

Item 1 Adoption of the agenda

How to get along with only one meeting day?

✿ Solution: Distribution of work

✿ Task Force Meeting (25 May 2009)

✿ FutMon Status Workshop (26-27 May 2009)



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25th Task Force Meeting

- ✿ Essentials for WGE of CLRTAP
 - ✿ Obligations of ICP Forests towards WGE
 - ✿ Update of ICP Forests Manual
 - ✿ Reporting to WGE
(Adoption of Report)
 - ✿ Administrative issues
 - ✿ Work of PCC and Expert Panels
 - ✿ Financing



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1st FutMon Status Workshop

- ✿ Revision of monitoring
- ✿ Implementation of monitoring
- ✿ Quality Assurance
- ✿ Database management
- ✿ Management issues
 - ✿ Meeting of obligations
 - ✿ Coordinating Beneficiary
 - ✿ Associated Beneficiary
 - ✿ Reporting and accounting procedures



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Participation

- ✿ 25th Task Force Meeting
 - ✿ Chairman and PCC
 - ✿ Expert Panels and Working Groups
 - ✿ Ministries and National Focal Centres
- ✿ 1st FutMon Status Workshop
 - ✿ Beneficiaries
(from EU-Member States)
 - ✿ Observers of ICP Forests
(also from non-EU countries)



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Item 2 Reports by the Chairman and PCC

Item 3 Reports by other ICPs

- ✿ Lars Lundin (Chairman ICP IM)

Item 4 Results and reports of ICP Forests in 2009

- ✿ Technical Report (presented by authors)

- ✿ Executive Report (joint report with FutMon)

- ✿ Executive Summary to WGE (adoption by Task Force)



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Item 5 Obligations towards WGE and CLRTAP

- ✿ Fullfillment of Medium-term workplan 2009
- ✿ Proposals for the Medium-term workplan 2010

Item 6 Cooperation with the LIFE+ FutMon project

- ✿ Information on status of FutMon
- ✿ Future cooperation with FutMon
 - ✿ Application of new monitoring methods
 - ✿ Adoption of
 - ✿ common data submission forms
 - ✿ common data dissemination rules
 - ✿ Common data acknowledgement rules
- ✿ Common reporting



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Item 7 Monitoring activities

- ✿ Changes in Expert Panel and Working Group Chairs
- ✿ Adoption of updates of the ICP Forests Manual
- ✿ Data submission deadlines
- ✿ Cooperation with LTER
- ✿ Forest monitoring beyond 2010

Item 8 Organisational issues

- ✿ Adoption of the Executive Summary
- ✿ Financial issues

Item 9 Other business

- ✿ Next Task Force Meeting

