

FLEGT 7th Annual Coordination meeting

Provisional Agenda

Venue: Centre Borschette, rue Froissart 36, Brussels

Working languages¹: English, French, Spanish

Wednesday 25 April 2012 - Day one – Room AB-0D
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08.30 - 09.30 Coffee and registration

Session 1: Update on FLEGT VPAs and EUTR

Moderation: tbd

09.30 - 10.30 Welcome - objectives of the meeting and introduction

10.30 - 11.00 Overview of the FLEGT policy process and links between projects and policy processes (Julia Falconer DG DEVCO / Penny Davies DFID)

11.00 - 11.30 *coffee break*

11.30 - 11.45 VPAs update (Mathieu Bousquet, DG DEVCO)

11.45 - 12.00 Update on EU Timber Regulation and link to VPAs

12.00 - 13.00 Q & A

13.00 - 14.30 *break for lunch*

14.30 - 14.50 Keynote address by Commissioner Potocnik (to be confirmed)

14.50 - 15.05 Presentation of Honduras sector challenges and opportunities offered by a VPA: Intervention of the Minister of Honduras (to be confirmed)

15.05 - 15:20 Presentation of Laos sector challenges and opportunities offered by a VPA: Intervention of the Ambassador of Laos (to be confirmed)

15.20 - 15.40 Keynote address by MEP Elisabeth Köstinger

15.40 - 16.00 *coffee break*

16.00 - 16.15 FLEGT processes as a tool for poverty reduction

16.15 - 17.00 Q & A – Debate

17.00 - 17.30 Project coverage mapping (DG DEVCO)

17.30 - 17.45 Introductions of day 2: breakout groups

17.45 - 19.30 *drinks reception at Borschette*

¹ For breakout groups or side-events, simultaneous interpretation will not be available. In that case, language of the group or side-event is specified.

9.00 - 12.30 **Session 2: Regional breakout groups**

Aim: *The aim of the session is to :*

1) *Present some projects results (template will be provided – 5-10 min presentation) and frame a discussion on the following:*

- *What has been the contribution of each project to FLEGT process in your country? Key deliverables? Impacts? Ways used to influence?*
- *What do you think could be useful for other regions?*
- *Positive experiences of country level coordination. What works? What does not?*
- *Where are the possible synergies?*
- *What can we learn from each other?*

2) *Gather lessons/experiences from project representatives and EU Delegations, EC and MS staff.*

Output: *Meeting notes. Key recommendations to improve value and impact of projects and their contribution to the policy processes.*

All sessions will start with a short presentation of a selection of projects (tentative list below)

Group 1: Africa

Location: Room AB-1A (English, French, with simultaneous translation)

Projects working on Domestic and regional market issues	
Title	Implementing partner
Supporting the integration of legal and legitimate domestic timber markets into Voluntary Partnership Agreements	Tropenbos International
PRO-FORMAL: Policy and Regulatory Options to recognise and better integrate the domestic timber sector in tropical countries	CIFOR
Projects working on Community Forestry	
Title	Implementing partner
Promotion de la production et de l'exportation légales des bois issus des forêts communautaires (PEL-FC)	SNV Netherlands Development Organisation
Projet de Développement d'Alternatives Communautaires à l'Exploitation Forestière Illégale Phase II (DACEFI II)	WWF & Nature+
Projects working on Support to NGOs and VPA process	
Title	Implementing partner
Ensuring a seat at the table: supporting NGO coalitions to participate in FLEGT VPA processes with the aim of improving forest governance and strengthening local and indigenous peoples' rights	FERN
A Strong Seat at the Table: Effective Participation of Forest-Dependent Communities and Civil Society Organisations in FLEGT	Forest Peoples Programme (FPP)
Governance Initiative for Rights & Accountability in Forest Management (GIRAF)	CARE DANMARK FOND
Social justice in forestry	IIED - INTERNATIONAL INSTITUTE FOR ENVIRONMENT AND DEVELOPMENT
Advancing a legal and sustainable global timber trade through the EU FLEGT Action Plan	WWF-UK LBG
Short presentation of the local call for proposals projects (5 minutes by country)	

Group 2: Latin America

Location: Room AB-1C Group two (in Spanish, English) *Simultaneous translation not yet confirmed*

Title	Implementing partner
Towards enhanced sustainable tropical timber production & trade in Brazil	World Wide Fund for Nature (WWF) Brasil
Posicionamiento de la Gobernanza Forestal en Colombia (FLEGT)	Corporación Autónoma Regional de Risaralda (CARDER)
Climate Change Mitigation and Adaptation through Payments for Environmental Services, Conservation and Improved Forest	FUNDACION NATURA BOLIVIA ASOCIACION
Supporting the implementation of the EU FLEGT Action Plan in South America: Catalyzing initiatives to control and verify the origin of timber in trade and support related improvements in forest governance.	TRAFFIC International LBG
Bosques y Territorios Étnicos en el Chocó-Darién Columbo-Ecuatoriano: Protección Territorial, Manejo y Comercialización Responsable de Productos Forestales	OXFAM GB LBG
Establecimiento de sistemas de garantía de legalidad a partir de la Certificación de Sostenibilidad para la Producción Forestal y para cadena de custodia, con PYMES en Colombia	Fundación Natura

Group 3: Asia/Pacific

Location: Room AB-1C Group three (in English)

