



Purpose: Information

**Fourth Meeting of the APFNet Board of Directors**

27-28 March 2018 Beijing, China

**APFNet Board's work (March 2017-February 2018)**

**1. Strategy and planning**

- Approval of annual budget and work plan 2017 (March 2017, BM3)

**2. Relations with Executive Director and Secretariat**

- Board inputs to ED performance review(March 2017, BM3)
- Guidance to new ED Orientation(April 2017, ED Selection panel meeting)
- Communication, advice to Secretariat operations (Dr. S. Nambiar meeting with Secretariat April 2017)

**3. Oversight and Monitoring**

- ED's Annual Report 2016 (March 2017, BM3)
- Audited APFNet Financial Statement 2016 (March 2017, BM3)
- Activity updates between BMs through APFNet Infos, newsletters, APFNet Annual Report 2017
- Visit to project sites
  - Integrated Forest Ecosystem Management Planning and Demonstration Project in Greater Mekong Sub-region, Sites of Sub project in China ( Mdm. Wan Hasmah, 19-22 April 2017, Yunnan, China, )
  - Sustainable Forest Management Project in the Northern Part of Lao PDR (Mr. Stephen Midgley, 5-9 February 2018, Sites in Oudomxay and Luang Namtha, Lao PDR)

**4. Governance matters**

- Review, selection and appointment of new ED(April 2017)
- Decision on not to establish branch office outside China

**5. Board development and planning**

- Term extension of Board members
  - Reappointment of G. Applegate, R. Cruz, G. Joshi, S. Nambiar(April 2017-April 2020)(March 2017, BM3)
  - No objection on term renewal(2018-2021) of P. Durst, J. Hurd, S. Midgley, Zhao S.C.(Nov 2017)

- Approval and review of policies and mandates
  - Procedures of Nomination and Selection of Members of APFNet Board of Directors (Sept. 2017)

#### **6. Technical advice and recommendations**

- Recommend proper resource persons to conference(G. Applegate)
- Advisory comments on program development of the Rehabilitation conference

#### **7. Chair's efforts 2017**

- Inputs in BM3 in 2017 and preparation of BM4 in 2018
- High level networking to enhance partnership and promote APFNet
  - Met with Union Minister of Natural Resource of Myanmar (March 2017)
  - Attended 125<sup>th</sup> IUFRO Congress(Sept. 2017)
  - Met with Vice Minister of Natural Resources and Environment, Thailand (Nov. 2017)
  - Attended APEC Meeting of Ministers Responsible for Forestry (MMRF4) (Oct, 2017, Korea)
- Fund raising  
Visited Chinese business, e.g. China Oceanwide (March 2017), J&K Technology Holdings Ltd., Nature Furniture (June), and positive feedback for future funding support.
- Engagement in APFNet programs and events  
Visits to APFNet Project sites in China and lecture at APFNet thematic training (Nov.)