



Agenda for HCV Network SG Teleconference

13:00 – 14:30 UK Time (GMT+1): Friday 15 April 2011

Participation (*confirmed*) : **Steering Group**: Marcus Colchester (Forest Peoples Programme); Peter Gardiner (Mondi); Anders Lindhe (WWF); Lena Dahl (Tetra Pak); Laura Somerville (FFI); Antti Marjokorpi (Stora Enso, for WBCSD); Richard Robertson (FSC); Christoph Thies (Greenpeace); Simon Siburat or Calley Beamish (Wilmar); Andrey Kushlin (World Bank); **Secretariat**: Heather Ducharme (incoming Network Manager), Christopher Stewart (outgoing manager), Nilofer Ghaffar (Network Coordinator); **Also expected**: Jan Maarten Dros (Solidaridad); Fran Price (TNC); **Apologies**: Fernanda Marques (Funbio); Jon Hutton / Monica Barcellos (UNEP-WCMC); Richard Donovan (Rainforest Alliance); John Leigh (ITTO).

To access the call: dial +44 (0) 1452 560817 [or UK local number 0845 245 0223] and insert Participants pin number: 767039#

AGENDA ITEMS

1. Network Activities Update

- Introduction to Heather Ducharme, HCV Resource Network Manager
- Summary of progress and activities under actions agreed Sept 2010 (see updated Summary of Action Points, attached)
 - Secretariat update
 - SG update - projects, activities, policy updates etc.
 - Summary update on existing strategic priorities¹

(NB: Steering Group members with significant updates should contact Secretariat first to ensure we schedule enough time for this.)

2. Financial Report and Fundraising

- Summary update on current financial status (see budget summary attached)

¹ Network key strategic aims

1. Provision of a credible central point of reference
2. Support for the development and implementation of the HCV
3. To provide a governance and quality control function
4. To promote the use of HCV in emerging and potential applications

NB: For details of current strategic priorities refer to HCV RN Strategic Action Plan 2010

- Network Priority Activity: Fundraising (core funding & project-based)
- Proposal to develop a HCV RN future business model
- Schedule Finance sub-committee telecon (to propose a date)

3. FSC General Assembly HCV Side-meeting

- Discuss proposal for side-meeting (tentative: 11-1pm Monday 27 June; see draft proposal attached)
- Convene SG Working group to assist in development & with fundraising

4. Indonesian Regional Network update

- Recent developments
- Relationship with HCV RN

5. Steering Group update

- Membership & review of ToRs (extension of chairs' terms, composition: new / existing members)

6. Technical Panel update

- Actions required for membership renewal / new members in June 2011
- Quality control services: lightening the peer review process

7. Date of next physical meeting

Proposed for Oxford, week of 13 June 2011 (tentative dates: 16th and 17th June)