



## Seventh Meeting of the APFNet Council

26–27 April 2023 | Manila, the Philippines

### Decisions

**Decision C. 07/01.** The Council received an update on APFNet’s work and the progress made in 2022, as well as an outline of the activities planned for 2023. The Council recognized the efforts made to keep the projects and programmes on track, despite the impacts of the COVID-19 pandemic.

**Decision C. 07/02.** The Council agreed to initiate modification of Article 3.3 of the APFNet Operational Framework by setting up a taskforce by the Council.

**Decision C. 07/03.** The Council approved the proposal to add a Vice-Chair of the Board of Directors, to be nominated by the Chair of the Board (see the annex for suggested duties and powers of the Vice-Chair). The proposal will be submitted to the Seventh Meeting of the APFNet Board of Directors.

**Decision C. 07/04.** The Council decided to initiate the selection process to appoint the members of the Project Appraisal Panel.

**Decision C. 07/05.** The Council decided, with appreciation, to accept the offer of Thailand to host the eighth Council Meeting in 2024 and asked the Chair of the Council to convey this to the Board of Directors.

## **Annex**

The suggested duties and powers of the Vice-Chair are:

- a) In the absence of the Chair at a meeting of the Board of Directors, and as delegated by the Chair, preside over the meeting, direct the discussion (e.g. in academic sessions) to ensure that all views are heard and the agenda's timetable is maintained, and announce decisions;
- b) As formally delegated in writing by the Chair on a case-by-case basis and after coordination with the Executive Director, represent the Board of Directors in exchanges with other organizations; and
- c) Ensure observance of the Rules of Procedure of the Board of Directors.