



Agenda for HCV Network SG Meeting

13 September 2010, Meeting Room: Clarendon Centre, Oxford

Attendance expected: Peter Gardiner (Mondi); Marcus Colchester (Forest Peoples Programme); Anders Lindhe (WWF); Lena Dahl (Tetra Pak); Guido Broekhoven (IUCN); Laura Somerville (FFI); Jan Maarten Dros (Solidaridad).

By Phone: 10 am: Jon Hutton (UNEP-WCMC); John Leigh (ITTO); Antti Marjokorpi (WBCSD); Richard Donovan (RA), Fran Price (TNC)

	Monday 13th September (approximate timings 9:00 – 17:00)
9.00-9.45	<p>Update/ Review of Network Activities 2010</p> <ul style="list-style-type: none"> • Secretariat to present a summary of progress and activities under Network aims agreed at last full meeting (Oct 2009) • See Network activities - summary PowerPoint
(Timing 9:45-10:30	<p>Steering Group member HCV Activities Update</p> <p>To include recent projects, activities, policy updates etc.</p> <ul style="list-style-type: none"> • SG members PLEASE NOTIFY of specific developments of interest to Network members, and issues we need to address <p>(to include from FPP: 1. RSPO HCV working group (Indonesia) 2. Thailand HCV study 3. Jakarta office)</p> <ul style="list-style-type: none"> • Propose opportunity for SG members to call-in from 9.45 am
10:30- 11:00	Coffee Break
11:00-13:00	<p>HCV Network Strategic Action Plan</p> <ul style="list-style-type: none"> • Review and update strategic actions and responsibilities • See Strategic Action Plan (Feb 2010) • Propose that Telecon facility remain open during this session
13:00-14:00	Lunch
14:00 – 14:45	<p>Financial Report and Fundraising</p> <p>To include:</p> <ul style="list-style-type: none"> • Summary report on current financial status • Specific funding opportunities available/ Network fund-raising

14:45 - 15:30	<p>Network governance issues</p> <p>To include:</p> <ul style="list-style-type: none"> • Election / re-election of co-chairs • Re-election of members • Election of finance sub-committee • Legal identity/ Charitable status of the Network
15:30 - 16:00	Break
16:00 - 17:00	<p>Wrap-up: decisions on Strategic Action Plan, management and funding</p> <p>Telecon facility to be made available 16:00 - 17:00</p>
18:30	SG Dinner (Pizza Express, Cornmarket)