

FP(12)4427:1

Brussels, 13 June 2012

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 2 July 2012

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:

**Monday 2 July 2012 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 Tuesday 3 July 2012 from 9.30 to 17.30 and joint workshop on “Revision of EU forest strategy” with Standing Forestry Committee on Wednesday 4 July 2012 from 9.30 to 12.30.

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

Draft agenda

1. Adoption of the agenda.
2. Adoption of the minutes of the last meeting of 4 October 2011 [[FP\(12\)825 \(rev.1\)](#)]
3. Outcomes of the Forest director's meeting in Copenhagen on 25-26 June by Mr Aljoscha Requardt (CEPF)
4. Legally Binding Agreement on Forests in Europe:
 - a. State of play by Mr Martin Höbarth
 - b. Exchange of views on possible future actions
5. Information on:
 - a. "Think Forest" think tank and event on 15 May 2012 at EP by Mr Enrique Valero
 - b. Copa-Cogeca congress 2012 by Ms Nella Mikkola
 - c. Outcomes of the joint workshop organized by Copa-Cogeca, CEPF, ELO and USSE on 3 May 2012 on "*The role of the forest sector in the Rural Development Policy and climate change negotiations*" by rapporteurs of the workshop Ms Ana Rocha (ELO) and Mr Inazio Martinez de Arano (USSE) (t.b.c)
 - d. Information of the outcome of the Rio + 20 conference by Mrs Antonia Andugar
6. Information on the "*Copa-Cogeca's reaction on the EC proposal for a decision on accounting rules and action plans on greenhouse gas emissions and removals resulting from activities related to land use, land use change and forestry (LULUCF)*" and state of play of the EP report on the matter by Mrs Antonia Andugar

Lunch break

7. Discussion on the draft proposal "*Copa-Cogeca working party reflections on the legislative proposal for the Rural Development policy post 2013*" [FP(12)2686:2] by Mr Enrique Valero
8. State of play on the SFC WG work on "Revision of EU forest strategy" by Mrs Maria Gafomez DG AGRI
9. Presentation on the biomass sustainability criteria and EC biomass sustainability report by Mr Giulio Volpi DG TREN (t.b.c)
10. Follow up on forestry in EU biodiversity strategy by Tania Runge
11. Exchange of views on the opportunities of the bio-economy and Public Private Partners initiative for forest owners and producer organisations by Mrs Maria Fernandez-Gutierrez (DG Research) (t.b.c)
12. Discussion on the functioning of the Advisory Group and development needs
13. Any other business

MEETING PARTICIPATION FORM

PLEASE SEND BACK NO LATER THAN 25/06/2012

BY EMAIL: carmen.perales@copa-cogeca.eu

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

Working Party on Forestry
02/07/2012, from 9.30 to 5.30 p.m.

Copa-Cogeca Secretariat 61 rue de Trèves, 1040 Brussels

NAME:

ORGANISATION/COUNTRY:

EMAIL:

will attend will not attend

WORKING LANGUAGE:

English French German Spanish Italian Polish

Advisory Group on “Forestry and cork”
3/07/2012, from 9.30 to 5.30 p.m.

1049 Brussels, Rue de la Loi 130, Room A

would like to attend as a refunded expert

would like to attend as a non-refunded expert

**“Joint workshop of the MS and stakeholders’ representatives on
the new EU forestry strategy”**
4/07/2012, from 9.30 to 12.30 p.m.

1049 Brussels, Albert Borschette, Room AB1D

would like to attend as a refunded expert

would like to attend as a non-refunded expert