

FP(11)6934:1 – NM/sl

Brussels, 26 September 2011

**The Members of the Copa-Cogeca Working Party on Forestry**

**The National Offices**

**The Coordinators of the New Copa-Cogeca Member Organisations**

**RE : Invitation and Agenda to the meeting of the Copa-Cogeca Working Party on Forestry on 4 October 2011**

Dear Sir/Madam,

On behalf of the Chairman of the Working Party Mr. Valero, I have the pleasure of inviting you to attend the next meeting of the Working Party on Forestry which will be held on:

**Tuesday 4 October 2011 from 9.30 to 17.30  
at the Copa-Cogeca Secretariat 61 rue de Trèves, 1040 Brussels.**

Please note that the Commission Advisory Group Forestry and Cork meeting takes place on Wednesday 5 October 2011 from 9.30 to 17.30.

Please check regularly the Forestry section on AGRI INFO for the latest available documents and to view the papers that you will need for the meeting. Please pass this message on to any colleagues who may be interested.

Kind regards,

Nella Mikkola

## Agenda

1. Adoption of the agenda.
2. Adoption of the minutes of the last meeting of 14 April 2011 [FP\(11\)6513 \(rev.1\)](#)
3. Information on:
  - a. Outcomes of the events: Forestry exhibition on 6-9 September 2011 at the European Parliament and workshop on “Forest Sector contribution to bio-based economy” 8 September 2011 organised by Copa-Cogeca jointly with forest sector - International Year of Forests by Ms Nella Mikkola
  - b. On the development of the AG work methods and possible creation of working groups under AG by Ms Nella Mikkola
4. Preparation of the meeting of the Commission’s Advisory Group on Forestry and Cork and SFC on October 5<sup>th</sup> 2011 from 9.30 to 17.30
  - a. Strategic Agenda of the Chairman of the Advisory Group by Mr Juha Hakkarainen [FP\(11\)1274 \(rev.2\)](#)
  - b. State of play in SFC and on the AHWGs on “by Mr Juha Hakkarainen
5. Presentation on the new EU’s forest Strategy and state of play on the SFC WG work on “Revision of EU forest strategy” by Mr Janne Näräkkä followed by exchange of views
6. State of play on the Possible Legally Binding Agreement on Forests in Europe, by Mr Näräkkä followed by exchange of views on possible joint position paper within the forest sector on the matter, by Mr Höbarth [FP\(11\)7252 \(rev.1\)](#)
7. Implementation of the Timber regulation by Ms. Satu Lantiainen

### Lunch break

8. Information on the Renewable Energy Action Plans (NREAP) and the Commission assesment of the NREAPs submitted by the MS in 2010 and progress update on the Commission biomass sustainability report 2011 by Ms Fanny-Pomme Langue DG TREN
9. Exchange of views on a possible joint position on forest health by Mr Enrique Valero and [FP\(11\)7254 \(rev.1\)](#)
10. Exchange of views on the forest measures under the Rural Development policy post 2013 by Mr Enrique Valero
11. Recommendations for Government Negotiators to Effectively Include Harvested Wood Products within the UN Framework Convention on Climate Change (UNFCCC) by Mr Mikko Ohela
12. State of play on forestry in EU biodiversity strategy by Tania Runge
13. Any other business

## PARTICIPATION FORM

PLEASE SEND BACK NO LATER THAN 28/09/2011

BY EMAIL: [YASMINE.CAPITTE@COPA-COGECA.EU](mailto:YASMINE.CAPITTE@COPA-COGECA.EU)

AND/OR BY FAX: 00. 32. 22. 87. 27. 00

### Working Party on Forestry 4/10/2011 \* 9.30 – 17.30

NAME: .....

ORGANISATION/COUNTRY: .....

EMAIL: .....

will attend

will not attend

WORKING LANGUAGE:  French  English  German  Italian  Spanish  
 Polish

### Advisory Group on Forestry and Cork 5/10/2011\* 9.30 – 17.30

NAME: .....

ORGANISATION: .....

would like to attend as a refunded expert<sup>1</sup>

would like to attend as a non-refunded expert<sup>1</sup>

**NB:** The COPA/COGECA Secretariat will inform you of the composition of the COPA/COGECA delegation that will attend the Advisory Group **8 working days before the meeting is held**<sup>1</sup>. Those members of the Working Party who do not complete and return their forms before the deadline will not be taken into account when the COPA/COGECA delegation is composed.

<sup>1</sup> In accordance with the rules and criteria laid down by COPA/COGECA in document [PR(04)72F1]/P(04)166F1