



APFNet/Council/ENG/2015/02

First Meeting of the APFNet Council

27-29 April 2015

Nay Pyi Taw, Myanmar

Agenda

25-26 April, Saturday & Sunday: Arrival of participants

26 April: (2pm – 6 pm) meeting registration

Place: lobby of the Grande Amara Hotel

Day 1: 27 April, Monday

Venue: Taungoo Meeting Room

0830 - 0900	Registration & distribution of the meeting package
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Opening session

Facilitator: Ms Rosalie McConnell, APFNet consultant

0900 - 0920	Opening remarks by the host of the meeting - Union Minister, Ministry of Environment and Forestry, Myanmar Opening remarks by the APFNet Secretariat - Mr Qu Guilin, Executive Director, APFNet Secretariat
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0920 - 0940	Distributing the list of Council representatives and contact persons of APFNet [APFNet/Council/ENG/2015/01] Self-introduction of the participants
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0940 - 0950	Adoption of the meeting agenda [APFNet/Council/ENG/2015/02]
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0950 - 1020	Group photo and refreshment break
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Session 1 Rules of Procedure of the Council and election of officers

Facilitator: Ms Rosalie McConnell, APFNet consultant

1020 - 1030	Brief introduction to the Rules of Procedure of the Council [APFNet/Council/ENG/2015/03], facilitator
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1030 - 1120	Discussion of the Rules of Procedure
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1120 - 1140	Adoption of the Rules of Procedure
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1140 - 1210	Nomination and election of the Chair and Vice-Chair of the Council
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1210 - 1400	Lunch
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Session 2 Update on the progress of APFNet's work

Chair

1400 - 1420	Update on the progress of APFNet in 2014 and work plan in 2015 [APFNet/Council/ENG/2015/04] - Mr Qu Guilin, Executive Director of APFNet
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1420 - 1430	Update on the progress of the Assessment of the Progress towards the APEC 2020 Forest Cover Objective - APFNet secretariat
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1430 - 1530	<p>Introduction to the accomplishments of several APFNet projects</p> <ul style="list-style-type: none"> • Sustainable Forest Rehabilitation and Management for the Conservation of Trans-boundary Ecological Security in Montane Mainland Southeast Asia- Pilot Demonstration Project of Lao PDR, Myanmar and China/Yunnan - <i>Dr Thaung Naing Oo, Myanmar</i> • Sustainable Forest Management in Northern Provinces of Lao PDR - <i>Mr Savanh Chanthakoummane, Lao PDR</i> • Presentation on the progress of three APFNet-funded projects in Nepal - <i>Bishwa Nath Oli, Nepal</i>
1530 - 1550	<i>Refreshment break</i>
Session 3 Review of the Board Decisions Vice-Chair	
1550 - 1600	Briefing on the Board Decisions [APFNet/Council/ENG/2015/05] - <i>Mr Qu Guilin, Secretary of the Board, Executive Director of APFNet</i>
1600 - 1640	Review and comment Board Decisions
1640 - 1700	Wrap-up

1800 - 1930	<i>Reception dinner</i>
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Day 2: 28 April, Tuesday

Session 4 Terms of Reference of the Project Appraisal Panel Chair	
0900 - 0910	Introduction to the Terms of Reference of the Project Appraisal Panel [APFNet/Council/ENG/2015/06], <i>facilitator</i>
0910 - 0940	Review the ToR and make recommendations to the Board

Session 5 raft framework for the strategic plan 2016-2020 Vice-Chair	
0940 - 1010	Introduction to the draft framework of APFNet's 2016-2020 Strategic Plan [APFNet/Council/ENG/2015/07] - <i>Mr Qu Guilin, Executive Director of APFNet</i>
1010 - 1040	Facilitated discussion
1040 - 1100	Recommendations
1100 - 1110	Summary of the comments and recommendations
1110 - 1130	<i>Refreshment break</i>
Session 6 Membership development procedures Chair	

1130 - 1150	Introduction to the updated membership development procedures [APFNet/Council/ENG/2015/08], <i>Mr Qu Guilin, Executive Director</i>
1150 - 1210	Facilitated discussion
1210 - 1220	Summary of the comments and recommendations
1220 - 1230	Adoption of the updated membership development procedures

1200 - 1400	<i>Lunch</i>
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Session 7 Review application of the new member and make decisions Vice-Chair	
1400 - 1420	Review of the application of new members [APFNet/Council/ENG/2015/09]
1420 - 1450	Decisions on the applications
1450 - 1510	<i>Coffee break</i>

Closing session Chair	
1510 - 1540	Wrap up of all decisions as well as comments and recommendations to the Board proposed by the Council, <i>facilitator</i>
1540 - 1600	Other matters if any
1600 - 1620	Time and venue of the second Council meeting
1600 - 1610	Close the meeting
1610 - 1630	Introduction of the field trip arrangement - <i>Forest Department of Myanmar</i>

Day 3: 29 April, Wednesday

<p>Visit to Yedashe Township (agroforestry and community forestry conducted by local community, teak plantations and teak seed production area, nursery and ecotourism (elephant camp))</p> <p>Lunch at Ecotourism Elephant Camp</p>
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