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## Sixth Meeting of the APFNet Board of Directors

25 August 2022 | Online meeting

### Decisions

**Decision B. 06/01.** The Board formally parted with four Board members whose term had ended, namely 1) Mr **Patrick Durst**, independent consultant and former Senior Forestry Officer at FAO-RAP; 2) Mr **Jack Hurd**, Executive Vice President for Global Programs at Conservation International; 3) Mr **Stephen Midgley**, Director of Salwood Asia Pacific Pty Ltd., and 4) Mr **Zhao Shucong**, President of the Chinese Society of Forestry and former Administrator of the State Forestry Administration of China, who also served as the Chair of the Board.

**Decision B. 06/02.** The Board appointed five candidates of the Board of Directors to serve the term from 25 August 2022 to 24 August 2025, namely: 1) Mr **Mohd Ridza bin Awang**, Director General, Forestry Department, Peninsular Malaysia; 2) Mr **Chan Ponika**, Deputy Director General, Forestry Administration, Cambodia; 3) Dr **Guan Zhi'ou**, Administrator, National Forestry and Grassland Administration, China; 4) Dr **John Innes**, Professor (former Dean), Faculty of Forestry, University of British Columbia, Canada; and 5) Dr **Pem Narayan Kandel**, Secretary, Ministry of Forests and Environment, Nepal.

**Decision B. 06/03.** The Board elected Dr **Guan Zhi'ou** to be the new Chair of the Board, with the first term from 25 August 2022 to 24 August 2025.

**Decision B. 06/04.** The Board approved the **Proposed APFNet work plan and budget 2022** presented in APFNet/Board/2022/09.

**Decision B. 06/05.** The Board approved the implementation of new **APFNet Staff Salary and Subsidy Scheme** (see APFNet/Board/2022/11).

**Decision B. 06/06.** The Board approved the renewal of the term of the current Executive Director, Dr **Lu De**, for another three years until 18 September 2025.

**Decision B. 06/07.** The Board agreed to hold the **Seventh Meeting of the Board of Directors** concurrently with the Seventh Meeting of the Council (*Decision C. 06/04*) in Manila, the Philippines, in April 2023.

**Decision B. 06/08.** The Board requested the Secretariat to seek the Council's approval on adding a **Vice-Chair** for the Board.