

TRADE AND AGRICULTURE DIRECTORATE
COMMITTEE FOR AGRICULTURE

**Meeting of Representatives of the National Designated Authorities for the
Implementation of the OECD Scheme for the Certification of Forest Reproductive
Material Moving in International Trade**

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

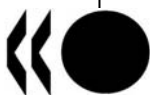
6 October 2009, Kigali, Rwanda

This document was prepared in consultation with the Chair of The Technical Working Group. The Members of this Group are listed on the last page.

It is circulated to Delegations, National Designated Authorities and Observers for information.

contact person: michael.ryan@oecd.org

JT03267634



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

**6 October 2009, Kigali, Rwanda
10:00-18:00**

DRAFT AGENDA

1. **Opening statements by the Secretariat**
2. **Adoption of the agenda** *For adoption* TAD/CA/F/A(2009)2/REV1
3. **Development of a relevant and more up-to-date database** *For discussion and recommendation* TAD/CA/F/RD(2009)3
4. **Development of common definitions** *For discussion and recommendation* TAD/CA/F/RD(2009)4
5. **Adaptation of the Scheme for conditions in tropical countries** *For discussion and recommendation* TAD/CA/F(2009)3
TAD/CA/F(2008)7
6. **Short rotation plantations for bioenergy and agro-forestry and shrub species** *For discussion and recommendation* TAD/CA/F/RD(2009)5
7. **Proposal on how to deal with the category "Qualified"** *For discussion and recommendation* TAD/CA/F/RD(2009)6
8. **Future work of the TWG** *For discussion and recommendation* ANNEX I OF
TAD/CA/F(2008)3/REV1
9. **Other business**

NOTES TO THE AGENDA

Item 1. Opening statements by the Secretariat

Opening of the meeting by the Secretariat.

Item 3. Development of a relevant, more up-to-date database [TAD/CA/F/RD(2009)3]

The Chair will summarize the work done on this item during the year. The TWG will further discuss this subject with the view of preparation a recommendation to the Annual Meeting on this issue.

Item 4. Development of common definitions [TAD/CA/F/RD(2009)4]

The Chair will summarize the work done on this item during the year. The TWG will further discuss this subject with the view of preparation a recommendation to the Annual Meeting on this issue.

Item 5. Adaptation of the Scheme for condition in tropical countries [TAD/CA/F(2009)3, TAD/CA/F(2008)7]

The OECD Secretariat will present a proposal to adapt the Scheme to tropical countries [TAD/CA/F(2009)3]. This paper feeds on previous discussions and in particular, the document that was prepared by Mr. Hans Muhs [TAD/CA/F(2008)7]. The TWG will further discuss this subject with the view to prepare a recommendation to the Annual Meeting on this issue.

Item 6. Short rotation plantations for bioenergy and agro-forestry and shrub species [TAD/CA/F/RD(2009)5]

The Chair will summarize the work done on this item during the year. The TWG will further discuss this subject with the view of preparation a recommendation to the Annual Meeting on this issue.

Item 7. Proposal on how to deal with the category "Qualified" [TAD/CA/F/RD(2009)6]

The Chair will summarize the work done on this item during the year. The TWG will further discuss this subject with the view of preparation a recommendation to the Annual Meeting on this issue.

Item 8. Future work of the TWG [ANNEX I OF TAD/CA/F(2008)3/REV1]

The TWG will discuss how to deal with other elements of the List of Discuss Items in Annex I. of the Terms of Reference of the TWG [TAD/CA/F(2008)3/REV1].

Members of the Technical Working Group of the OECD Forest Seed and Plant Scheme
--

Name of Expert	Country	E-mail address
Mrs. Lolona Ramamonjisoa (Chairperson)	Madagascar	lolona.sngf@moov.mg
Mr. Dominique Jacques	Belgium	d.jacques@mrw.wallonie.be
Mr. Sven de Vries	The Netherlands	sven.devries@wur.nl
Mr. Fabio Gorian	Italy	fabio.gorian@libero.it
Mr. Istvan Bach	Hungary	bachi@ommi.hu
Mr. Guy Sancey	International Seed Federation (ISF)	guy.sancey@vilmorin.com
Mr. Pierre Bouillon	France	pierre.bouillon@agriculture.gouv.fr
Mr. R. Jean Gapusi	Rwanda	gapusirj@yahoo.fr
Mr. Bruno Foletto	European Commission	bruno.foletto@ec.europa.eu
Mr. Sibidou Sina	Burkina Faso	sib_sina@yahoo.fr