buffet / dinner at IBRT hotel	
<b>Friday, 20 April 2012 (Day 2) Field Trip to the Miyun watershed</b>		