

Trade and Agriculture Directorate  
Committee for Agriculture

TAD/CA/F/A(2011)1  
For Official Use

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

**DRAFT AGENDA OF THE TECHNICAL WORKING GROUP MEETING**

**27 - 28 (morning) April 2011**

**OECD Headquarters, 2 rue André-Pascal, 75016 Paris - France**

*This draft Agenda is circulated to Delegations, National Designated Authorities and Observers for information.*

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**JT03296830**

## PRACTICAL INFORMATION

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

- Wednesday 27 April (morning):           Items 1- 5
- Wednesday 27 April (afternoon):        Items 5 (cont) - 8
- Thursday 28 April (morning):            Items 9 - 14

Dates	Coffee break	Lunch break
27 April 2011 (morning)	11:30-12:00	13:00-14:30
27 April 2011 (afternoon)	16:00-16:30	
28 April 2011 (morning)	11:30-12:00	

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**Language:**                         English

**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**

**Technical Working Group Meeting**

**27-28 April 2011, Paris, France**

<b>Wednesday 27 April 2011</b>		<b>10:00-13:00</b>	
1.	<b>Opening of the Meeting</b>		
2.	<b>Adoption of the Agenda</b>	<i>For adoption</i>	TAD/CA/F/A(2011)1
3.	<b>Update on the 2011 Forest Scheme's rules</b>	<i>For information</i>	
4.	<b>Revision of the definition of the qualified category</b>	<i>For information and discussion</i>	TAD/CA/F/WD(2011)1
5.	<b>Inclusion of the "tested" category and new types of basic material into the Scheme's rules</b>	<i>For information and discussion</i>	TAD/CA/F/WD(2011)2
<b>Wednesday 27 April 2011</b>		<b>14:30-18:00</b>	
<b>(Item 5– Continued)</b>			
6.	<b>Development of common definitions</b>	<i>For information and discussion</i>	TAD/CA/F/WD(2010)1/REV1
7.	<b>Draft guidelines on collecting, processing and storage procedures for tree seeds</b>	<i>For information and discussion</i>	TAD/CA/F/WD(2011)3
8.	<b>Short rotation plantation for bioenergy and agro-forestry and shrub species</b>	<i>For information and discussion</i>	ORAL PRESENTATION
	<i>a) Presentation on the use of different shrub species in short rotation plantation and their certification</i>		TBC
	<i>b) discussion</i>		

**Wednesday 29 September 2010****10:00-13:00**

- |     |   |                                       |                              |
|-----|---|---------------------------------------|------------------------------|
| 9.  | <b>Development of a table of adjustment factors for forest seed data</b>  | <i>For information and discussion</i> | TAD/CA/F/WD(2011)4           |
| 10. | <b>Capacity building activities</b>   | <i>For information and discussion</i> | TAD/CA/F/WD(2010)3/REV1      |
| 11. | <b>Marketing and Promotion of the Scheme to encourage new countries to join</b>   | <i>For information and discussion</i> | TAD/CA/F/WD(2010)4/REV1      |
| 12. | <b>Possible consequences of new scientific results on the rules of the Scheme such as the effect of the environment on genotypes.</b> | <i>For information and discussion</i> | ORAL PRESENTATION<br><br>TBC |
| 13. | <b>Possibility for using the Scheme's rules for fruit trees</b>   | <i>For information and discussion</i> | ORAL PRESENTATION<br><br>TBC |
| 14. | <b>Other business</b>   |                                       |                              |

#### NOTES TO THE AGENDA

##### **Item 3. Update on the 2011 Forest Scheme's rules**

The Secretariat will inform the Meeting on the status of the modifications to the Scheme's rules adopted in 2010.

##### **Item 4. Revision of the definition of the qualified category [TAD/CA/F/WD(2011)1]**

The TWG will discuss the current definition of the qualified category with the view of its revision.

##### **Item 5. Inclusion of the "tested" category and new types of basic material into the Scheme's rules [TAD/CA/F/WD(2011)2]**

The TWG will begin to discuss the possibility for the incorporation of the tested category into the Scheme's rules.

##### **Item 6. Development of common definitions [TAD/CA/F/WD(2010)1/REV1]**

The OECD Secretariat will introduce a revised draft document on the development of common definitions including the relevant definitions from other international organisations and NGO's to the document.

**Item 7. Draft guidelines on collecting, processing and storage procedures for tree seeds [TAD/CA/F/WD(2011)3]**

The sub-working group will present the draft guidelines on collecting, processing and storage procedures of forestry seed.

**Item 8. Short rotation plantation for bioenergy and agro-forestry and shrub species [ORAL PRESENTATION]**

A presentation will introduce the use of different shrub species in the short rotation plantation and will give an overview on their certification background.

**Item 9. Development of a table of adjustment factors for forest seed data [TAD/CA/F/WD(2011)4]**

The Working Group will discuss the draft table of adjustment factors in order to facilitate the use of the OECD forest database on traded seeds.

**Item 10. Capacity building activities [TAD/CA/F/WD(2010)3/REV1]**

The Secretariat will introduce the revised document on capacity building activities. Delegates will be invited to discuss the draft text and the possible joint capacity building activities with other international organisations.

**Item 11. Marketing and Promotion of the Scheme to encourage new countries to join [TAD/CA/F/WD(2010)4/REV1]**

The Secretariat will introduce the revised document and the draft promotional leaflet on the Forest Scheme.

**Item 12. Possible consequences of new scientific results on the rules of the Scheme such as the effect of the environment on genotypes. [ORAL PRESENTATION]**

The presentation will give an overview on the Possible consequences of new scientific results on the rules of the Scheme such as the effect of the environment on genotypes.

**Item 13. Possibility for using the Scheme's rules for fruit trees [ORAL PRESENTATION]**

The presentation will summarise the possibilities for using the Scheme's rules for fruit trees.

**Item 14. Other Business**

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