

## Ninth Meeting of the APFNet Board of Directors

24–25 April 2025 | Nha Trang, Viet Nam

## Decisions

*Decision B. 09/01.* The Board of Directors approved the renewal of John Innes, Mohd Ridza bin Awang, Chan Ponika and Pem Narayan Kandel 's terms, which will be from August 2025 to August 2028.

**Decision B. 09/02.** The Board of Directors commented and approved the proposed APFNet workplan and budget for 2025 with minor amendments.

*Decision B. 09/03.* The Board of Directors reviewed the assessment of the APFNet Strategic Plan 2021-2025 and provided comments. The Board provided suggestions on the framework outline for the APFNet Strategic Plan 2026-2030 and approved it in principle. The Board then approved the commencement of the next stage in drafting the APFNet Strategic Plan 2026-2030.

**Decision B. 09/04.** The Board of Directors reviewed and reaffirmed the APFNet Rules of Procedures of the Board of Directors.

**Decision B. 09/05.** The Board of Directors approved the APFNet Executive Director Selection Committee's decision to complete the selection process before the end of May 2025.

**Decision B. 09/06.** The Board of Directors will have a special meeting during the second meeting of Pu'er Forum in October 2025 to select the next Chair of the Board.

**Decision B. 09/07.** The Board of Directors noted Council Decision C. 09/05 and decided to accept the recommendation from the Council that APFNet Secretariat will host the Tenth Meetings of the APFNet Board of Directors and Council in China.