

**23rd Montréal Process Working Group Meeting
Monday 8th to Friday 12th July 2013
Stamford Grand Adelaide Hotel
Adelaide, Australia**



Annex C - Agenda

Monday 8 July 2013

Theme 1: International perspectives on Montréal Process criteria and indicators

9:00 – 9:10 **Welcome to Country**

Speaker: Aunty Josie Agius

Purpose: Welcoming visitors to Kurna land

9:10 – 9:15 **Welcome by Primary Industries and Regions South Australia**

Speaker: Mr Scott Ashby, Chief Executive, Primary Industries and Regions South Australia

Purpose: Welcome and introduce the Minister for Forests

9:15 – 9:30 **Welcome and overview by South Australia**

Speaker: The Hon. Gail Gago MLC, South Australian Minister for Forests

Purpose: Welcoming visitors to South Australia and an overview of the state and forestry's position in the state.

9:30 – 10:00 **Introductions**

Speaker: MPWG chair

Purpose: To welcome delegates to the meeting and provide an opportunity for delegates to introduce themselves.



- 10:00 – 10:30** **Montréal Process Member Country Overviews**
- Speaker: Country head of delegation
- Purpose: To give a short update (15 minutes) on activities related to the Montréal Process underway in member countries.
- Canada – commences as former chair of the Montréal Process
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- 10:30 – 11:00** **Morning tea**
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- 11:00 – 13:00** **Montréal Process Member Country Overviews (continued)**
- Speaker: Country head of delegation
- Purpose: To give a short update (15 minutes) on activities related to the Montréal Process underway in member countries.
- China
- Japan
- Korea
- New Zealand
- Russian Federation
- United States of America
- Australia
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- 13:00 – 14:00** **Lunch**
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- 14:00– 14:45** **Australia’s State of the Forests Report**
- Speaker: ABARES
- Purpose: To discuss the development and use of Australia’s State of the Forests Report 2013.



- 14:45 – 15:30 The Western Australian experience in MP Criteria & Indicators**
- Speaker: Gavin Butcher - Western Australian Forest Products Commission
- Purpose: To discuss the Western Australian experience in using Montréal Process Criteria & Indicators in their Forest Management Plan reporting.
- 15:30 – 15:45 Afternoon tea**
- 15:45– 16:10 Australian Illegal Logging Policy**
- Speaker: Paul McNamara – Australia
- Purpose: To provide an overview of the Australian Government’s illegal logging policy
- 16:10– 16:30 The strength of the Montreal Process**
- Speaker: Andrew Wilson – Australia
- Purpose: What are the benefits of the Montreal Process for Australia?
- 16:30 – 17:00 Benefits of the Montréal Process**
- Speaker: Rich Guldin
- Purpose: What are the high level benefits of the Montréal Process?
- 17:00 End of session**

Working Group Meeting Dinner

- 18:30 start Canapés commencing at 6:30pm and a sit down dinner commencing at 7:30pm.**
- Location: Sol Bar at the Glenelg Pier Hotel
18 Holdfast Promenade, Glenelg
- The Glenelg Pier Hotel is a 5-10 minute walk from the meeting venue



Tuesday 9 July 2013

9:00 – 9:15 **Introduction Day 2**

Speaker: Chair

Purpose: To provide introductory comments to the day's agenda.

Theme 2: ***Montréal Process Working Group actions***

9:15 – 10:00 **Actions from 22nd meeting and joint workshop in Victoria, Canada**

Speaker: Joanne Frappier - Canada

Purpose: To review and advance progress made as a result of actions proposed from the Joint Workshop with the International Tropical Timber Organization, Forest Europe, and the Food and Agriculture Organization of the United Nations, Forestry Department.

Agenda Paper: #1 - Actions from 22nd meeting and joint workshop in Victoria, Canada

10:00 – 10:30 **Technical Advisory Committee activities since the last Montréal Process Working Group Meeting**

Speakers: Tim Payn - TAC Convenor

Purpose: To provide a brief update and present the Aide Memoir's of the 13th and 14th TAC meetings.

