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 VERSION OF THE DRAFT AGENDA OF THE 2009 ANNUAL MEETING OF THE OECD FOREST SEED AND PLANT SCHEME

7-8 October 2009, Kigali, Rwanda

This document revises and updates document TAD/CA/F/A(2009)1/REV1. It includes new document references (those listed under items 9b, 10b and 10c have been circulated electronically and are not available on Olis).

This document is circulated to Delegations, National Designated Authorities and Observers participating in the 2009 Annual Meeting, and to other delegates for information.

Note: The Annual Meeting will be preceded by a Technical Working Group Meeting on 6 October and will be followed by a field trip organized by Rwanda on Thursday afternoon 8 October and Friday 9 October 2009.

contact person: Michael.Ryan@oecd.org and Marion.Lalisse@oecd.org

JT03270510

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

Please note that in spirit of paper economy and for environmental purposes, extra copies of the documents listed on the agenda will henceforth no longer be available in the meeting room. Delegates are invited to bring with them the copies they receive through OLIS or paper mail or to obtain further copies from their respective National Delegation to the OECD.
OECD Scheme for the Certification of Forest Reproducive Material Moving in International Trade

REVISED DRAFT AGENDA

Meeting of Representatives of the National Designated Authorities

71-8 October 2009, Kigali, Rwanda

1. Opening statement by the Hon. Ambassador Stanislas Kamanzi, the Minister of Natural Resources (MINIRENA), by Dr Daphrose Gahakwa, Director General of ISAR and by Mr. Ryan, Head of the OECD Codes and Schemes.

2. Election of Officers

3. Adoption of the Agenda

4. Approval of the Draft Summary Record of the 2008 Annual Meeting

5. Report on the Meeting of the Bureau

6. Participating countries, other interested countries

   a) Update of List of Participating Countries in the Agricultural Codes and Schemes

   b) Other interested countries

7. Secretariat activity and budget report

   a) Activities

   b) Scheme Budget – Fees, Arrears

   c) Programme of work

8. In-depth Evaluation of the OECD Agricultural Codes and Schemes for International Trade

   Follow-up on the outcome of the in-depth evaluation

9. Strategic Plan and preliminary draft Action Plan of the Scheme

   a) Strategic Plan

1. A welcome cocktail will be organised at 18.00 on 7 October
b) Preliminary draft Action Plan For discussion WD/RWANDA/AM/2009/1

10. Presentation of the Work of the Technical Working Group

a) Update on the progress of the work of the Technical Working Group since the last session For information ORAL PRESENTATION

b) Development of a relevant and more up-to-date database For recommendation WD/RWANDA/AM/2009/2

c) Development of common definitions For recommendation WD/RWANDA/AM/2009/3

d) Adaptation of the Scheme for conditions in tropical countries For recommendation TAD/CA/F(2009)3 TAD/CA/F(2008)7

e) Short rotation plantations for Bioenergy and agro-forestry and shrub species For discussion ORAL PRESENTATION

f) Proposal on how to deal with the category "Qualified" For recommendation TAD/CA/F/RD(2009)6

11. Update on the implementation of the 2007 Forest Scheme in member countries For information ORAL PRESENTATION

12. Update on statistics and on the list of approved basic material

a) Weight of seed certified For discussion TAD/CA/F(2009)5 TAD/CA/F/RD(2009)7

b) Summary list of approved basic material For discussion TAD/CA/F/RD(2009)8

13. Statements by International Organisations on recent developments For information ORAL PRESENTATIONS

14. Nomination of officers

15. Date and place of 2010 meeting of the OECD Forest Scheme For information

16. Other Business
PRACTICAL INFORMATION

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

- Wednesday 7 October (morning): Items 1-6
- Wednesday 7 October (afternoon): Items 6 (continued)-10
- Thursday 8 October (morning): Items 11-16

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FIELD TRIPS

Organised by Rwanda

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<th>Day</th>
<th>Activity</th>
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<tr>
<td>Thursday 8 October</td>
<td>Kigali city tour (afternoon)</td>
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<td>Friday 9 October</td>
<td>Arboretum of Ruhande and Nyungwe National Park</td>
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NOTES TO THE AGENDA

Item 1. Opening statements

Opening statement by the Hon. Ambassador Stanislas Kamanzi, the Minister of Ministry of the Natural Resources (MINIRENA), by Dr Daphrose Gahakwa, Director General of ISAR and by Mr. Ryan, Head of the OECD Codes and Schemes.

Item 2. Election of Officers

2009 nominated officers would be confirmed:

- Ms. Lolona Ramamonjisoa (Madagascar) as Chairperson,
- Mr. Pierre Bouillon (France) and Mr. Rwihaniza Jean Gapusi (Rwanda) as Vice-Chairpersons,

Action required: for confirmation

Item 6. Participating countries, other interested countries [TAD/CA/F/M(2008)1/REV1]

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 hold 15 minutes presentations on their respective certification system for forest reproductive material.

Action required: for information

Item 7a. Secretariat activity and budget report [TAD/CA/F/RD(2009)1]

The Secretariat will present its activity report since the 2008 Annual Meeting.

Action required: for information and discussion

Item 7b. Scheme Budget – Fees, Arrears

The 2009 budget for the Scheme will be presented: income (paid contributions, arrears) and expenditure.

Action required: for information and discussion.

a) The Strategic Plan is being presented for discussion and approval.

b) The preliminary draft Action Plan is presented for preliminary discussion.

The Secretariat will introduce the draft Strategic Plan that was revised following comments from Delegates during the discussion on the Strategic Review of the Programme at the 2008 Annual Meeting. The implementation of the Strategic Plan is discussed in the preliminary draft Action Plan.

Action required: discussion and recommendation

Item 10. Presentation of the Outcome of the Technical Working Group

Mr. Jean Gapusi will present the work done by the Technical Working Group (TWG) since the last Annual Meeting. The Chair of the TWG will also update the Annual Meeting on the outcome of the discussions which were held on 6 October. The TWG will introduce recommendation to the Annual Meeting on each item which was discussed during 2008/09.

Action required: recommendation

Item 13. Statements by International Organisations on recent developments

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

Item 14. Nomination of officers

Nominations would be subject to confirmation at the opening of the 2009 Annual Meeting.

Item 16. Other Business

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