

EUROPE & NORTH ASIA FOREST LAW ENFORCEMENT AND GOVERNANCE (ENA FLEG)

**MINISTERIAL CONFERENCE AGENDA
HOTEL PRIBALTIYSKAYA, ST. PETERSBURG, RUSSIA
NOVEMBER 22-25, 2005**

AGENDA

MONDAY, NOVEMBER 21

12:00-21:00	REGISTRATION (SECRETARIAT, ROOM “A”, 1ST FLOOR)
20:00-21:00	5 th Meeting of the ENA-FLEG International Steering Committee (ENA FLEG ISC)

TUESDAY, NOVEMBER 22

8:15-9:00	REGISTRATION (FOUNTAIN LOBBY, 2ND FLOOR)
9:00-10:30	SESSION 1: OPENING (CONGRESS HALL “LENINGRAD”) <i>Valey Roshchupkin / Gerhard Dieterle</i>
9:00-9:15	<ul style="list-style-type: none"> Welcome and Overall Objectives of the ENA-FLEG Ministerial Conference <i>Valey Roshchupkin, Head, Federal Forestry Agency</i>
9:15-9:25	<ul style="list-style-type: none"> Welcome Remarks by the World Bank <i>Kristalina Georgieva, Country Director for Russia, World Bank</i>
9:25 -9:45	<ul style="list-style-type: none"> Keynote Address: “Importance of FLEG and Inter-linkages to the MDGs and G-8 Program of Action” <i>John Hudson, Senior Forestry Adviser, U.K. Department for International Development, Representative of the EU Presidency</i>
9:45-10:15	<ul style="list-style-type: none"> Summary of State of Knowledge on Illegal Logging, Related Governance Issues and Potential Responses in the ENA Region <i>Tapani Oksanen, Task Team Leader, World Bank</i>
10:15-10:30	<ul style="list-style-type: none"> Summary of the ENA FLEG Process and Report on the Status of the Draft Ministerial Declaration (MD) and Indicative Action Plan (IAP) <i>Juergen Blaser / Jag Maini, International Facilitators</i>
10:30-11:00	COFFEE/ PRESS-BRIEFING
11:00-12:30	SESSION 2 : ORGANIZATION (CONGRESS HALL “LENINGRAD”) <i>Gerhard Dieterle / Valey Roshchupkin</i>
11:00-11:45	<ul style="list-style-type: none"> Presentation of Conference Agenda <i>Gerhard Dieterle, ENA-FLEG ISC</i> Procedures and Logistics <i>Juergen Blaser / Jag Maini, International Facilitators</i>
11:45-12:30	<ul style="list-style-type: none"> Invited Statements from The Forests Dialogue, Private Sector and NGO Representatives <i>Garry Dunning Executive Director of the Forests Dialogue</i> <i>Ragnar Friberg Senior Vice President Sustainability Stora Enso, Wood Supply Europe</i> <i>Alexey Yaroshenko, Greenpeace</i>
12:30-14:00	LUNCH (PRIBALTIYSKY HALL)

14:00-15:30	SESSION 3: NEGOTIATION/ DIALOGUE	
	Intergovernmental Negotiations Session* (“PETRODVORETZ” HALL) Facilitators: Jag Maini, Juergen Blaser, Viktor Teplyakov, Elena Kulikova	Civil Society and Industry Dialogue (“PUSHKIN” HALL) Facilitator: Gary Dunning
	<ul style="list-style-type: none"> • MD + IAP Draft Review 	<ul style="list-style-type: none"> • MD + IAP Draft Review in Light of The Forests Dialogue and Other Stakeholder Preparatory Processes to the Ministerial Conference
15:30-16:00	COFFEE	
16:00-19:00	SESSION 4: NEGOTIATION/DIALOGUE**	
	Intergovernmental Negotiations Session* (“PETRODVORETZ” HALL)	Civil Society and Industry Dialogue (“PUSHKIN” HALL)
	<ul style="list-style-type: none"> • MD + IAP Draft Review 	<ul style="list-style-type: none"> • MD + IAP Draft Review Continues • Identification of Key Messages to the Joint Session with the Governmental Group
19:30	COCKTAILS & WELCOME RECEPTION (“PRIBALTIYSKY” HALL)	

* Intergovernmental Negotiations Sessions are only for governmental delegation members

**Negotiations/dialogue may continue after reception if necessary, including contact group meetings.

WEDNESDAY, NOVEMBER 23

8:30-9:45	SESSION 5: FEEDBACK SESSION (CONGRESS HALL “LENINGRAD”) <i>Juergen Blaser / Jag Maini, International Facilitators</i>	
8:30-9:45	<ul style="list-style-type: none"> Feedback session from Civil Society and Industry Dialogue to the inter-governmental negotiations 	
9:45-10:30	SESSION 6: THEMATIC AND LEARNING SESSION (CONGRESS HALL “LENINGRAD”)	
	T1: Key Governance Issues in Improving the Investment Climate and Private Sector Incentives <i>Co-chairs: Dnityr Chuyko (Ilim Pulp Enterprise), Robert Kimse (World Bank)</i> <ul style="list-style-type: none"> Panel Representing Industry and Financing Institutions Plenary Discussion on Implications to MD & IAP 	
10:30-11:00	COFFEE	
11:00-12:30	SESSION 7: NEGOTIATION/DIALOGUE	
	Intergovernmental Negotiations Session* (“PETRODVORETZ” HALL)	Civil Society and Industry Dialogue (“PUSHKIN” HALL)
	<ul style="list-style-type: none"> MD + IAP Draft Review 	<ul style="list-style-type: none"> Dialogue on MD + IAP Continues in Response to Issues Raised in the Joint Session and/or on Recommendations on MD + IAP Follow-up
12:30-14:00	LUNCH (PRIBALTIYSKY HALL)	
14:00-15:30	SESSION 8: NEGOTIATION/DIALOGUE	
	Intergovernmental Negotiations Session* (“PETRODVORETZ” HALL)	Civil Society and Industry Dialogue (“PUSHKIN” HALL)
	<ul style="list-style-type: none"> MD + IAP Draft Review 	<ul style="list-style-type: none"> Dialogue on MD+IAP and Recommendations on Follow-up Continues
15:30-16:00	COFFEE	
16:00-18:00	SESSION 9: NEGOTIATION/DIALOGUE**	
	Intergovernmental Negotiations Session* (“PETRODVORETZ” HALL)	Civil Society and Industry Dialogue (“PUSHKIN” HALL)
	<ul style="list-style-type: none"> Final Review of MD + IAP Draft 	<ul style="list-style-type: none"> Dialogue on MD+IAP and Recommendations on Follow-up Continues

