

## Decisions

**Decision B. 04/01** The Board adopted the agenda of the meeting.

**Decision B. 04/02** The Board adopted the Proposed Procedures of Electing Chair of the Board [APFNet/BoD/ENG/2018/03].

**Decision B. 04/03** The Board re-elected Chair Zhao Shucong for a second term (2018 -2021).

**Decision B. 04/04** The Board accepted the decision of the Council on the selection of new members (**Decision C.04/05**) but noted that this outcome is not consistent with the values of APFNet. It urged the Council to amend its Procedures for Nominating and Selecting the Members of APFNet Board of Directors, with a view to ensuring that future decisions result in a better balance in composition of the Board, especially in terms of gender and youth.

**Decision B. 04/05** The Board approved APFNet's work plan and budget for 2018. It also agreed that, at this 10-year milestone, it would be a good time to take a retrospective look at the organization's impacts and use the findings as the basis for defining future direction.

**Decision B. 04/06** The Board authorized the Secretariat to develop rules to assess the Executive Director's performance and to circulate them by September 2018 for its approval.

**Decision B. 04/07** The Board urged the Secretariat to implement as many of the Council and Board's proposals as possible to maximize the interaction among members at future Council meetings.

**Decision B. 04/08** The Board authorized the Secretariat to develop rules of procedure to assess APFNet activities in the first phase of a broader exercise to conduct a 10-year review. Directors stressed the need to have these rules approved and terms of reference drafted as soon as possible.

**Decision B. 04/09** The Board authorized the Secretariat to conduct an internal mid-term review of APFNet's Strategic Plan 2016-2020 by end of 2018 and to report the results at the next Board meeting.

**Decision B. 04/10** The Secretariat will contact the two economies which offered to host the next meeting and will inform the Board of the date and location when details have been worked out.