Agenda item 5

APFNet/BoD/ENG/2019/02

Prepared by: APFNet Secretariat Purpose: Consideration and Adoption

Fifth Meeting of the APFNet Board of Directors

20-22 March 2019 | Ulaanbaatar, Mongolia

Terms of Reference for Advisory Group of Ten-Year Review (Draft)

1. The Advisory Group will:

- Communicate comments of the Board to the Secretariat and provide guidance to the Ten-Year Review;
- Provide technical inputs to the Secretariat in overseeing the performance of the review team on the following key stages:
 - a) Review and confirm the detailed evaluation plan (March, 2019);
 - b) Review the draft report and final report (July-August, 2019);
 - c) Consult and report to Board on any other major issues or concerns arising from the review process (March-August, 2019).

2. Working arrangement

The Advisory Group will provide guidance to the TYR through the Secretariat.

The Secretariat will be responsible for daily communication with the review team, and keep the advisory group informed of any key issues of the review.