Agenda Paper: #2 – Technical Advisory Committee activities since the last MPWG

10:30 – 11:00 **Morning tea**



Theme 3: Future direction of the Montréal Process (part 1)

11:00 – 12:15 Exploring a way forward with Criteria & Indicators - country level examples and international collaboration

Speaker: Alan Reid – New Zealand

Purpose: To promote discussion on the developments since the Victoria meeting on the direction forward on criteria & indicators.

This item will look at this through international and national case study frames, somewhat reactivating the discussion from Victoria but covering some of the recent discussions around collaborative approaches such as the proposed indicators partnership from the 2012 Jacksonville workshop, 2012 meeting in Japan and other meetings looking at the role for indicators.

This item will feature three presentations covering:

1. The internal consideration of the MPWG – where can we boost our collective effort – working with MP members
2. The external environment – the changes in the global forest policy situation, UNFF10 outcomes, Rio+20, UN Development agenda, forests and forestry in the wider agenda (eg food security). So, where does criteria & indicators fit into this? Also possibly certification
3. The science/policy interface - where is the MPWG fitting strategically with the TAC and the projects emerging

Agenda Paper: #3 – Exploring a way forward with criteria and indicators

12:15 – 13:00 Criteria & Indicators in Driving forces, Pressures, States, Impacts, Responses (DPSIR) and systems approaches to forest function and forest ecosystem service provision

Speaker: Tim Barnard – New Zealand

Purpose: To discuss the use of criteria and indicators in DPSIR and systems approaches to forest function and forest ecosystem service provision, drawing on thoughts from an ocean health index paper published in Nature Magazine.

Agenda Paper: #4 – DPSIR and other approaches to forest function and ecosystem provision

13:00 – 14:00 Lunch



Theme 4: *Collaboration and linkages*

14:00 – 15:00 Discuss a range of actions and issues surrounding Montreal Process collaboration and linkages with other international forest activities. This will include:

- An update on the Global Forest Resources Assessment 2015.
Speaker: Claire Howell – FAO National Correspondent for Australia.
- A discussion of the achievements of USA, Canada and Mexico under the FAO North American Forest Commission
Speaker: Rich Guldin – USA.
- An update on the outcomes and resolutions from UNFF10 and how the MP will contribute to UNFF11 in 2015.
Speaker: Ichiro Nagame – Japan and other members who participated in UNFF10.

Agenda Paper: #5 – UNFF10 Follow-up

- A discussion on a possible agenda item on a common approach to criteria and indicators for the UNFAO COFO meeting in 2014.
Speaker: Maria Palenova – Russia

15:00 – 15:30 Collaborative Forest Resource Questionnaire

Speaker: Ichiro Nagame - Japan

Purpose: How have our plans for the CFRQ come to fruition? How are countries progressing in their response to the CFRQ? Are we seeing benefits from the CFRQ? How could we improve upon it?

Agenda Paper: #6 – Collaborative Forest Resource Questionnaire

15:30 – 15:45 Afternoon tea

15:45 – 16:30 Discussion on the Forest Indicator Partnership

Speaker: Joanne Frappier – Canada

Purpose: There seemed to be ample support for the concept, but how do we move beyond just an idea?

Agenda Paper: #7 – Discussion on the Forest Indicator Partnership



Theme 5: Field trip preparation

16:30 – 17:00 Presentation on South Australian Forestry

Speaker: Rob Robinson – South Australian Government

Purpose: To discuss South Australian forests and the industries they support. This will inform the field trip on Wednesday.

