



Fourth Meeting of the APFNet Board of Directors

27-28 March 2018 Beijing, China

Provisional Program and Organizational Work

24 March 2018

15:00-18:00	Registration: badge and document bag collection Venue: Lobby, China National Convention Centre Grand Hotel
-------------	---

27 March 2018

12:00-14:00	<i>Lunch buffet</i> Room 213, room 206 (2nd floor), China National Convention Centre
-------------	---

Time: 15:00-18:00

Venue: Conference room 301 A (Floor 3), China National Conference Center

1. Call to order(5')

Chair will open the meeting and welcome the Board members.

2. Adoption of agenda(10')

Chair will introduce the meeting agenda, organizational work and invites the Board's approval.

[Doc] Provisional agenda[APFNet/Board/ENG/2018/01(v2)]

3. Review of Board's work 2017(15')

Chair will brief the Board members of work done in 2017, and invite short statements and comments from the floor.

[Doc] Board's work 2017[APFNet/Board/ENG/2018/02]

15:00-16:00

4. Report of Executive Director 2017(15')

Dr LU De will present his strategies and approaches in managing APFNet's operations and effects since his taking office in September 2017. The Board's comments are welcomed.

5. APFNet Board Membership(15')

5.1 Reaffirmation of reappointment of Board members(2018-2021)

Secretary of the Board will reconfirm the second term of the 4 Board directors.

5.2 Election of Chair

The Board may consider and adopt the proposed Procedures of Election of Chair of the Board, and to elect Chair of the Board for the term from April 2018-2021.

Election will be presided over by the Board secretary, and the elected new Chair will preside the remaining of the Board meeting.

[Doc] Proposed Procedures of Election of Chair [APFNet/Board/ENG/2018/04]

5.3 Nomination and selection of the Board members 2019-2022

Chair of the Council will report on new Board members elected to fill the Board from early 2019 through 2022.

6. Adoption of APFNet's work plan and budget (AWP&B) 2018(15')

Chair of the Council will briefly report on Council's comments and suggestions on AWP&B 2018 for the Board's approval.

[Doc] Proposed APFNet's work plan and budget 2018 (AWP&B)

7. Performance Assessment of the Executive Director(30')

Pursuant to its responsibilities (Rule 2 of the Rules of Procedure of the Board), the Board may wish to consider and decide to authorize the Secretariat to develop rules of procedure on assessment of Executive Director's performance. Ms Rosalie McConnell will facilitate the discussion.

16:00-17:30 *20 minute break between 16:40-17:00*

8. Increase effectiveness of Council meetings

Chair of the Council will report on discussions and decisions made at its fourth annual meeting, and the Board may take note of the report and 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).

Ms Rosalie McConnell will facilitate the discussion.

[Doc] Council's Work and future meetings

9. Assessing impacts of APFNet programs

17:30-18:00 The Board may consider and decide to authorize the Secretariat to develop rules of procedures on assessment of APFNet activities. Ms Rosalie McConnell will facilitate the discussion.

18:30-19:30 *Dinner hosted by Chair of the Board*

28 March 2018

Time: 09:30-12:00

Venue: Conference room 301 A (Floor 3), China National Conference Center

Coffee break: 10:30-11:00

9. Assessing impacts of APFNet programs continues

09:30-12:00

10. Review of APFNet Strategic Plan 2016-2020

The Board may wish to consider and decide to authorize the Secretariat to

review implementation of APFNet Strategic Plan 2016-2020. Ms Rosalie McConnell will facilitate the discussion.

11. Dates and venue for next meeting

The Board will consider and decide dates and venue of the fifth meeting to be held in 2019, taking into account the Council's recommendation.

12. Other matters

13. Adoption of decisions

Board's decisions will be orally presented by Ms. Rosalie McConnell

14. Reflections

Each Board member may make a short statement on 1-2 key points raised for the day.

15. Adjournment

Chair of the Board will summarize and adjourn the meeting.

12:00-14: 00 Lunch
