



Joint session of the Committee on Forests and the Forest Industry and the European Forestry Commission

Geneva, 4-7 November 2019

Declaration of Competence and Voting Rights submitted by the European Union and its Member States

Provisional agenda

Opening

- 1. Adoption of the agenda** (3e and 4e - MS/EU competence)
- 2. Forests and the Circular Economy.** (shared competences - MS vote)
- 3. Joint Committee/Commission matters.**
 - (a) Consideration of the recommendations for item 2 “Forests and the Circular Economy”; (*shared competence - MS vote*)
 - (b) Global and Regional Forest Policy Matters; (*shared competence - MS vote*)
 - (c) Integrated Programme of Work (*shared competence - MS vote*)
 - i. Strategic Review of the Warsaw Integrated Programme of Work (*shared competence - MS vote*)
 - ii. Report of the Joint Working Party on Forest Statistics, Economics and Management (*shared competence - MS vote*)
 - iii. Management of Teams of Specialists (*shared competence - MS vote*)
 - iv. Review of the 2019 activities, and activities and publications planned for 2020 (*shared competence - MS vote*)
 - v. Guidelines on the Promotion of Green Jobs in Forestry (shared competence- *MS vote*)
 - vi. Forest Landscape Restoration (*shared competence - MS vote*)
 - (d) Outcomes of the Regional Forum for Sustainable Development and the High- Level Political Forum on Sustainable Development (*shared competence - MS vote*)
 - (e) Update on a Legally Binding Agreement on Forests in Europe (*MS/EU competence*)
 - (f) Market Discussions
 - (g) Any other business.
- 4. Committee on Forests and the Forest Industry (COFFI) matters.**
 - (a) Matters arising from the sixty-eight session of the Economic Commission for Europe (ECE);
 - (b) Rules of Procedure of the Committee on Forests and the Forest Industry
 - (c) ECE Forest Trust Fund
 - (d) Programme of work of the Forestry and Timber subprogram
 - (e) Matters related to the Legally Binding Agreement on Forests in Europe (*MS/EU competence*)
 - (f) Election of officers;

- (g) Date and place of next meeting;
- (h) Any other business.

5. FAO European Forestry Commission (EFC) matters.

- (a) Follow-up to the decisions of the thirty-ninth session of the European Forestry Commission; (*Shared competence - MS vote*)
- (b) Presentation of forestry activities of the FAO Regional Office for Europe and Central Asia; (*shared competence - MS vote*)
- (c) Progress of *Silva Mediterranea* (*shared competence - MS vote*)
- (d) Progress Report of EFC Working Party on the Management of Mountain Watersheds; (*shared competence - MS vote*)
- (e) Panel discussions: “Emerging invasive species risk to European Forests” (*shared competence - MS vote*)
- (f) FAO work on biodiversity (*shared competence - MS vote*)
- (g) The role of sustainable wood value chains in achieving the SDGs (*shared competence - MS vote*)
- (h) Global processes (*shared competence - MS vote*)
- (i) Implementation of the UN Strategic Plan for Forests and collaboration with UNFF, beyond WIPoW (*shared competence - MS vote*)
- (j) Preparations for the RCE 32 and COFO 25 and for the XV World Forestry Congress (FAO governance) (*shared competence - MS vote*)
- (k) Election of officers, date and place of next meeting; (*MS competence - MS vote*)
- (l) Any other business.

6. Adoption of the joint session report and closure of the joint session (for 3e and 4e - MS/EU competence)