



## Agenda for HCV Network SG Meeting

**12-13 September 2011, Oxford: Proforest Offices, Main Meeting Room West Suite**

**Attendance expected:** Peter Gardiner (Mondi); Marcus Colchester (Forest Peoples Programme); Anders Lindhe (WWF); Lena Dahl (Tetra Pak); Laura Somerville (FFI); Jon Hutton (UNEP-WCMC), Richard Robertson (FSC) Fran Price (TNC)

**TBC:** Christoph Thies (Greenpeace) John Leigh (ITTO), WB, IUCN representatives

**Regrets:** Jan Maarten Dros (Solidaridad), Simon Siburat (Wilmar); Richard Donovan (RA) – may be able to call in for some part.

**Guests:** Dawn Robinson (Proforest Initiative), Bob Andrews (Proforest Initiative), Matthew Wenban-Smith (consultant) (from 4 p.m. Monday)

**Calling in:** Yana Suryadinata and Dwi Muhtaman (Jaringan NKT-I)

### Instructions for joining in via telecon:

- Dial the following number:
  - +44 (0) 1452 560817 [or UK local number 0845 245 0223]
- Insert the following pin numbers:
  - Participants: 767039#

	<b>Monday 12th September</b>
13:00 – 13:05	<p><b>Opening items</b></p> <ul style="list-style-type: none"> <li>• Introductions</li> <li>• Review and approval of agenda</li> </ul>
13:05 – 14:00	<p><b>State of HCV – key HCV issues, developments or outcomes since last meeting</b></p> <ul style="list-style-type: none"> <li>• SG members' organizational updates (roundtable, including call-in) including:           <ul style="list-style-type: none"> <li>◦ HCVs in Indonesia (Anders Lindhe)</li> <li>◦ Quality control (Marcus Colchester)</li> </ul> </li> <li>• Regional partner communiqué - Jaringan NKT-I</li> <li>• TP input (via Secretariat)</li> <li>• Secretariat report, including:           <ul style="list-style-type: none"> <li>◦ review and update on outstanding action items from Sept 2010 meeting and April 2011 call</li> <li>◦ Revised peer review process (Draft attached) –for approval</li> </ul> </li> </ul>

	<ul style="list-style-type: none"> <li>○ Technical Panel member selection – for approval</li> </ul>
14:00 – 14:30	<b>WBSCD resignation and related legal issues</b>
14:30 – 15:00	Tea/ coffee
15:00 – 16:00	<b>FSC Principle 9 and HCV guidelines update</b> <ul style="list-style-type: none"> <li>• P9 and guidelines revision and consultation process</li> <li>• Implications for and role of Network</li> </ul>
16:00 – 17:00	<b>Sustainable HCV RN Business Development – presentation of background information</b> <ul style="list-style-type: none"> <li>• Financial history and needs</li> <li>• Update on 2011 finances</li> </ul> <p>Network stakeholder feedback survey results</p>
<b>Tuesday 13th September</b>	
9:00 – 9:30	Coffee / review of Monday decisions taken
9:30 -12:00	<b>Sustainable Business Model Development – discussion of recommendations</b> SG decisions / feedback on: <ul style="list-style-type: none"> <li>• Membership / sponsor fees</li> <li>• Steering Group structure</li> <li>• Service provision – training, report review</li> <li>• Project priorities</li> <li>• Next steps</li> </ul>
12:00 – 13:00	Lunch
13:00 – 14:30	<b>MoU with Proforest Initiative</b>
14:30 – 15:00	<b>Closing</b> <ul style="list-style-type: none"> <li>• Action item review</li> <li>• Upcoming meetings and events</li> <li>• Date and location for next meeting (February 2012 joint with TP, funding permitting? Is there a willing SG host org?)</li> <li>• AOB</li> </ul>