

Unclassified

TAD/CA/F/A(2010)2

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

20-Jul-2010

English - Or. English

Trade and Agriculture Directorate
Committee for Agriculture

TAD/CA/F/A(2010)2
Unclassified

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

DRAFT AGENDA OF THE 2010 ANNUAL MEETING OF THE OECD FOREST SEED AND PLANT SCHEME

29 September (14:30-18:00) and 30 September 2010 (9:30-18:00)

OECD Conference Centre, 2 rue André-Pascal, 75016 Paris - France

This draft Agenda is circulated to Delegations, National Designated Authorities and Observers participating in the 2010 Annual Meeting, and to other delegates for information.

The Annual Meeting will be preceded by a Technical Working Group Meeting on 28 and 29 (a.m.) September 2010.

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English - Or. English

PRACTICAL INFORMATION

The Secretariat suggests that the following timetable be adopted for the discussions:

- Wednesday 29 September (afternoon): Items 1- 7
- Thursday 30 September (morning): Items 7 (cont) - 10
- Thursday 30 September (afternoon): Items 10 (cont)- 17

Dates	Coffee break	Lunch break
29 September 2010 (afternoon)	16:00-16:30	
30 September 2010 (morning)	11:00-11:30	13:00-14:30
30 September 2010 (afternoon)	16:00-16:30	

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Place: OECD Conference Centre,
 2 rue André-Pascal, 75016 PARIS
Metro: *line 9 - Muette*
RER: *Henri Martin (Line C)*

Language: English and French

NB: For practical and budgetary reasons, **no paper copies** of the documents mentioned below will be made available to participants in the Meeting room. Delegates are kindly requested to bring with them their own copies.

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

DRAFT AGENDA

Meeting of Representatives of the National Designated Authorities

29¹-30 September 2010, Paris, France

Wednesday 29 September 2010

14:30-18:00

- | | | | |
|----|---|---------------------------------------|----------------------|
| 1. | Opening remarks by the OECD Secretariat | | |
| 2. | Adoption of the Agenda | <i>For adoption</i> | TAD/CA/F/A(2010)2 |
| 3. | Approval of Draft Summary Records | <i>For approval</i> | |
| | <i>a) 2009 Annual Meeting</i> | | TAD/CA/F/M(2009)2 |
| | <i>b) 2009 Technical Working Group Meeting, Kigali, Rwanda</i> | | TAD/CA/F/M(2009)1 |
| | <i>c) 2010 Technical Working Group Meeting, Purdue University, US</i> | | TAD/CA/F/M(2010)1 |
| 4. | Report on the Meeting of the Bureau | <i>For information</i> | <i>ORAL REPORT</i> |
| 5. | Participating countries, other interested countries | <i>For information</i> | |
| | <i>a) Update of List of Participating Countries in the Agricultural Codes and Schemes</i> | <i>For information</i> | TAD/CA/F(2010)1 |
| | <i>b) Other interested countries</i> | <i>For information</i> | <i>PRESENTATIONS</i> |
| 6. | Secretariat activity and budget report | <i>For information and discussion</i> | TAD/CA/F/RD(2010)4 |
| | <i>a) Activities</i> | | |
| | <i>b) Scheme Budget – Fees, Arrears</i> | | |
| | <i>c) Programme of work 2011-12</i> | | |

1. A welcome cocktail will be organised at 18.00 on 29 September.

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|----|---|------------------------------------|-----------------|
| 7. | Draft proposal on incorporating the Qualified category into the Scheme | <i>For discussion and approval</i> | TAD/CA/F(2010)3 |
|----|---|------------------------------------|-----------------|

Thursday 30 September 2010

09:30-13:00

(Item 7 - Continued)

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|-----|---|---------------------------------------|-------------------------|
| 8. | Adaptation of the Scheme for the conditions in tropical countries | <i>For discussion and approval</i> | TAD/CA/F(2009)3REV2 |
| 9. | Draft Action Plan of the Scheme | <i>For discussion and approval</i> | TAD/CA/F(2010)4 |
| 10. | Development of a relevant and more up to date database | <i>For information and discussion</i> | TAD/CA/F/RD(2010)1/REV1 |
| | <i>a) Presentation on the OECD Data Management System</i> | | TAD/CA/F/RD(2010)5 |
| | <i>b) Pilot Document on the impact of using adjustment factors on the seed statistical data</i> | | |

Thursday 30 September 2010

14:30-18:00

(Item 10 - Continued)

