



Sixth Meeting of the APFNet Board of Directors

25 August 2022 | Online meeting

Provisional agenda

09:30–11:00 (GMT+8, Beijing), Thursday, 25 August 2022		
Participants: current Board Directors, Chair and Co-Chair of the Council		
Time	Agenda items and documents and materials	Facilitated by
10 min	<u>1. Call to order</u> Review and adopt the agenda <i>[D] Provisional Agenda [APFNet/Board/2022/01]</i>	Mr Zhao Shucong, Chair of the Board
20 min	<u>2. APFNet's work in 2021</u> Report on APFNet's work conducted in 2021 <i>[D] Implementation of the APFNet Work Plan 2021 [APFNet/Board/2022/02]</i> <i>[D] Financial Report 2021 [APFNet/Board/2022/03]</i>	Mr Zhao Shucong, Chair of the Board
10 min	<u>3. Appointment of the five new Board Directors selected at the Sixth Meeting of the APFNet Council</u> Introduce the five new Board Directors <i>[D] Decisions and Recommendations, APFNet Sixth Council Meeting (C.06/01) [APFNet/Board/2022/04]</i> <i>[D] List of the Five New Directors on the APFNet Board [APFNet/Board/2022/05]</i>	Mr Zhao Shucong, Chair of the Board
10 min	<u>4. Reporting on the terms of the 12 current Board Directors</u> Review and report on the terms of office of the outgoing and continuing Board Directors <i>[D] List of Current APFNet Board of Directors [APFNet/Board/2022/06]</i>	Mr Zhao Shucong, Chair of the Board
30 min	<u>5. Discussion</u> Invite Board Directors to give suggestions on APFNet's future work and development	Mr Zhao Shucong, Chair of the Board

10 min	<u>6. Close the meeting</u> Summarize the main outcomes and close the meeting	Mr Zhao Shucong, Chair of the Board
Break		
14:00–16:30 (GMT+8, Beijing), Thursday, 25 August 2022		
Participants: continuing and incoming Board Directors, Chair and Co-Chair of the Council		
Time	Agenda items and documents and materials	Facilitated by
10 min	<u>1. Discussion and adoption of agenda</u> Review and adopt the agenda <i>[D] Meeting Agenda [APFNet/Board/2022/01]</i>	Dr Lu De
20 min	<u>2. Election of Chair of the Board of Directors</u> Nominate and elect a new Chair of the Board (10 minutes). The new Chair of the Board addresses the Board (10 minutes) <i>[D] Rules of Procedure of the Board of Directors (Rule 13–14)</i> <i>[APFNet/Board/2022/07]</i> <i>[D] Procedures of Electing the Chair of APFNet’s Board of Directors</i> <i>[APFNet/Board/2022/08]</i>	Dr Lu De
20 min	<u>3. Reporting on APFNet’s 2022 work plan</u> Report on the work plan and budget for 2022 (Executive Director). Board Directors are welcome to give suggestions on the work <i>[D] Proposed APFNet Work Plan and Budget 2022 [APFNet/Board/2022/09]</i>	Incoming Chair of the Board
10 min	<u>4. Introduction to the APFNet Strategic Plan 2021–2025</u> Introduce APFNet’s third strategic plan (the Secretariat) <i>[D] APFNet Strategic Plan 2021–2025 [APFNet/Board/2022/10]</i>	Incoming Chair of the Board
10 min	<u>5. Review of the APFNet Salary and Subsidy Scheme</u> Review the salary and subsidy scheme for the Secretariat staff <i>[D] APFNet Salary and Subsidy Scheme [APFNet/Board/2022/11]</i>	Incoming Chair of the Board
10 min	<u>6. Review and renewal of the term of the current Executive Director</u> Discuss and review the term renewal of the current Executive Director. <i>[D] APFNet Operational Framework (4.4) [APFNet/Board/2022/12]</i>	Incoming Chair of the Board

45 min	<p><u>7. Discussion on how APFNet can help its members respond to the objectives of the Glasgow Leaders' Declaration</u></p> <p>Invite the Board Directors to discuss how APFNet can help its members respond to the objectives of the Glasgow Leaders' Declaration, promote forest rehabilitation and management, and address climate change in the Asia-Pacific region</p>	Incoming Chair of the Board
5 min	<p><u>8. Dates and venue of the seventh meeting of the Board of Directors</u></p> <p>Invite the Council Chair (Dr Sokh Heng) to report on the dates and venue of the seventh meeting of the Board of Directors</p> <p><i>[D] Decisions and Recommendations, APFNet Sixth Council Meeting (C.06/04)</i></p> <p><i>[APFNet/Board/2022/04]</i></p>	Incoming Chair of the Board
10 min	<p><u>9. Other matters</u></p> <p>Discuss any other matters arising</p>	Incoming Chair of the Board
10 min	<p><u>10. Adjournment</u></p> <p>Summarize the main outcomes and close the meeting</p>	Incoming Chair of the Board