



Seventh Meeting of the APFNet Board of Directors

27–28 April 2023 | Manila, the Philippines

Decisions

Decision B. 07/01. The Board of Directors noted the Council’s decision (Decision C. 07/03) to add the position of Vice-Chair to the Board. The Board appointed Dr John Innes, former Dean of the Faculty of Forestry, University of British Columbia, as the Vice-Chair, whose term will not exceed the term of the current Chair and will not exceed his own term as Board Director. His duties was specified in *Decisions of the Seventh Meeting of the APFNet Council*.

Decision B. 07/02. The Board of Directors approved the renewal of Mr W.T.B. Dissanayake’s term, which will be from February 2023 to February 2026.

Decision B. 07/03. The Board of Directors noted that the terms of two directors will expire in February 2024. It will consider the renewal of the two directors or the nomination of new Board directors at its next meeting.

Decision B. 07/04. The Board of Directors noted Council Decision C. 07/05 and decided with appreciation to accept the offer from Thailand to host the Eighth Meeting of the APFNet Board of Directors in 2024.

Decision B. 07/05. The Board of Directors approved the proposed APFNet work plan and budget for 2023, as presented in APFNet/Board/2023/09.