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|-----|--|---------------------------------------|-------------------|
| 11. | Presentation of the Technical Working Group | <i>For information and discussion</i> | ORAL PRESENTATION |
| | <i>a) Development of common definitions</i> | | |
| | <i>b) Short rotation plantation for bioenergy and agro-forestry and shrub species</i> | | |
| | <i>c) Capacity building activities</i> | | |
| | <i>d) Marketing and Promotion of the Scheme to encourage new countries to join</i> | | |
| | <i>e) Storage procedures for tree seeds and collecting and processing procedures in forestry seed production</i> | | |
| | <i>f) Potential future work</i> | | |

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|-----|---|---------------------------------------|---------------------------------------|
| 12. | Update on implementation of the 2007 Forest Scheme in member countries | <i>For information</i> | ORAL PRESENTATION |
| 13. | Update of statistics on the Forest Scheme | | |
| | <i>a) Weight of seed certified</i> | <i>For information and discussion</i> | TAD/CA/F(2010)2
TAD/CA/F/RD(2010)6 |
| | <i>b) Summary list of approved basic material</i> | <i>For information and discussion</i> | TAD/CA/F/RD(2010)7 |
| 14. | Statements by International Organisations on recent developments | <i>For information and discussion</i> | <i>PRESENTATIONS</i> |
| 15. | Nomination of officers | | |
| 16. | Date and place of 2011 meeting of the OECD Forest Scheme | <i>For information</i> | |
| 17. | Other Business | | |

NOTES TO THE AGENDA

Item 5. Participating countries, other interested countries [TAD/CA/F(2010)1]

a) The OECD Secretariat will provide an update on participating countries in the Codes and Schemes.

Action required: for information

b) Observer countries are invited to make a short presentation on their respective certification system for forest reproductive material.

Action required: for information

Item 6. Secretariat activity and budget report [TAD/CA/F/RD(2010)4]

a) The Secretariat will present its activity report since the 2009 Annual Meeting.

Action required: for information and discussion

b) The 2010 budget for the Scheme will be presented: income (paid contributions, arrears) and expenditure.

Action required: for information and discussion

c) The draft programme of work for 2011-12 will be presented by the Secretariat.

Action required: for information

Item 7. Draft proposal for the inclusion of the Qualified category into the Scheme's rules [TAD/CA/F(2010)3]

The Annual Meeting will discuss the draft proposal for the inclusion of the qualified category into the Scheme's rule with the view of adoption of the proposal. The document incorporates all comments received from delegates in the last 2 years during the discussions of the proposal at the level of the Technical Working Group and the Annual Meeting.

Action required: for discussion and approval

Item 8. Adaptation of the Scheme for the conditions in tropical countries [TAD/CA/F(2009)3/REV2]

The Annual Meeting will discuss the final draft proposal to adapt the Scheme for conditions in tropical countries with the view of adoption. The final document incorporates all comments received from Members since 2008 when the work started on this item.

Action required: for discussion and approval

Item 9. Draft Action Plan of the Scheme [TAD/CA/F(2010)4]

The OECD Secretariat will introduce the draft Action Plan to the Annual Meeting for discussion with the view of its adoption. The draft Action Plan is based on the current Strategic Plan of the Scheme. It gives a timeframe, detailed description, financing and priority of each task mentioned in the Strategic Plan.

Action required: for discussion and approval

Item 10. Development of a relevant and more up to date database [TAD/CA/F/RD(2010)1/REV1;TAD/CA/F/RD(2010)5]

- a) The OECD Secretariat will introduce the OECD data management system and the new Seed Database which could serve as a sample for the revised Forest Database.
- b) Mr. Andrew Gordon will introduce a draft proposal on how to revise the questionnaire on traded FRM (seeds) in order to provide a more relevant and accurate statistics to the Members.

Action required: for information and discussion

Item 11. Presentation of the Technical Working Group

The Chair of the Technical Working Group will update Delegates on the work done by the group since the last Annual Meeting.

Action required: for information and discussion

Item 12. Update on implementation of the 2007 Forest Scheme in member countries

Member countries will be invited to share their experiences and challenges regarding the implementation of the current Forest Scheme.

Action required: for information

Item 13. Update of statistics on the Forest Scheme [TAD/CA/F(2010)2; TAD/CA/F/RD(2010)6; TAD/CA/F/RD(2010)7]

The OECD Secretariat will introduce the Statistics of Traded FRM in the period of 2008/2009 and the updated OECD summary list of Forest Basic Material.

Action required: for information and discussion

Item 14. Statements by International Organisations on recent developments

Each observer organization will be invited to give an update on the recent development within their organization and on the information of interest for the meeting (10 minutes for each presentation)

Action required: for information

Item 15. Nomination of officers

Delegation will be invited to nominate a new vice-chair of the Annual Meeting, as Mr. Pierre Bouillon will step down from the Bureau after 6 years of service.

Item 17. Other Business

Depending on the Agenda as adopted and on the time available.