



Prepared by: APFNet Secretariat

Purpose: Adoption

Sixth Meeting of the APFNet Council

25 May 2022 | Online Meeting

Provisional Agenda with Annotations and Timetable

Date: Wednesday, 25 May 2022	
Meeting time: 09:30AM - 11:30AM (Beijing Time)	
Time	Agenda items and documents/materials
10'	1. <u>Call to order (5')</u> <i>Chair (Dr. Preecha Ongprasert) will open the meeting and introduce the purpose of the meeting.</i>
	2. <u>Adoption of agenda (5')</u> <i>Chair will invite the Council to consider and adopt the agenda and raise any other matters it may wish to discuss.</i> <i>[D] Provisional Agenda with Annotation and Timetable</i>
20'	3. <u>Deciding on new Board Directors (2022-2025) (20')</u> <i>Based on the Procedures of Nomination and Selection of Members of APFNet Board of Directors, Council will decide on new Board members (2022-2025).</i> <i>[D] Members' Nominations for APFNet Board Membership</i>
30'	4. <u>APFNet's work (30')</u> <i>The Executive Director will give an overview of the work of APFNet in 2021 and an introduction of the work plan in 2022. Members are invited to comment based on his highlights and the documents submitted ahead of time, and to state their engagement in or support for APFNet's work.</i> <i>[D] Implementation of APFNet's Work Plan 2021</i> <i>[D] Proposed APFNet's Work Plan and Budget 2022</i>
10'	5. <u>Membership application (10')</u> <i>Council may consider and approve a membership application received by the Secretariat.</i> <i>[D] Membership application from Chile National Forest Corporation</i>

20'	<p>6. <u>Election of officers of APFNet Council (20')</u></p> <p><i>The outgoing Chair and Vice-chair will express their appreciation to members for their support.</i></p> <p><i>Motions will be made to nominate a new Chair and Vice-chair of the APFNet Council.</i></p>
20'	<p>7. <u>Dates and format for the Seventh Council Meeting (10')</u></p> <p><i>Council will discuss the dates, format and potential venue for the Seventh Meeting of Council.</i></p>
	<p>8. <u>Other matters (10')</u></p> <p><i>Council may consider any matters brought under this item.</i></p>
10'	<p>9. <u>Adjournment (10')</u></p> <p><i>Chair will summarize main outcomes of the deliberations of the meeting before bringing it to a close.</i></p>