Title	Implementing partner
Forest Governance and Integrity Programme: Phase 1 Anticorruption Advocacy, Forest Governance Systems Analysis and Monitoring	TRANSPARENCY INTERNATIONAL EV
Strengthening civil society to promote integrated actions and policies to tackle tropical deforestation in Asia-Pacific	EIA - ENVIRONMENTAL INVESTIGATION AGENCY
Strengthening Indonesia's Independent Forestry Monitoring Network to ensure a credible timber legality verification system and effective VPA implementation	TELAPAK PERS PERKUMPULAN
Strengthening state and non-state actors in the preparation, negotiation and/or implementation of FLEGT-VPA	Kemitraan bagi Pembaruan Tata Pemerintahan di Indonesia
Strengthening Civil Society Organizations and Small and Medium Timber Industries in VPA Preparation and SVLK Implementation	LEMBAGA EKOLABEL INDONESIA LIMITED PARTNERSHIP
EU-ASIA FLEGT Support Programme	European Forest Institute
ENPI FLEG	WB, WWF, IUCN

12.30 - 14.00 *break for lunch*

14.00 - 17.15 **Issues that need to be tackled in FLEGT (within regional groups) -
Space open for discussions**

Room AB-1A Group one (English, French, with simultaneous translation)
Africa

Room AB-1C Group two (in Spanish, English)
Latin America

Room AB-1C Group three (in English)
Asia/Pacific

17.15 - 17.30 Organization of Friday working groups

Friday 27 April 2011 - Day three

8.30 – 9.15 Presentation of global projects, Room AB-0D

Title	Implementing partner
Programme on Forests (ProFor I and II)	THE WORLD BANK GROUP
EU FLEGT Facility	European Forest Institute
EU FAO FLEGT support programme	FAO

9.15 - 13.00 **Session 3: Thematic Groups**

Aim: *The aim of the sessions is to work further on specific issues of relevance to the Action Plan.*
Output: *A set of meeting notes. Feedback in plenary*

The participants will be separated into breakout groups during the two sessions. Beginning with session 1 (groups 1, 2 and 3) and following on immediately to session 2 (groups 4, 5 and 6). As in the regional session groups discussions are preceded by a short presentation of projects (tentative list below)

9.15 - 11.00 **Session 1 (Rooms will be specified on Friday Morning)**

Session 1. Three breakout groups	
Group 1. Transparency and Information	
Title	Implementing partner
Consolidation et extension de l'Observatoire des Forêts d'Afrique Centrale (GEOFAC)	JRC JOINT RESEARCH CENTRE
Strengthening African forest governance - through high level national 'illegal logging' meetings and mid level awareness raising and training	University of Wolverhampton
Support to the Global Forest Resources Assessment Process (with FAO).	FAO / JRC JOINT RESEARCH CENTRE
Group 2. Private Sector. Working on the Demande side of FLEGT	
Title	Implementing partner
1) Timber Trade Action Plan for Good Governance in Tropical 2) Forestry.Timber Trade Action Plan for Latin America and China (TTAP2)	TTAP / The Forest Trust LBG
Renforcement des structures du secteur privé en vue de la mise en oeuvre du plan d'action FLEGT dans le Bassin du Congo et en Afrique de l'Ouest	IFIA/ATIBT
Group 3. Independent Monitoring	
Title	Implementing partner
1) Capacity building in the Congo Basin and implementation of Independent Monitoring of Forest Law Enforcement and Governance (IM-FLEG) in the Republic of Congo 2) Observation Indépendante de l'application de la Loi Forestière et de la Gouvernance (OIFLEG) en appui aux APV FLEGT dans le Bassin du Congo	FORESTS MONITOR LTD
Veille et Interpellation autour de la Gouvernance de l'exploitation , et de la commercialisation des ressources forestières	OSF
Programme d'appui à la gouvernance - Mise en place d'un observateur indépendant au contrôle et au suivi des infractions forestières au Cameroun	AGRECO

11.00 - 11.15 *coffee break*

11.15 - 13.00 **Session 2 (Rooms will be specified on Friday Morning)**

Session 2. Three breakout groups
Group 4. FLEGT & REDD+
Group 5. What needs to be improved in the FLEGT Action Plan
Group 6. Impact monitoring

13.00 - 14.30 *break for lunch*

14.30 - 15.30 Feedback from each breakout group in plenary (room AB 0D)

15.30 - 16.00 key note address by Director Kristian Schmidt

15.30 - 16.00 *coffee break*

16.00 - 17.30 Evaluation and conclusion

Concluding remarks by DG DEVCO and ENV

End of the meeting

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Output: *Meeting notes. Key recommendations to improve value and impact of projects and their contribution to the policy processes.*

All sessions will start with a short presentation of a selection of projects (tentative list below)

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PRO-FORMAL: Policy and Regulatory Options to recognise and better integrate the domestic timber sector in tropical countries	CIFOR
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Advancing a legal and sustainable global timber trade through the EU FLEGT Action Plan	WWF-UK LBG
Short presentation of the local call for proposals projects (5 minutes by country)	

Group 2: Latin America

Location: Room AB-1C Group two (in Spanish, English) *Simultaneous translation not yet confirmed*

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Group 3: Asia/Pacific

Location: Room AB-1C Group three (in English)

Title	Implementing partner
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