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THURSDAY, NOVEMBER 24

8:30-9:30	SESSION 10: FEEDBACK SESSION (CONGRESS HALL “LENINGRAD”) <i>Juergen Blaser / Jag Maini, International Facilitators</i>	
	<ul style="list-style-type: none"> Feedback session from Civil Society and Industry Dialogue to the inter-governmental negotiations 	
9:45-10:30	SESSION 11: THEMATIC AND LEARNING SESSION (CONGRESS HALL “LENINGRAD”)	
	T2: Ensuring Resource Access to Local Populations and Equity in Resource Utilization <i>Co-chairs: Sophiko Akhobadze, Deputy Minister of Environment and Natural Resources, Georgia</i> <i>Juergen Voegelé (World Bank)</i> <ul style="list-style-type: none"> Panel Including Government, NGO and Industry Representatives Discussion on Implications to MD & IAP 	
10:30-11:00	COFFEE	
11:00-12:30	SESSION 12: NEGOTIATION/DIALOGUE	
	Intergovernmental Negotiations Session* (“PETRODVORETZ” HALL)	Civil Society and Industry Dialogue (“PUSHKIN” HALL)
	<ul style="list-style-type: none"> Final Review of MD + IAP Draft 	<ul style="list-style-type: none"> NGO and Private Sector Representatives Prepare Statements to Ministers
12:30-14:00	LUNCH (“PRIBALTIYSKY” HALL)	
14:00-15:30	<ul style="list-style-type: none"> Arrival of Ministers*** 	
15:30-16:00	COFFEE	
16:00-17:00	SESSION 13: Ministerial Briefing (CONGRESS HALL “LENINGRAD”) <i>Valentin Stepankov, Deputy Minister of Ministry of Natural Resources of Russian Federation</i>	
	<ul style="list-style-type: none"> Welcome of Ministers by Host Government <i>Valentin Stepankov, Deputy Minister of Natural Resources of the Russian Federation</i> <i>Ilya Klebanov, Plenipotentiary Representative of the President of the Russian Federation in the Northwestern Federal District</i> View from the EU Presidency <i>Gareth Thomas, Parliamentary Under Secretary of State, UK</i> Statements of the NGO and Private Sector Representatives to the Ministers Review and Approval of Agenda for the Ministerial Segment of the Conference <i>Representative of ENA-FLEG International Steering Committee</i> 	
17:00-18:00	SESSION 14: NEGOTIATION/DIALOGUE**	
	Intergovernmental Negotiations Session* (“PETRODVORETZ” HALL)	Civil Society and Industry Dialogue (“PUSHKIN” HALL)
	<ul style="list-style-type: none"> Ministerial Briefing of Draft MD+IAP 	<ul style="list-style-type: none"> NGO and Private Sector Representatives Prepare their Statements for Closing Session
19:00	COCKTAILS/BUFFET RECEPTION (OPEN TO ALL PARTICIPANTS) - “PRIBALTIYSKY” HALL	
20:30	RECEPTION FOR HEADS OF DELEGATIONS HOSTED BY RF GOVERNMENT (BY INVITATION)	

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**Negotiations may continue later in the evening if necessary.

*** Delegations will use this time to brief their Ministers.

FRIDAY, NOVEMBER 25** - PROPOSED AMENDMENT FOR ISC APPROVAL

9:00 – 10:00	SESSION 15: CLOSING SESSION (CONGRESS HALL “LENINGRAD”)
	<ul style="list-style-type: none"> • Presentation of ENA-FLEG MD+ IAP <i>Valentin Stepankov, Deputy Minister of Natural resources of the Russian Federation</i> • Acceptance by Acclaim
10:00 – 10:20	COFFEE
10:20 – 12:30	<ul style="list-style-type: none"> • Statement by Ministers*** • Statements on follow-up by: representatives of the World Bank, Private Sector, Civil Society • Closing Speech <i>Lyubov Sovershayeva, First Deputy Plenipotentiary Representative of the President of the Russian Federation in the Northwestern Federal District</i>
12:30-13:30	PRESS CONFERENCE
13:30	BUFFET LUNCH**** (“PRIBALTIYSKY” HALL)

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** Detailed agenda for November 25 is subject to finalization during the Conference.

*** Designation of Ministers speaking at the Closing Ceremony will be discussed among delegations and confirmed during Intergovernmental Negotiations Session 14.

**** Participants may plan to depart after lunch. An optional afternoon cultural program (excursion to State Hermitage Museum) will be offered to interested participants.