

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-0A
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08.30 - 09.30 Coffee and registration

Session 1: Update on FLEGT VPAs and EUTR

Moderation: Andy Roby, FLEGT Facilitator in Indonesia

09.30 – 9.45 Welcome & objectives of the meeting – Mathieu Bousquet (DEVCO)

9.45 – 10.30 Introduction of participants

10.30 - 11.00 VPAs update (Mathieu Bousquet, DG DEVCO)

11.00 - 11.30 *coffee break*

11.30 - 11.50 EU timber regulation (Svetla Atanasova, DG ENV)

11.50 - 12.00 Timber Regulation and VPAs (Mathieu Bousquet, DG DEVCO)

12.00 - 13.00 Q & A

13.00 - 14.30 *break for lunch*

Moderation: Denis Koulagna, Secretary General of the Ministry of forests and Fauna, Cameroon

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 José Trinidad Suazo.

15.05 - 15.20 Presentation of Laos sector challenges and opportunities offered by a VPA: Intervention of the Chargé d'affaires at the Embassy of Laos, Bounpheng Saykanya

15.20 - 15.40 Keynote address by MEP Elisabeth Köstinger

15.40 - 16.00 *coffee break*

Moderation: Melissa Othman, EFI

16.00 - 16.15 Overview of FLEGT processes, Julia Falconer, DG DEVCO

16.15 – 16.30 VPAs and poverty reduction, Mary Hobley

16.30 – 17.00 Q& A – Debate

17.00 - 17.30 Coordination & the FLEGT Apps, 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 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 processes?*
- *Positive experiences of country level coordination or collaboration. What works? What does not?*
- *What would be your recommendations to ensure that FLEGT projects are connecting to and advancing FLEGT processes ?*
- *Are there important gaps ?*

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.*

Group 1: Africa

Room AB-0A (English, French, with simultaneous translation)

Moderator: Robert Simpson, FAO

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
Short presentation of the local call for proposals projects :	

Cameroon
Congo
Gabon
DRC
Liberia

Group 2: Latin America

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

Moderator: Tomi Tomasjuokka, EFI

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)
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

Room AB-4C Group three (in English)

Moderator : Alex Hinrichs, EFI

Title	Implementing partner
Forest Governance and Integrity Programme: Phase 1 Anticorruption Advocacy, Forest Governance Systems Analysis and Monitoring	TRANSPARENCY INTERNATIONAL
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 Civil Society Organizations and Small and Medium Timber Industries in VPA Preparation and SVLK Implementation	LEMBAGA EKOLABEL INDONESIA LIMITEDPARTNERSHIP
EU-ASIA FLEGT Support Programme	European Forest Institute
ENPI FLEG	World Bank

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-0A Group one (English, French, with simultaneous translation)

Moderator : Clare Brogan, IDL

Africa

Room AB-1C Group two (in Spanish, English, with simultaneous translation)

Moderator : Jussi Viitanen, EFI

Latin America

Room AB-4C Group three (in English)

Moderator : Hugh Speechly

Asia/Pacific

17.15 - 17.30 Organization of Friday working groups

Friday 27 April 2012 - Day three

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

Moderator : Mathieu Bousquet, DEVCO

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*

9.15 - 11.00 Session 1

Group 1 : Transparency and information, Room AB-0A

Moderator : Christophe van Orshoven, EFI

Group 1. Transparency and Information	
Title	Implementing partner
Consolidation et extension de l'Observatoire des Forêts d'Afrique Centrale (CEOFAC)	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 demand side of FLEGT – Room AB-0B

Moderator : Anke Schulmeister, WWF

Group 2. Private Sector. Working on the demand side of FLEGT	
Title	Implementing partner
1) Timber Trade Action Plan for Good Governance in Tropical 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 œuvre du plan d'action FLEGT dans le Bassin du Congo et en Afrique de l'Ouest	IFIA/ATIBT

Group 3 : Independent monitoring – Room AB-1B

Moderator : Clare Brogan, IDL

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)**

Group 4 : FLEGT & REDD+

Room AB-0A

Moderator : Clare Brogan, IDL

Group 5 : What needs to be improved in the FLEGT Action Plan

Room AB-0B

Moderator : Duncan Brack, CH

Group 6 : Impact Monitoring

Room AB-1B

Moderator : Paolo Cerutti, Cifor

13.00 - 14.00 *break for lunch*

Plenary – room AB OA

Moderator : Penny Davies, Dfid

14.00 – 14:15 Key note address by Director Kristian Schmidt

15.30 - 16.00 Feedback from each breakout group in plenary (room AB 0D)

15.30 - 16.00 *coffee break*

16.00 - 17.30 Evaluation and conclusion - Concluding remarks by DG DEVCO and ENV

End of the meeting