



APFNet/IDD/2014-05

Provisional Agenda

Fifth Annual Meeting of the APFNet Focal Points

7-8 May 2013

Chiang Mai, Thailand

(Last revised on 25 April 2013)

7 May, Wednesday

0830 - 0900	Distribution of the meeting package
Opening session Chair: Mr Philip Antweiler, APFNet consultant	
0900 - 0915	<ul style="list-style-type: none">- Opening remarks by the Chair, <i>Mr Suchat Kalyawongsa, Director of International Forestry Cooperation Office of RFD</i>- Opening remarks by the Co-chair, <i>Ms Remedios Evangelista, Chief of Reforestation Division, Forest Management Bureau, Department of Environment and Natural Resources, the Philippines</i>- Opening remarks, <i>Mr Qu Guilin, Executive Director, APFNet Secretariat</i>
0915 - 0925	Self-introduction of the focal points / representatives
0925 - 0935	Adoption of the meeting agenda
0935 - 0950	Recapitulation of the main discussion points of the meeting of the Interim Steering Committee by the Facilitator
0950 - 1020	<i>Group photo and coffee & tea break</i>
Session 1- Update on the progress of APFNet in 2013 and work plan for 2014 Chair: <i>Mr Suchat Kalyawongsa, Thailand</i>	
1020 – 1040	<ul style="list-style-type: none">- Release of the APFNet Annual Report 2013- Update on the progress of APFNet in 2013 and work plan in 2014, <i>Mr Qu Guilin, Executive Director, APFNet Secretariat</i>
1040 - 1140	<p>Presentation on the progress of three ongoing APFNet demonstration projects in 2013</p> <ul style="list-style-type: none">- Strengthening Urban Forestry Demonstration Site of Bang Kachao (Thailand) for Biodiversity Conservation and Natural Learning Center, <i>Mr Preecha Ongprasert, Director of International Convention and Commitment Division, RFD</i>- Multi-Functional Forest Restoration and Management of Degraded Forest Areas in Cambodia, <i>Dr So Thea, Deputy Director, Institute of Forest and Wildlife Research and Development, Cambodia</i>- Forest Cover and Carbon Mapping in the Greater Mekong Subregion



and Malaysia, *Mr Sukan Pungkul, Forest Land Management Office, RFD*
- Q&A

Session 2 - Discussion on priorities of the next five-year strategic plan

Chair: *Ms Remedios Evangelista, the Philippines*

Facilitator: *Mr Phillip Antweiler, APFNet consultant*

1140 - 1150	Introduction to the preliminary thoughts of APFNet 2016-2020 Strategic Plan, <i>the APFNet secretariat</i>
1150 - 1210	Preliminary inputs on suggested priorities for APFNet's focus and activities during the next strategic plan
1210 - 1230	Wrap-up of the morning sessions

1230 - 1400

Lunch

Session 3 - Discussion of APFNet's institutional development

Chair: *Mr Suchat Kalyawongsa, Thailand*

1400 - 1415	Introduction to the draft plan of establishing the APFNet Council, <i>the facilitator</i>
1415 - 1445	Discussion on the draft plan of establishing the Council
1445 - 1500	Summary of the comments and recommendations
1500 - 1520	<i>Coffee & tea break</i>

Summary

Chair: *Ms Remedios Evangelista, the Philippines*

1520 - 1540	Discussion on any other matters raised by participants
1540 - 1600	Discussion on the organizational work of the next annual meeting/ Council: - Set the notional time and venue of the next meeting
1600 - 1610	Wrap-up by the Chair, <i>Mr Suchat Kalyawongsa, Director of International Forestry Cooperation Office of RFD</i>
1610 - 1630	Announcement of details on the field trip by Thai Royal Forest Department

1900 - 2000

Reception dinner hosted by the Royal Forest Department

8 May, Thursday

Field trip

<i>0830 - 1000</i>	Depart from the Imperial Mae Ping Hotel Arrive at Thai Elephant Conservation and Training Center, Lampang Province (approx. 80 km from Chiang Mai)
<i>1000 - 1200</i>	Visit the Elephant Conservation Center
<i>1200 - 1300</i>	Lunch at the Center, hosted by the Forest Industry Organization (FIO)
<i>1300 - 1400</i>	Depart from the Center Arrive at Ta Pa Pao Community Forest, Lamphun Province
<i>1400 - 1600</i>	Meet the Community Council and observe activities of the community forest
<i>1600</i>	Depart for Chiang Mai
<i>1900 - 2000</i>	<i>Dinner</i>