

## Annex B



# Agenda

## The Montreal process 19<sup>th</sup> working group meeting

Time: 5-13th November 2008

Place: Moskow - Rostov the Great - Pskov, Russia

Organizers: Federal Forestry Agency, Ministry of Agriculture of the Russian Federation

All-Russian Research Institute for Silviculture and Mechanization of Forestry

<b>November 5<sup>th</sup></b>	<b>19:00-21:00</b>	Bolshoi Theatre show The Flames of Paris	
<b>November 6<sup>th</sup></b>			
	<b>08:30-08:45</b>	assembly point, hotel Warshav, Moscow	
<i>Federal Forestry Agency, 59/19, Pyatnitskaya Str., Moscow</i>	<b>09:30-9:45</b>	Boris BOLSHAKOV, Deputy Head, Federal Forestry Agency	speech of welcome
	<b>9:45-10:15</b>	Alexander PANFILOV, Director, Forestry Department, Ministry of Agriculture of the Russian Federation	New Forest Code of the Russian Federation
	<b>10:15-10:45</b>	Tim PAYN, Convenor, Montreal Process Technical Advisory Committee	Montreal Process Developments
	<b>10:45-11:15</b>	Andrey FILIPCHUK, Director of International Forest Centre	MP in Russia, Russian national report 2009
	<b>11:15-11:45</b>	coffee-break	
	<b>11:45-12:15</b>	Andrew WILSON, Director of National Forest Policy, Australian Government Department of Agriculture, Fisheries and Forestry	Australia's Forest Management - who's interested and why?
	<b>12:15-12:45</b>	Richard W. GULDIN, Director of Forest Management, Ministry of Environment and Natural Resources, USA	Putting Criteria and Indicators into Practice: Across the USA and Beyond
	<b>12:45-13:15</b>	Simon BRIDGE, Acting Head, Forest Information Management Section of Planning, Operations and Information Branch of Canadian Forest Service	Putting criteria and indicators into practice, across Canada and beyond MP, MP C&I on local level
	<b>13:15-14:15</b>	Lunch	
	<b>14:15-14:45</b>	Sergey CHUMACHENKO, Head of IT in Forest Sector Department, the Moscow State Forest University	New information technology and MP C&I
	<b>14:45-15:15</b>	Yuri LAKHTIKOV, Head of Analytical Department, RAO BUMPROM	Russian Pulp and Paper Industry
	<b>15:15-15:45</b>	Viktor SANAEV, Rector of the Moscow State Forest University	Forest education in Russia
	<b>15:45-16:15</b>	coffee-break	

	16:15-16:45	Dmitry POLITOV, Head of population genetic Department, N.I. Vavilov Institute of General Genetics of the Russian Academy of Sciences	Estimate of genetic diversity (indicator 1.3)
	16:45-17:15	Elena KULIKOVA, Forest Programme Director, WWF Russia	NGO Russia and SFM
	17:15-17:45	Valentina SEMYASHKINA, Leader, Regional Environmental Public organization of the Republic of Komi Committee of Pechora Rescue	SFM and indigenous people in Russia
	18:00-19:00	Reception from the Federal Forestry Agency	
<b>November 7<sup>th</sup></b>			
	8:30-9:00	check-out, hotel Warshav	
<i>field trip</i>	9:00-17:00	Field Visit Schelkovo and Sergiev-Posad to view planatation and natural forest	
	19:00	check-in, hotel Hotel Moskovsky Tract, Rostov Velikii	
<b>November 8<sup>th</sup></b>			
<i>Hotel Moskovsky Tract 29a, Okruzhnaya Street, Rostov Yaroslavl Region</i>	9:00-10:45	WG work	Meeting outline and organization, Brief round table Country Updates Adoption of agenda (led by LO), Identification of Aide Memoire drafting group Country's progress of activities from last WG meeting (oral & brief reporting by Rep. of each member country) Presentation of TAC recommendations for Criterion 7 Indicator revisions (led by TAC Convenor)
	10:45-11:15	coffee-break	
	11:15-13:30	WG work	Consider the adoption of the revised Criterion 7 indicators with rationale statements and approaches to measurement (led by TAC Convenor)
	13:30-14:30	Lunch	
	14:30-17:00	excursion to the Rostov Kremlin	
	17:00-17:30	coffee-break	
	17:30-19:30	WG work	Consider the adoption of the revised Criterion 7 indicators with rationale statements and approaches to measurement
	19:30-20:00		Aide Memoire Group meets
	20:00-23:00	sauna (on your discretion)	
<b>November 9<sup>th</sup></b>			
<i>Hotel Moskovsky Tract 29a, Okruzhnaya Street, Rostov Yaroslavl Region</i>	9:00-10:45	WG work	Presentation of proposed structure, desired content, and specific steps for the 'Overview Report' (TAC Convenor) Consideration and discussion of TAC recommendations for MP overview report
	10:45-11:15	coffee-pause	
	11:15-13:00	WG work	Consideration and discussion of TAC recommendations for MP overview report (led by Tim Payn)
	13:00-14:00	Lunch	
	14:00-15:45	WG work	Finalize the format, content, and the specific

