

CPF GLOBAL FOREST EXPERT PANELS

1<sup>ST</sup> MEETING OF THE EXPERT PANEL ON FORESTS AND FOOD SECURITY

(BOGOR, INDONESIA, 12-14 MARCH 2014)

## DRAFT AGENDA

#### Wednesday, 12 March 2014

| Nr. | Time          | Agenda item  |
|-----|---------------|--|
| 1.  | 09:00 - 09:30 | Opening of the meeting:  |
|     |               | <ul> <li>Opening remarks by CIFOR as meeting host (Peter<br/>Holmgren, Director-General, CIFOR)</li> </ul>       |
|     |               | <ul> <li>Introductory remarks by the GFEP Coordinator (Christoph Wildburger)</li> </ul>                          |
| 2.  | 09:30 – 10:00 | Brief introduction of participants (tour de table)   |
| 3.  | 10:00 – 10:15 | Introduction to the Terms of Reference of the Expert Panel on Forests and Food Security by the GFEP Coordinator: |
|     |               | Document:<br>- Terms of Reference  |
| 4.  | 10:15 – 11:00 | Introduction to the assessment by the Panel Chair (Bhaskar Vira):  |
|     |               | - Key concepts   |
|     |               | - Working modalities   |
|     |               | - Expected outcome of the meeting  |
|     |               | - Annotated outline of the assessment  |
|     |               | Document:  |
|     |               | - Overview of the assessment process   |
|     | 11:00 – 11:30 | Coffee and tea break   |
| 5.  | 11:30 – 13:00 | General discussion of annotated outline of the assessment  |
|     | 13:00 – 14:00 | Lunch break  |

| 6. | 14:00 – 14:45 | Allocation of Lead Authors:<br>- Two-minute statement by all participants ( <i>tour de table</i> )   |
|----|---------------|--|
| 7. | 14:45 – 16:00 | <ul> <li>Break-out groups:</li> <li>Discussion of chapter work and refinement of chapter outlines</li> <li>Chapters 1, 2, 5</li> <li>Chapters 3 and 4</li> </ul>             |
|    | 16:00 – 16:30 | Coffee break   |
| 7. | 16:30 – 18:00 | <ul> <li>Break-out groups (continued):</li> <li>Discussion of chapter work and refinement of chapter outlines</li> <li>Chapters 1, 2, 5</li> <li>Chapters 3 and 4</li> </ul> |

# Thursday, 13 March 2014

| Nr. | Time          | Agenda item   |
|-----|---------------|---|
| 7.  | 09:00 – 10:30 | Break-out groups: ( <i>continued</i> )                        |
|     |               | Discussion of chapter work and refinement of chapter outlines |
| 8.  | 10:30 – 11:00 | Reporting back from break-out groups                          |
|     | 11:00 – 11:30 | Coffee and tea break  |
| 9.  | 11:30 – 13:00 | Discussion of issues arising:                                 |
|     |               | - Overlaps between chapters                                   |
|     |               | - Areas of expertise not yet covered                          |
|     |               | <ul> <li>Methodological issues to be clarified</li> </ul>     |
|     | 13:00 – 14:00 | Lunch break   |
| 10. | 14:00 – 15:45 | Break-out groups:   |
|     |               | - Designation of tasks to Lead Authors                        |
|     |               | - Recommendations for Contributing Authors                    |
|     |               | - Work schedule of chapters                                   |
|     | 15:45 – 16:15 | Coffee and tea break  |
| 11. | 16:15 – 17:00 | Reporting back from break-out groups                          |
| 12. | 17:00 – 18:00 | Break-out groups:   |
|     |               | Discussion of chapter work and refinement of chapter outlines |
|     | 19:30         | Official dinner hosted by IUFRO                               |

### Friday, 14 March 2014

| Nr. | Time          | Agenda item   |
|-----|---------------|---|
| 12. | 09:00 – 10:00 | Break-out groups: (continued)<br>Discussion of chapter work and refinement of chapter outlines  |
| 13. | 10:00 – 11:00 | Reporting back from break-out groups: <ul> <li>Introduction to draft chapter outlines by designated</li> <li>Coordinating Lead Authors</li> </ul>                             |
|     | 11:00 – 11:30 | Coffee and tea break  |
| 14. | 11:30 – 12:30 | <ul> <li>Organization of work:</li> <li>Refinement of time schedule set in Terms of Reference</li> <li>Deadlines for sharing draft manuscripts</li> <li>Next steps</li> </ul> |
| 15. | 12:30 – 13:00 | Final summary by the Panel Chair  |
| 16. | 13:00         | Closure of the meeting  |

 Meeting hours:
 Wednesday, 12 March 2014: 09:00 – 18:00 hours

 Thursday, 13 March 2014: 09:00 – 18:00 hours
 Friday, 14 March 2014: 09:00 – 13:00 hours

Venue: CIFOR Headquarters Jalan CIFOR Situ Gede, Sindang Barang, Bogor (Barat) 16115, Indonesia Phone: +62-251-8622-622 Fax: +62-251-8622-100

### List of documents:

- Draft agenda
- List of participants
- Terms of Reference
- Overview of the assessment process