



Asia-Pacific Network for Sustainable Forest Management and Rehabilitation

APFNet/Board/ENG/2015/11

Establishment and First Meeting of the APFNet Board of Directors

Decisions

8 April, 2015

Beijing, China

Present *Voting Directors*

Grahame B. Applegate

Chea Sam Ang

Rex Victor O. Cruz

Patrick Durst

Jack Hurd

Ex-officio Directors

Zhang Yansong

Li Qiang

Stephen Midgley

Sadanandan Nambiar

Wan Hasmah binti Wan Mohd

Zhao Shucong

Qu Guilin

Absent Ganesh Raj Joshi

Quorum present: Yes

Part I: Establishment of the Initial Board of Directors

The APFNet Board of Directors

- Adopted the agenda of the Establishment of the Initial Board of Directors
- Established the APFNet Board of Directors

Decision 01/01 Adopted the Procedure of Electing the Chair of APFNet's Initial Board of Directors [APFNet/Board/ENG/2015/01]

Decision 01/02 Elected Mr Zhao Shucong as the Chair of the Initial Board of Directors with a first term of three years

Part II: First Meeting of the Initial Board of Directors
The APFNet Board of Directors

Organizational matters

- Adopted the agenda of the First Meeting of the Initial Board of Directors

Agenda item 1

- Took note of the progress report of APFNet [APFNet/Board/ENG/2015/03]

Agenda item 2

Decision 01/03 Adopted in principle the Rules of Procedure of the Board of Directors [APFNet/Board/ENG/2015/04]

Agenda item 3

Decision 01/04 Adopted the Governance Structure of APFNet [APFNet/Board/ENG/2015/05]

Agenda item 4

- Reviewed and made recommendations on the draft framework of the Strategic Plan 2016-2020 [APFNet/Board/ENG/2015/06]

Decision 01/05 Invited the Council to review and provide recommendations on the draft framework of the Strategic Plan 2016-2020, and authorized the Secretariat to develop the draft Strategic Plan 2016-2020 according to the comments of the Board and the Council

Agenda item 5

- Reviewed and made recommendations on the draft framework of the staff regulations [APFNet/Board/ENG/2015/07] and financial management rules and accounting policies and reporting practice [APFNet/Board/ENG/2015/08]

Decision 01/06 Authorized the Secretariat to further develop the staff regulations, financial management rules, accounting and reporting policies according to the Board's recommendations on the framework documents

Agenda item 6

- Took note of the work plan and annual budget of 2015 [APFNet/

Board/ENG/2015/09]

Agenda item 7

- Discussed and made recommendations on the Procedures for the Development of APFNet Membership [APFNet/Board/ENG/2015/10]

Decision 01/07 Authorized the Council to adopt and implement the Procedures for the Development of APFNet Membership

Agenda item 8

Decision 01/08 Authorized the Secretariat to develop plan and procedure of appointing the Executive Director for review and provision of comments for the Board

Closing session

Decision 01/09 Decided to convene the second meeting of the Board of Directors in Cambodia in 2016 after the Council meeting in the same calendar year.