

UNECE-FAO
FORESTRY AND TIMBER SECTION

**Fourth (24th) meeting of the "UNECE/FAO Team of Specialists on
monitoring sustainable forest management"**

Zagreb, Croatia 14-16 September 2016

Provisional Agenda

Wednesday, 14 September 2016

- Item 1. Opening and welcome by Mr. Ivan ISTOK (member of the board of the Croatian State Forest enterprise Hrvatske šume d.o.o.), Mr. Danko DIMINIC (vice dean of the University Zagreb, Faculty of Forestry), Mr. Ivica FRANČETIĆ (Assistant Minister, Croatian Ministry of Agriculture), Mr. Anssi PEKKARINEN (Food and Agriculture Organization of the United Nations) and Mr. Florian STEIERER (UNECE/FAO Forestry and Timber Section). Adoption of the Agenda.
- Item 2. Short presentation on Croatian forestry (speaker tbc.).
- Item 3. Presentation, review and the next steps of the study on forest ownership in the UNECE region (Mr. Gerhard WEISS).
- Item 4. Presentation of results and preliminary review on the process and results of the regional reporting (Mr. Rastislav RAŠI and Mr. Martin MORAVČÍK – FOREST EUROPE):
- a. Information and discussion on FOREST EUROPE's Work Programme actions and activities related to:
 - i. Next report on State of Europe's Forests (tentative road map for its preparation);
 - ii. Pan-European indicators for SFM in relation to State of Europe's Forests (pilot studies on the new pan-European indicators, definitions of substantially altered indicators, reporting on national and pan-European achievements on Goals and 2020 Targets for European forests).
 - b. Review of the recent edition of report on the State of Europe's Forests 2015 – results of the survey.
 - c. Preparation the data collection for the next edition of report on the State of Europe's Forests 2020 - joint FOREST EUROPE/UNECE/FAO reporting on the pan-European indicators.
- Item 5. Global Forest Resources Assessment (FRA) – review of the past and plans for the current reporting cycle. (Mr. Anssi PEKKARINEN and Örjan JONSSON, FAO Rome).
- a. Presentation on the status of the preparations for FRA 2020 (20 min + questions).
 - b. Working group seeking inputs/comments on topics related to the FRA 2015 reporting and improvements for the FRA 2020 (1-1.5 hours).
 - c. Groups reporting back summarizing main conclusions and recommendations (40 min + questions and discussion).

Thursday, 15 September 2016

Item 6. Field trip (see Annex)

Friday, 16 September 2016

- Item 7. Overview of the progress of work and developments related to forest inventory and reporting in the UNECE region:
- a. "Update on the reporting of increment for European forest resources assessments" (Mr. Andrius KULIEŠIS);
 - b. Horizon 2020 project DIABOLO - Distributed, Integrated And Harmonised Forest Information For Bioeconomy Outlooks, 33 partners (incl. ENFIN partners) from 25 European countries (Mr. Kari KORHONEN);
 - c. COST Action FP1207 ORCHESTRA - Orchestrating forest-related policy analysis in Europe SFM-related highlights from the final conference in Louvain-la-Neuve, Belgium on September 5-6, 2016 (Mr. Kari KORHONEN).
- Item 8. Strategic Review of the IPoW – the ToR and activities of the Team (Secretariat).
- Item 9. Other activities by the UNECE/FAO Forestry and Timber Section related to sustainable forest management, including update on SEMAFOR (Secretariat).
- Item 10. Exchange of information on future meetings and activities; other matters.
- Item 11. Closure of the meeting.

Venue: Conference room "Ban Jelačić", *Hotel Dubrovnik, Zagreb, Croatia*
(<http://hotel-dubrovnik.hr>).

Currency: 1 EUR = approx. 7.5 Kuna (Kn)

Logistics: *Option 1: Bus shuttle + tram*

The Pleso prijevoz company provides direct line (bus shuttle) from the Airport to the central bus station and back. Shuttle terminal is located in front of the main airport building. One-way ticket costs 30 Kn, and the journey lasts around half hour (see: www.plesoprijevoz.hr/page/home). From the Central bus station, take the tram no. 6 in the direction of Črnomerec. The ride to Ban Jelačić Square is approximately ten minutes. The ticket costs 10 Kn and can be bought at a kiosk or from the tram driver. You must stamp the ticket in a yellow box as soon as you board.

Option 2: Taxi

Taxi from the Airport to the city centre costs around 150 kn or you can order Uber ride for 90 kn.

Meeting hours:

Wednesday, 14 September 2016	10.00 – 13.00:	Items 1- 4
	14.00 – 17.00:	Item 5
Thursday, 15 September 2016	07:00 – 19:00:	Item 6 (field trip)
Friday, 16 September 2016	10.00 – 13.00:	Item 7-11

Each session with a 30' coffee break

Dinner: The Croatian Ministry of Agriculture will host the dinner on Wednesday, 14 September 2016 at 7 p.m. at the conference venue.

ANNEX:

Draft itinerary and timetable for the field trip to the Plitvice national park ([UNESCO World Heritage Site](#)) – Details will be presented by the local organizers upon arrival.

- 7:00 a.m. Departure (meeting place in front of hotel Dubrovnik, short walk to the bus)
- 9:30 a.m. Arrival at [Plitvice national park](#)
- Guided visit to the national park
- 1:00 p.m. Departure Plitvice national park
- 2:00 p.m. Forestry in Croatia - [Croatian forests Ltd.](#) will guide us through forest stands in Petrova gora - short discussion about local forest management.
- 3:00 p.m. [Croatian forests Ltd.](#) will host a late lunch in hunting lodge "Muljava" (<http://portal.hrsume.hr/index.php/en/tourism/ourlodges/muljava>).
- 5:00 p.m. Departure Muljava
- 7:00 p.m. Arrival in Zagreb
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"Good to knows" for the field trip:

- Eat & Drink:** Breakfast in the hotel will be served as of 6.30 a.m. leaving just enough time for breakfast before leaving a.m. for the field trip.
We will have late lunch during the field trip, the organizers will provide sandwiched on the bus (ham and cheese or vegetarian) plus a small bottle of water 0,5 l for each participant.
- Walk:** It is planned to walk in the Plitvice lake national park and appropriate shoes for forest roads are highly recommended. The route of the visit will depend on the weather conditions.
- Weather:** The weather forecast is currently very good but may change. Please check the forecast and adjust your wear accordingly.