

AGENDA

FSC International Europe & CIS Membership Meeting
NH Prague CityHotel
09 – 10 October 2019, Prague, Czech Republic
<https://www.nh-hotels.com/hotels/prague>

Wednesday, 09 October 2019

08:00 – 08:45 REGISTRATION

SESSION I:

08:45 – 09:30 WELCOME, opening of the meeting & presentation of the agenda
Introduction of participants, and brief expectations of the meeting

09:30 – 10:30 UPDATE & DISCUSSION: The FSC Global Strategic Plan and its update

10:30 – 11:00 COFFEE BREAK

SESSION II:

11:00 – 13:00 UPDATE & DISCUSSION: FSC Priorities in Europe and Progress

- ♣ Introducing the team
- ♣ Overview of FSC Europe & CIS Priorities and Progress
- ♣ Special Focus for Europe and CIS: Making sure that FSC remains the most Trusted SFM solution in Europe & CIS

13:00 – 14:30 LUNCH, hotel restaurant

14:30 – 15:30 UPDATE & DISCUSSION: Motions Process for the GA 2020 - preparation, preparation, preparation!

SESSION III:

15:30 – 16:30 UPDATE & DISCUSSION: Policy & Standards Developments, with focus on:

- ♣ Progress on P&C V5 NFSS across Europe and CIS
- ♣ Controlled Wood – implementing the agreed strategy
- ♣ New Approaches Initiative – engaging Smallholders proactively
- ♣ Risk-based approaches to development and implementation of standards



16:30 – 17:00 COFFEE BREAK

17:00 – 18:00 CHAMBER MEETINGS (only for members)
Board of Directors' members

19:30 – 22:00 CELEBRATORY DINNER 25TH ANNIVERSARY

Thursday, 10 October 2019

SESSION IV:

08:30 – 09:00 FEEDBACK FROM CHAMBER MEETINGS

09:00 – 9:45 GOVERNANCE REVIEW UPDATE
Suggested focus topic: National and International membership in Europe

SESSION V: THEMATIC DISCUSSIONS

09:45 – 10:45 PLENARY & PREPARATION FOR THEMATIC DISCUSSION 1

- ♣ Sustainable Intensification – What's it all about and what role for FSC
- ♣ Market Development – Enabling Markets through a change of approach
- ♣ Data and Digitalization– Making FSC more transparent, efficient and relevant.

10:45 – 11:15 COFFEE BREAK

SESSION V:

11:15 – 12:30 THEMATIC DISCUSSIONS 1- Smaller Group Discussion

12:30 – 13:30 LUNCH, hotel restaurant

13:30 – 14:00 PLENARY & PREPARATION FOR THEMATIC DISCUSSION 2

- ♣ FSC and the Circular Economy agenda
- ♣ Delivering more consistent outcomes in FSC Forests across Europe- Is this realistic?
- ♣ Enabling the Climate agenda in Europe through FSC

14:00 – 15:30 THEMATIC DISCUSSIONS 2 - Smaller Group Discussion

15:30 - 16:00 COFFEE BREAK

16:00 – 17:30 PLENARY SESSION: FEEDBACK FROM THEMATIC DISCUSSIONS

17:30 – 18:00 CLOSING OF THE MEETING