



Seventh Meeting of the APFNet Council

26–27 April 2023 | Manila, the Philippines

Provisional agenda with annotations

Day 1: Wednesday, 26 April 2023

Meeting times:

09:30–11:30 and 14:00–16:30

No.	Time	Agenda items, and documents/materials [D]
1	09:30–09:35	<u>Call to order (5 min)</u> Open the meeting (Council Chair, Dr Sokh Heng)
2	09:35–09:40	<u>Adoption of agenda (5 min)</u> Review and adopt the agenda <i>[D] Provisional Agenda with Annotations</i>
3	09:40–10:20	<u>Review of APFNet work and financial performance in 2022 (40 min)</u> <ul style="list-style-type: none">Report on APFNet’s work in 2022 (Executive Director)Invite Council members to comment on the report <i>[D] APFNet Summary Report 2022</i> <i>[D] APFNet Financial Status Analysis Presentation 2022</i>
	10:20–10:35	<i>Coffee break (15 min)</i>
4	10:35–11:05	<u>APFNet’s annual work plan and budget for 2023 (30 min)</u> <ul style="list-style-type: none">Introduce the proposed work plan and budget, highlighting the main activities and expected outcomesConsider the work plan for 2023 and make recommendations <i>[D] Proposed APFNet’s Work Plan and Budget 2023</i>
5	11:05–11:30	<u>Consider modification of APFNet Operational Framework (25 min)</u>

		<p>Discuss initiating a modification of the APFNet Operational Framework</p> <p><i>[D] Background Note on the Operational Framework Modification</i></p> <p><i>[D] APFNet Operational Framework</i></p>
	11:30–14:00	<i>Lunch break</i>
6	14:00–14:20	<p><u>Discuss the appointment of the Vice-Chair of Board of Directors (20 min)</u></p> <p>Discuss the proposal made at the Sixth Meeting of the APFNet Board of Directors to add a Board Vice-Chair</p> <p><i>[D] Background Note on the Appointment of the Vice-Chair of the APFNet Board of Directors</i></p> <p><i>[D] Decisions of the Sixth Meeting of the APFNet Board of Directors</i></p>
7	14:20–14:50	<p><u>Discuss renewal of the Project Appraisal Panel (30 min)</u></p> <p>Discuss initiating the selection process for Project Appraisal Panel members and how it could be carried out, with the terms of the present members due to end this year</p> <p><i>[D] Background Note on the Renewal of the Project Appraisal Panel</i></p> <p><i>[D] Terms of Reference of the APFNet Project Appraisal Panel</i></p> <p><i>[D] Selection Criteria and Procedures of APFNet Project Appraisal Panel</i></p>
8	14:50–15:30	<p><u>Presentations by member economies (40 min)</u></p> <p>Invite 2–3 member economies to share progress, achievements and lessons learnt from the implementation of APFNet-funded projects</p>
9	15:30–15:40	<p><u>Dates and venue of the next meeting (10 min)</u></p> <p>Consider and decide on dates and venue for the Eighth Meeting of the APFNet Council in 2024</p>
	15:40–15:55	<i>Coffee break (15 min)</i>

10	15:55–16:05	<p><u>Other matters (10 min)</u></p> <p>Discuss any other matters arising</p> <p><i>[D] Update on the Composition of APFNet Board Directors in 2023</i></p>
11	16:05–16:25	<p><u>Adoption of decisions and recommendations to the Board (20 min)</u></p> <p>Consider and approve the draft decisions and recommendations</p>
12	16:25–16:30	<p><u>Adjournment (5 min)</u></p> <p>Summarize the main outcomes and close the meeting</p>

Day 2: Thursday, 27 April 2023 (excursion)

07:00–18:30 Joint full-day excursion of the APFNet Council and Board members