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

6 October 2009, Kigali, Rwanda

This revision updates document TAD/CA/F/A(2009)2/REV1. It includes new document references (those listed under items 3 and 4 have been circulated electronically and are not available on Olis).

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

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DRAFT AGENDA

1. Opening statements by the Secretariat

2. Adoption of the agenda
   
   For adoption

3. Development of a relevant and more up-to-date database
   
   For discussion and recommendation

4. Development of common definitions
   
   For discussion and recommendation

5. Adaptation of the Scheme for conditions in tropical countries
   
   For discussion and recommendation

6. Short rotation plantations for bioenergy and agro-forestry and shrub species
   
   For discussion and recommendation

7. Proposal on how to deal with the category "Qualified"
   
   For discussion and recommendation

8. Future work of the TWG
   
   For discussion and recommendation

9. Other business
   
   For discussion and recommendation

TAD/CA/F/A(2009)3
TAD/CA/F(2008)7
ORAL PRESENTATION
TAD/CA/F/RD(2009)6
ANNEX I OF TAD/CA/F(2008)3/REV1
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 [WD/RWANDA/AM/2009/2]**

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

**Item 4. Development of common definitions [WD/RWANDA/AM/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 to prepare a recommendation to the Annual Meeting on this issue.


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**

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


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

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