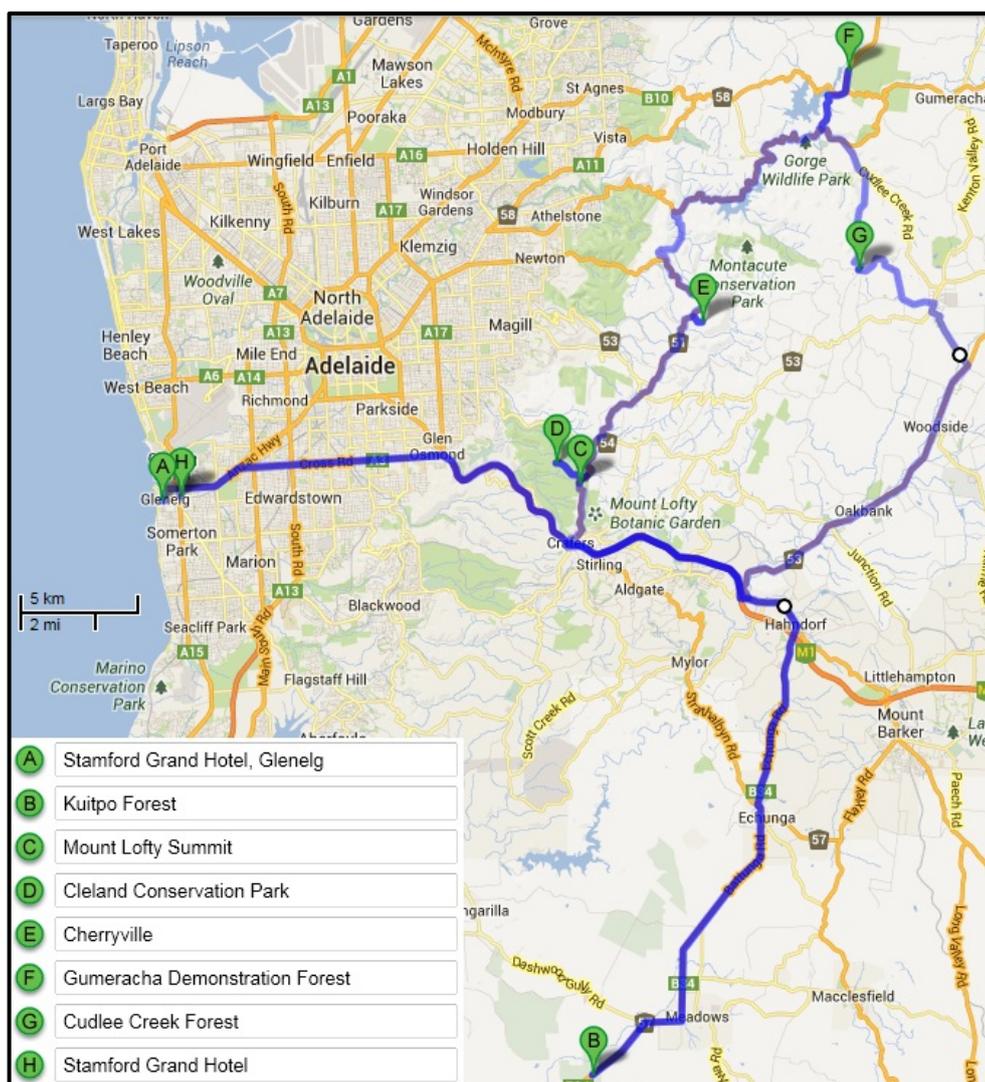
17:00 End of session



Wednesday 10 July 2013

8:00 – 18:00 Field Trip

- 8.00am Depart - Glenelg, Stamford Grand Hotel
- 9.00am Kuitpo Forest - Plantation forestry, Harvesting demonstration
- 10.45am Kuitpo Forest Visitor Centre - Morning Tea
- 11.45pm Mount Lofty Summit - View of city, Fire protection (Ash Wednesday Memorial), Lunch
- 1.00pm Cleland Wildlife Park - Interact with koalas, kangaroos, other wildlife
- 2.30pm Cherryville – recent bushfire
- 3.15pm Gumeracha – Agroforestry, Climate change trials
- 4.15pm Cudlee Creek Forest - Forest rehabilitation, Multiple use forests, Recreational trails
- 5.30pm Return - Glenelg, Stamford Grand Hotel



Thursday 11 July 2013

9:00 – 9:15 Introduction – Day 4

Speaker: Chair

Purpose: To provide introductory comments to the day's agenda.

Theme 6: Montréal Process Communications

09:15 – 09:45 Assessing progress in improved communication

Speaker: Alan Reid – New Zealand

Purpose: To update the meeting on a proposed joint communications group among criteria and indicator groups with a common interest in advancing interest and support in SFM and consider the communication tools, stories and how to monitor progress in these.

