



Asia-Pacific Network for Sustainable
Forest Management and Rehabilitation
亚太森林恢复与可持续管理组织

Eighth Meeting of the APFNet Board of Directors

16–17 May 2024 | Phuket, Thailand

Decisions

Decision B. 08/01. The Board of Directors approved the renewal of Ms. Margaret M. Calderon and Ms. Novia Widyaningtyas’s term, which will be from February 2024 to February 2027.

Decision B. 08/02. The Board of Directors noted that the terms of five members of the Board will expire in August 2025. It will consider the renewal of the five members of the Board or the nomination of new Board directors at its next meeting.

Decision B. 08/03. The Board of Directors approved the proposed APFNet work plan and budget for 2024, as presented in APFNet/Board/2024/06.

Decision B. 08/04. The Board of Directors noted the Council’s decision (Decision C. 08/03) but revised the Article 3.3 (a) of APFNet Operational Framework to “Contribute to the achievement of regional and global forest-related goals and those of its member economies.”

Decision B. 08/05. The Board of Directors noted the Council’s decision (Decision C. 08/04) to appoint the seven nominees as the members of APFNet Project Appraisal Panel 2024–2026. The Board approved the proposal to designate Wilhelm de Jong as Chair of the Project Appraisal Panel and Lei Xiangdong as Vice-chair.

Decision B. 08/06. The Board of Directors modified and approved the Procedures for Selection and Appointment of APFNet Executive Director, with up to six Board members to be appointed to the Selection Committee. The Board appointed the following Board members to the Selection Committee: Guan Zhi’ou; John Innes; Margaret M. Calderon; Novia Widyaningtyas; Chan Ponika and Pem Narayan Kandel.

Decision B. 08/07. The Board of Directors decided to convene in an online meeting to review and approve the selection criteria and indicators developed by the Secretariat.

Decision B. 08/08. The Board of Directors noted Council Decision C. 08/05 and decided with appreciation to accept the offer from Viet Nam to host the Ninth Meeting of the APFNet Board of Directors in 2025.