

### **Third Meeting of the APFNet Board of Directors**

26 March, 2017 Colombo, Sri Lanka

#### **Provisional Agenda**

##### **Agenda item 1 Opening of the meeting**

The meeting will be opened by Chair of the Board.

[Document: APFNet/Board/ENG/2017/INFO/01]

##### **Agenda item 2 Adoption of agenda**

The provisional agenda [APFNet/Board/ENG/2017/01] was circulated to the Board of Directors in December 2016 and no proposed revisions were submitted. In this version (V1), the Secretariat proposes a change under item 8 due to the latest development of the process.

The Board will be invited to adopt the agenda of the meeting and to raise any other matters it may wish to discuss.

[Document: APFNet/Board/ENG/2017/01]

##### **Agenda item 3 Second term of 4 directors**

The 4 directors willing to extend their terms of office will briefly present efforts made to support APFNet during their first term, and remaining voting directors will discuss and make decisions accordingly.

##### **Agenda item 4 Review of Board's Work 2016**

Chair of the Board will orally review members on the Board's engagement in APFNet development 2016.

##### **Agenda item 5 Report of Executive Director 2016**

The Executive Director will present the activities in his capacity, and the Board will be invited to take note of the report and assess the Executive Director's performance as part of annual review of APFNet's performance.

[Document: APFNet/Board/ENG/2017/INFO/03]

##### **Agenda item 6 Report on third Council meeting**

Chair of the Council will be invited to report on discussion and outcomes, esp. decisions and recommendations made at its third meeting for Board consideration.

[Document: APFNet/Council/ENG/2017/06]

##### **Agenda item 7 APFNet Work plans and implementation**

(1) Implementation of work plan 2016

The Board will receive the progress report on the implementation of APFNet Work Plan 2016 and financial report.

[Document: APFNet/Board/ENG/2017/02, APFNet/Board/ENG/2017/03]

(2) Work plan 2017

The Board will receive the proposed APFNet Work Plan and Budget 2017, and will adopt the plan and budget in consideration of Council recommendations.

[Document: APFNet/Board/ENG/2017/04, APFNet/Board/ENG/2017/05]

**Agenda item 8** Selection and appointment of next Executive Director

(1) Applications of next Executive Director

~~(2) Recommendation of candidates for Shortlisting Panel[pending]~~

~~The Secretariat will brief collection and pre-screening of all recommended candidates.~~

~~(3) Composition of Shortlisting Panel and its work procedures[pending]~~

~~A draft composition of Shortlisting Panel and work procedures will be presented to the Board for consideration and adoption accordingly.~~

(4) Composition of Selection Committee and its work procedures[pending]

A draft composition of the Selection Committee and its work procedures will be presented to the Board for consideration and adoption accordingly.

**Agenda item 9** Feasibility study of APFNet Office Extension in Asia and Pacific Region

In pursuant to the Decision B.02/11, The Board will be invited to take the note of findings to be presented by the facilitator, and to consider and make a decision on the actions proposed by the Secretariat.

[Document: APFNet/Board/ENG/2017/06]

**Agenda item 10** Dates and venue for next meeting

The Board will be invited to consider the recommendations from Council.

**Agenda item 11** Other matters

The Board will be invited to discuss any other matters raised during the adoption of the agenda.

**Agenda item 12** Adoption of decisions

The Board will be invited to consider and adopt the proposed decisions.

[Document: APFNet/Board/ENG/2017/07]

**Agenda item 13** Closure of the meeting

Chair of the Board will close the meeting.