

Annex A - Meeting Agenda

27th Meeting of the Montreal Process Working Group



**Nelson
New Zealand
13-17 November 2017**

Provisional agenda

Monday 13th November

Time	Topic	Coordinator
0900 - 1700	CFRQ meeting (please see agenda provided by FAO)	FAO
1730-1745	Transfer of Chairing duties from China to New Zealand (1)	China/New Zealand
1745-1845	Informal cocktail hour at Port-O-Call bar, Rutherford Hotel	All

Tuesday 14th November

Time	Topic	coordinator
0900-0920	Pōwhiri (Maori Welcome)	New Zealand
0920-0940	Welcoming address and opening of meeting by Minister	New Zealand
0940-1000	Welcoming address: Director MPI	New Zealand
1000-1030	Welcoming address: Iwi forest owners	New Zealand
Group Photo		
1030-1100	Morning tea	
1100-1115	Chair nomination & introductions (2)	New Zealand & all
1115-1135	Overview of NZ (3a)	New Zealand
1135-1200	Overview of NZ forests and forestry (3b)	New Zealand
1200-1230	Incorporating an indigenous perspective in C&I frameworks (3c)	Courteney Seale (University of

		Canterbury and Scion)
1230-1245	Q & A with all presenters (3d)	New Zealand
1245-1345	Lunch Break- Buffet lunch	
1345-1400	Nominations of aide memoire drafting group (4)	All
1400-1415	Report from liaison office and proposal for the future of liaison office (5)	Japan
1415-1500	Recap of CFRQ meeting (6a)	FAO
1500-1515	Endorsement by the MPWG of the Collaborative Forest Resources Questionnaire (6b)	All
1515-1530	Afternoon tea break	
1530-1615	The draft communications plan and proposal for small working group (7)	Canada
1615-1730	Future strategic direction of the Montreal Process; building on the Yanji Declaration* (8)	New Zealand
	Free time and 5 minute walk to dinner	
1600-2100	Delegation Dinner @ Hopgoods Restaurant	All

*repeated item throughout week, with small working group formed.

Wednesday 15th November

Time	Topic	coordinator
0900-0920	Sacred Tree Exercise and Document (9)	Chile
0920-1045	New and emerging indicators (10) : a) New indicators from global and other regional reporting bodies	Chair, with introductions from FAO, ITTO, Forest Europe, COMIFAC.
1045-1115	Morning tea	
1115-1245	New and emerging indicators (10 cont.) : b) Findings of an indicator-by-indicator analysis of current reporting practices c) Developing C&I for SDG 15 d) Update on the Informal Inter-agency Expert Group and related SDGs indicator framework	Canada Korea Canada and FAO
1245-1315	e) General discussion on New and emerging indicators (10 cont)	Chair
1315-1400	Lunch- Buffet Lunch	
1400- 1500	Share country experiences in the application and utilization of criteria and indicators to promote and implement sustainable forest management (11)	Chair- roundtable
1500-1530	Future strategic direction of the Montreal Process; building on the Yanji Declaration* (8)	Working group update
1530-1600	Afternoon tea break	

1600-1645	Update on TAC activities including discussion on forest-based ecosystem services; the comprehensive overview report; use of C&I to look to the future; and emerging technical issues, developments and trends in C&I.(12)	TAC Convenor
1645-1815	Endorsement of the TOR for WG as well as the MP strategic documents including the TOR for managing the website (13)	Canada

Thursday 16 November 2017

Field trip

Time	Topic	coordinator
0830	Departure Rutherford hotel in Mini-vans	New Zealand
0900-1130	Tour of Nelson Pine Industries site, including two MDF plants and Laminated Veneer Plant operating on site.	New Zealand
1130-1230	Travel to Kaiterere, including lunch pickup	New Zealand
1240-1640	Abel Tasman National Park full scenic cruise. Accompanied by a Department of Conservation staff member and a representative from project Janszoon (http://www.janszoon.org/)	New Zealand
1645- 1745	Return to Rutherford hotel	

Friday 17 November 2017

Time	Topic	coordinator
0900-0930	Follow-up activities of the sub-groups established at the Ottawa workshop (14)	Canada
0930-1000	Outreach activities on the MP comprehensive overview report as well as the new declaration, including update on the UN Strategic Plan 2017-2030, SDGs and UNFF12 (15)	New Zealand (MP Chair) and Japan (MP Liaison)
1000-1025	Upcoming UNFF expert meeting on national reporting; input from MP (16)	Japan and New Zealand
1025-1045	Information on the 15th WFC in 2021 hosted by the Republic of Korea (17)	Republic of Korea
1045-1115	Morning tea	
1115-1230	Report back from small groups f) Communications plan (7) g) Future strategic directions (8) h) Aide memoire drafting (4)	
1230-1300	Interactive web-based indicator reporting using Tableau (18)	Canada
1315-1415	Lunch	

1415-1500	USA updates (19) i) US Montreal Process reporting and web deliver j) US Tropical indicator report k) U.S. Experiences Applying the Revised Criterion 7 Indicators	USA
1500-1530	Formation of the Working Group on Boreal Forests (20)	Russia
1530-1600	Finalise communications plan (7)	Small Group
1600-1645	Finalise strategic direction (8)	Small Group
1645-1700	Afternoon tea break	
1700-1715	Review and update the 2017-18 Implementation schedule	All
1715-1800	Location of next meeting and finalisation of aide memoire (4)	All & Small group
1800-1845	Opportunity for closing remarks (21) Closing of the meeting	All