

## DRAFT AGENDA

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

*Agenda is currently in draft. All timings and contents are still subject to changes*

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### 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 25<sup>TH</sup> 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**