

Third Meeting of the APFNet Board of Directors

26 March, 2017 Colombo, Sri Lanka

Provisional Program

Time	Agenda items
08:40-09:00	<i>Registration and badge collection at Dukes court, Cinnamon Lakeside</i>
09:00-10:00	1. Opening of the meeting
	2. Adoption of agenda
	3. Second term of 4 Board members - Mr. Grahame Applegate - Prof. Rex Victor Cruz - Dr. Ganesh Raj Joshi - Dr. Sadanandan Nambiar
	4. Review of Board's work 2016 - by Mr. ZHAO Shucong
	5. Report of Executive Director 2016 - by Mr. QU Guilin
10:00-10:30	<i>Group photo and refresh break</i>
10:30-12:00	6. Report on third Council meeting - by Dr. Preecha Ongprasert
	7. APFNet Work plans and implementation
	8. Selection and appointment of next Executive Director 8.1 Applications of next Executive Director 8.2 Recommendation of candidates for Shortlisting Panel[pending] 8.3 Composition of Shortlisting Panel and its work procedures[pending] 8.4 Composition of Selection Committee and its work procedures
12:00-14:00	<i>Lunch break at Dining room, Cinnamon Lakeside</i>
14:00-16:00	9. Feasibility study on APFNet Office Extension in Asia and Pacific Region - by Ms. Rosalie McConnell
	10. Dates and venue for next meeting
	11. Other matters
	<i>20 minute adjournment for preparing meeting decisions</i>
	12. Adoption of decisions - Oral wrap-up by Ms. Rosalie McConnell
	13. Closure of the meeting
18:00-19:30	<i>Dinner(venue TBA)</i>

