

Unclassified

TAD/CA/F/A(2010)1

Organisation de Coopération et de Développement Économiques
Organisation for Economic Co-operation and Development

09-Feb-2010

English - Or. English

Trade and Agriculture Directorate
Committee for Agriculture

TAD/CA/F/A(2010)1
Unclassified

OECD Scheme for the Certification of Forest Reproductive Material Moving in International Trade

PRELIMINARY DRAFT AGENDA OF THE TECHNICAL WORKING GROUP MEETING OF THE OECD FOREST SEED AND PLANT SCHEME

4-6 May 2010 Purdue, USA

This preliminary draft agenda was prepared by the OECD Secretariat. It is circulated to Delegations, National Designated Authorities and Observers for information.

The Technical Working Group Meeting will be held at Purdue University, Indiana from 4-6 May 2010.

contact person: csaba.gaspar@oecd.org

JT03278342

Document complet disponible sur OLIS dans son format d'origine
Complete document available on OLIS in its original format

English - Or. English

Note by the Secretariat

The Technical Working Group Meeting will be followed by a field trip on 6 May 2010, organised by the US. The programme and the logistic will be confirmed later.

**PRELIMINARY DRAFT AGENDA OF THE TECHNICAL WORKING GROUP MEETING
OF THE OECD FOREST SEED & PLANT SCHEME**

**4-6 May 2010, Purdue, USA
9:00-18:00**

Meeting language: English

DRAFT AGENDA

- | | | | |
|-----|---|---|-------------------------|
| 1. | Opening statements by the Host Country and the OECD Secretariat | | |
| 2. | Introduction of the US certification system for forest reproductive material | <i>For information</i> | PRESENTATION |
| 3. | Adoption of the agenda | <i>For adoption</i> | TAD/CA/F/A(2010)1 |
| 4. | Adaptation of the Scheme for conditions in tropical countries | <i>For discussion</i> | TAD/CA/F(2009)3/REV1 |
| 5. | Development of a relevant and more up-to-date database | <i>For discussion</i> | TAD/CA/F/RD(2010)1 |
| 6. | Development of common definitions | <i>For discussion</i> | TAD/CA/F/RD(2010)2 |
| 7. | Short rotation plantations for bioenergy and agro-forestry and shrub species | <i>For discussion</i> | TAD/CA/F/RD(2010)3 |
| 8. | Draft Action Plan of the OECD Forest Seed and Plant Scheme | <i>For discussion</i> | TAD/CA/F/RD(2009)2/REV1 |
| 9. | Capacity building activities | <i>For information and preliminary discussion</i> | |
| 10. | Marketing and Promotion of the Scheme to encourage new countries to join | <i>For information and preliminary discussion</i> | |
| 11. | Storage procedures for tree seeds | <i>For information and preliminary discussion</i> | |
| 12. | Collecting and processing procedures in forestry seed production | <i>For information and preliminary discussion</i> | |
| 13. | Other business | | |

NOTES TO THE AGENDA

Item 1. Opening statements by the Host Country Secretariat

Opening of the meeting by the Host Country and the OECD Secretariat.

Item 2. Introduction of the US certification system for forest reproductive material

The delegate from US will introduce the US certification system for forest reproductive material.

Item 4. Adaptation of the Scheme for condition in tropical countries [TAD/CA/F(2009)3/REV1]

The delegate from France and Belgium will present the revised proposal on the adaptation of the Scheme for condition in tropical countries. The TWG will discuss the document with a view to its submission to the 2010 Annual Meeting for approval.

Item 5. Development of a relevant, more up-to-date database [TAD/CA/F/RD(2010)1]

The sub-working group (The Netherlands, Rwanda, France, European Commission and the OECD Secretariat) will present a revised working document [WD/RWANDA/AM/2009/2] on the development of relevant, more up to date database. The TWG will discuss the draft in order to prepare a recommendation to the 2010 Annual Meeting.

Item 6. Development of common definitions [TAD/CA/F/RD(2010)2]

The sub-working group (Madagascar, ISF, ISTA) will present the revised working document [WD/RWANDA/AM/2009/3]. The TWG will discuss the revised draft to prepare a proposal to the 2010 Annual Meeting.

Item 7. Short rotation plantations for bioenergy and agro-forestry and shrub species [TAD/CA/F/RD(2010)3]

The TWG will have the first discussion on this item with the view of preparation a recommendation to the Annual Meeting on this issue.

Item 8. Draft Action Plan of the OECD Forest Seed and Plant Scheme [TAD/CA/F/RD(2009)2/REV1]

The OECD Secretariat will present the revised draft Action Plan for the Forest Scheme. The TWG will discuss the document in order to prepare the final draft proposal to the 2010 Annual Meeting.

Item 9. Capacity building activities

The TWG will have the first discussion on this item in order to determine the next steps in the development of a proposal.

Item 10. Marketing and promotion of the Scheme to encourage new countries to join

The TWG will have the first discussion on this item in order to determine the next steps in the development of a proposal.

Item 11. Storage procedures for tree seeds

The TWG will have the first discussion on this item in order to determine the next steps in the development of a proposal.

Item 12. Collecting and processing procedures in forestry seed production

The TWG will have the first discussion on this item in order to determine the next steps in the development of a proposal.

Item 13. Other Business

The OECD Secretariat will update the TWG on the status of the three proposals which were circulated to delegations for adoption by written procedure since the last TWG meeting:

- The Strategic Plan
- Proposal to include a reference to biodiversity conservation into the Scheme's introduction;
- Proposal for inclusion of the Qualified category into the Scheme's rules;