			steps to produce the 2009 Overview Report (led by Tim Payn)
	15:45-16:15	coffee-break	
	16:15-18:00	WG work	Identify a drafting-group (DG) of WG and TAC members plus communications expert, to prepare the report,
	19:00-19:30		Aide Memoire group meets
<b>November 10<sup>th</sup></b> <i>Hotel Moskovsky Tract 29a, Okruzhnaya Street, Rostov Yaroslavl Region</i>	9:00-10:45	WG work	Brief Introduction to Strategic Action Plan (SAP) Consider the adoption of the Strategic Action Plan Contextual sections (A, B, C, and D) and Implementation Annex to the Strategic Action Plan (led by Simon Bridge),
	10:45-11:15	coffee-break	
	11:15-13:00	WG work	Discuss and agree 2009 Implementation activities (led by LO) <ul style="list-style-type: none"> <li>• Technical Notes 2<sup>nd</sup> edition</li> <li>• MP workshop - sythesising indicator information</li> <li>• Country reports - schedule for completion</li> <li>• MP input to COFO, UNFF</li> <li>• Preparations for Montreal Process activities at the XIII World Forestry Congress</li> <li>• 4<sup>th</sup> Edition Montreal Process Booklet</li> </ul>
	13:00-14:00	Lunch	
	14:00-15:45	WG work	Discuss and agree 2009 Implementation activities (led by LO) <ul style="list-style-type: none"> <li>• Technical Notes 2<sup>nd</sup> edition</li> <li>• MP workshop - sythesising indicator information</li> <li>• Country reports - schedule for completion</li> <li>• MP input to COFO, UNFF</li> <li>• Preparations for Montreal Process activities at the XIII World Forestry Congress</li> <li>• 4<sup>th</sup> Edition Montreal Process Booklet</li> </ul>
	15:45-16:15	coffee-break	
	16:15-18:00	WG work	Issue on the assignment of TAC convenor (led by Alan Reid)), Finalise Aide-Memoire Other business
	20:00-21:00	a folklore concert	
<b>November 11<sup>th</sup></b>	8:30-9:00	check-out Hotel Moskovsky Tract	
<i>Moscow</i>	9:00-12:00	a bus from Rostov the Great to Moscow	
	12:00-19:00	two-sided meetings	free time in Moscow (excursion)
	19:00	assembly point, the Delegate Hall on the Laningradskii railway station	
	19:28	the railway train № 10 Moscow-Pskov	
<b>November 12<sup>th</sup></b>	8:00	check-in, hotel Hotel Rizhskaya and Heliopark Old Estate	
<i>Pskov</i>	10:00-12:00	a tour of the Pskov-city	

	12:00-14:00	Lunch	
<i>hotel Heliopark Old Estate, 4, Verkhneberegovaya Str.,</i>	14:00-16:00	presentations about Pskov's model forest	
	16:00-16:30	coffee-break	
	16:30-18:00	presentations about Pskov's model forest, MP WG completion	
<b>November 13<sup>th</sup></b>	8:00-8:30	check-out	
<i>field trip</i>	8-30	pick up, hotel Hotel Rizhskaya	
	9-00	pick up, hotel Hotel Heliopark Old Estate	
	10:00-15:00	Field Visit Pskov's model forest	
	19:00-21:00	check-in Hotel PIO 39-10, Mohovaya Str., Saint Petersburg	