Agenda Paper: #8 – Communications Sub-group Report to the 23rd MPWG

09:45 – 10:30 Implementation of future Montreal Process communication activities

Speaker: Alan Reid – New Zealand

Purpose: Provide an update, seek concurrence, and gain direction on select Montreal Process communication activities.

Proposed content of this section includes:

- Update on the Christina Hendricks' Public Service Announcement video
- Concurrence on minor updates to the MP Website
- Discuss "Rules of Governance" for the Montreal Process Website, and seek guidance
- Overview of upcoming meetings that provide opportunities for MP communication activities, with an eye toward capitalizing on partnerships

Agenda Papers: #9 – Update on the Christina Hendricks' video; and concurrence on the corresponding minor update to the MP website
#10 – Rules of Governance for the MP website
#11 – Upcoming meetings for possible communication activities

10:30 – 11:00 Morning tea



Theme 7: Future direction of the Montréal Process (part 2)

11:00– 13:00 **2015–2025 Strategic Action Plan for the Montréal Process**

Speaker: Chair

Purpose: Discuss the drafting of the 2015-2025 Strategic Plan for the Montréal Process. This should expand the results of the Joint Workshop with the International Tropical Timber Organisation, Forest Europe, and the Food and Agriculture Organisation of the United Nations, Forestry Department.

Agenda Paper: #12 – Montreal Process Strategic Action Plan for 2015–2025

13:00 – 14:00 **Lunch**

Theme 8: Montréal Process Criteria & Indicators

14:00 – 15:00 **Possible changes to technical notes for C4 and 6.1.c**

Speaker: Tim Payn – TAC Convenor

Purpose: To decide on the next steps to advance the indicator work on how sustainably managed forests conserve soil and water resources and their related services and functions.

Agenda Paper: #13 - Possible changes to technical notes for Criterion 4: Soil and Water and Indicator 6.1.c

Theme 9: Future actions of the Montréal Process (part 1)

15:00 – 15:30 **2013-2015 MPWG Implementation Schedule**

Speaker: Liaison Office

Purpose: Review the 2013-2015 Implementation Schedule, and amend as needed.

Agenda Paper: #14 - 2013-2015 Implementation Schedule of the Montreal Process Strategic Action Plan (Draft)

15:30 – 15:45 **Afternoon tea**



15:45 – 16:30 2013-2015 MPWG Implementation Schedule (continued)

Speaker: Liaison Office

Purpose: Review the 2013-2015 Implementation Schedule, and amend as needed.

16:30 – 17:00 Upcoming MP and MP-related activities

Speaker: Liaison Office

Purpose: Decisions and mobilisation of activities around upcoming meetings and events.

17:00 End of session



Friday 12 July 2013

9:00 – 9:15 Introduction to Day 5

Speaker: Chair

Purpose: To provide introductory comments to the day's agenda.

9:15 – 10:30 Issues carried over requiring further consideration

10:30 – 11:00 Morning tea

11:00 – 11:30 Issues carried over requiring further consideration

Theme 9: Future actions of the Montréal Process (part 2)

11:30 – 12:00 Communication activities resulting from this meeting and servicing of future international forest meetings

Speaker: All and Liaison Office

Purpose: To plan the communication activities resulting from this working group meeting and discuss messaging for future international forest meetings.

12:00 – 12:20 Next MPWG meeting

Speaker: Chair

Purpose: To confirm the date and venue for the 24th MPWG meeting.

12:20 – 13:00 Agenda topics for the 24th MPWG meeting

Speaker: Chair

Purpose: To discuss items that should be included in the agenda for the 24th MPWG meeting.

13:00 – 14:00 Lunch



Theme 10: *Finalising the 23rd MPWG meeting*

14:00 – 15:30 Finalise and approve Aide Memoir

Speaker: Chair

Purpose: To finalise and approve the Aide Memoir for the meeting.

15:30 – 15:45 Afternoon tea

15:45 – 16:30 Finalise and approve Aide Memoir (continued)

Speaker: Chair

Purpose: To finalise and approve the Aide Memoir for the meeting.

16:30 – 17:00 Close meeting

Speaker: Chair

Purpose: To thank all delegates and provide closing comments to the meeting.

17:00 End of meeting

