



Purpose: Adoption

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

27-28 March 2018 Beijing, China

**Provisional Agenda with Annotations**

**1** Call to order

The meeting will be opened by the outgoing Chair of the Board.

**2** Adoption of agenda

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

**3** Board's work 2017

The Board members may review their work done in 2017 to oversight and in support of APFNet.

**4** Executive Director's report 2017

The Executive Director will report on his performances. The Board may wish to take note of and comment the report.

**5** Reaffirmation of reappointment of Board members

The Secretary will report the results of reappointment of the 4 Board members who will complete their first term of office on 07 April 2018. The reappointed Board members may wish to make short statements on their reappointment.

**6** Election of officer

The Board may consider and adopt the proposed Procedures of Election of Chair of the Board, and to elect Chair for the term spanning April 2018-20.

**7** Adoption of APFNet's work plan and budget (AWP&B) 2018

The Board will adopt AWP&B 2018 in consideration of Council's recommendations.

**8** Performance assessment of the Executive Director

Pursuant to its responsibilities (Rule 2 of the Rules of Procedure of the Board), the Board may wish to consider and decide approaches and frequency to assess the performance of the Executive Director during his term from 2017-2020, and requests the secretariat to develop a plan for Board's review and conduction.

**9** Nomination and selection of the Board members 2019-2022

Chair of the Council will report on new Board members elected by the Council to fill the Board from early 2019 through 2022, and the Board may request the Secretariat to proceed with appointment on behalf of the Board.

**10** Increase effectiveness of Council meetings

The secretariat will report actions taken pursuant to the Board's decision (B.03/03) and Chair of the Council will report main discussion points and decisions and suggestions.

Board may further discuss possible ways to conduct meaningful Council meetings and enhance Council's role as the advisory body to support the Board and the secretariat (Rule 2, Rules of Procedure of the Council).

**11** Review of APFNet Strategic Plan 2016-2020

The Board may wish to consider and decide if a review of implementation of APFNet Strategic Plan 2016-2020 is necessary and may request further actions by the Executive Director.

**12** Assessing Impacts of APFNet programs

The Board may consider proper ways to assess the impacts of APFNet programs and activities.

**13** Dates and venue for next meeting

The Board will consider and decide dates and venue of the fifth meeting by the recommendations from Council.

**14** Other matters

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

**15** Adoption of decisions

The Board may consider and adopt the draft decisions.

**16** Reflections

Board members will be invited briefly state one or two most important issues or decisions that have emerged from the meeting.

**17** Adjournment

Chair of the Board will summarize and adjourn the meeting.