

Provisional Agenda

Second Meeting of the APFNet Council

10-11 May, 2016
Siem Reap, Cambodia

9 May, Monday: Arrival of Participants

Day 1: 10 May, Tuesday

08:30 – 09:00	On-site registration & distribution of the meeting package
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Opening of the meeting

Jointly chaired by Dr. Preecha Ongprasert, Chair of APFNet Council, Royal Forest Department, Thailand, and Mr. Tunou Sabuin, alternate vice-Chair of APFNet Council, Papua New Guinea Forestry Authority

09:00 – 09:10	Opening remarks <i>By a senior representative from Forestry Administration of Cambodia on behalf of meeting host</i>
09:10 – 09:20	Welcome remarks <i>By Mr. Qu Guilin, Executive Director, APFNet Secretariat</i>
Organizational matters <i>Chaired by Dr. Preecha Ongprasert, Chair of APFNet Council</i>	
09:20 – 09:30	Update of Council representatives and contact persons Self-introduction of the meeting participants
09:30 – 09:35	Organization of work
09:35 – 09:40	Adoption of the meeting agenda
09:40 – 10:10	Group photo and coffee break

Session 1 APFNet Membership

Chaired by Mr. Tunou Sabuin, alternate vice-Chair of APFNet Council

10:10 – 10:20	Adoption of APFNet Membership Development Procedures
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Session 2 review of APFNet work and plans

Chaired by Dr. Preecha Ongprasert, Chair of APFNet Council, and facilitated by Ms. Rosalie McConnell

10:20 – 10:40	Progress and Financial Report on APFNet 2015 <i>Presented by Mr. Qu Guilin, Executive Director, APFNet Secretariat</i>
10:40 – 11:00	APFNet work plan and budget 2016 <i>Introduced by Mr. Qu Guilin, Executive Director, APFNet Secretariat</i>
11:00 – 11:30	APFNet Strategic Plan 2016-2020 <i>Introduced by Mr. Mahendra Joshi, Senior consultant for strategic planning, APFNet</i>

11:30 - 11:50	APFNet training programs and plan 2016-2020 <i>Introduced by Prof. Shen Lixin, Director of APFNet-KTC</i>
11:50 - 12:20	APFNet Asia-Pacific Forestry Strategic Planning <i>Introduced by Ms. Alexandra Wu, Program Manager, APFNet Secretariat</i>
12:20 – 14:00	Lunch

Session 3 APFNet projects and Project Appraisal procedures

Chaired by Mr. Tunou Sabuin, alternate vice-Chair of APFNet Council, and facilitated by Ms. Rosalie McConnell

14:00 – 15:30	Sharing achievements and lessons learned through APFNet funded projects <i>Presented by Cambodia, Malaysia and SPC.</i>
15:30 – 16:10	Discussion on and Recommendation of APFNet Project Appraisal Panel 2016-2018

Session 4 next meeting and other matters

Chaired by Dr. Preecha Ongprasert, Chair of APFNet Council

16:10 - 16:30	Discuss and decide the dates and venue for the third meeting
16:30 - 16:40	Other matters
16:40 – 17:20	Coffee break

Closing of the meeting

Jointly chaired by Dr. Preecha Ongprasert, Chair of APFNet Council, Royal Forest Department, Thailand, and Mr. Tunou Sabuin, alternate vice-Chair of APFNet Council, Papua New Guinea Forestry Authority

17:20 – 17:35	Wrap up of all decisions made as well as comments and recommendations
17:35 – 17:40	Adoption of decisions
17:40 – 18:00	Closure of the meeting with closing remarks
18:30 - 20:00	Dinner

Day 2: 11 May, Wednesday

09:00 - 17:00	Field Trip (Board & Council)
18:00 – 20:00	Dinner reception hosted by APFNet Secretariat