

**EUROPE AND NORTH ASIA (ENA) FLEG MINISTERIAL PROCESS
FOURTH MEETING OF THE INTERNATIONAL STEERING COMMITTEE (ISC)
VIDEO CONFERENCE**

October 12, 2005

Meeting Summary

Growing worldwide concern over illegal logging and associated trade in illegal timber has led, in the last few years, to the development of the Forest Law Enforcement and Governance (FLEG) ministerial processes. The FLEG processes aim to galvanize international and multi-stakeholder commitment to combat the problem of illegal logging and associated trade and corruption at high political levels, and to strengthen political will, capacity and collaborative approaches for forest governance.

1. Objective of Meeting: On October 12, 2005 the World Bank and the Ministry of Natural Resources (MNR) of the Russian Federation co-hosted by video-conference the 4th meeting of the International Steering Committee of the Europe and North Asia Forest Law Enforcement and Governance (ENA FLEG) Ministerial Process. The objective of the meeting was to review the status of preparations for the Ministerial Conference to be held in St. Petersburg, Russia from November 22-25, 2005 and provide guidance on specific issues related to the Ministerial Conference and negotiations of the ENA FLEG Declaration and Indicative Action Plan. An agenda of the meeting is provided in Annex 1.

2. Participants: The ISC member governments of Bulgaria, Canada, China, Finland, Germany, Japan, Russia, Turkey, United Kingdom, United States, as well as the European Commission and World Bank participated in the video-conference.

SUMMARY OF DISCUSSIONS

3. Invitations and Participation in the ENA FLEG Ministerial Conference: The Russian MNR sent out the majority of invitations in late August. A list of confirmed participants as of October 25 is attached as Annex 2.

Governmental attendance: The Russian Ministry of Natural Resources and the World Bank noted that 32 out of 55 governments had confirmed their participation in the event by October 12, 2005. The World Bank Moscow office is in daily contact with several countries which are still in the process of nominating representatives. Only two countries have officially declined to attend (Cyprus and South Korea).

Of the 32 confirmations, ten of these governments' delegations 10 would be led by Ministers, and 8 by Deputy Ministers. Many countries in the region have separate agencies rather than ministries responsible for forests. In many of these cases, Director Generals of the relevant agencies will lead delegation. A list of confirmed governmental delegations will be made available on the ENA FLEG website.

For those delegations that are not led by Ministers, it is critical that the lead delegate is authorized by his/her Minister to negotiate the ENA FLEG MDIAP and endorse it by acclamation on behalf of the Minister. The World Bank will send a reminder to all governments to this effect.

International organizations: Invitations to several international organizations such as UNFF, FAO, UNECE and others have been extended to ensure effective collaborative between the ENA FLEG process and these existing initiatives.

NGO: The NGO self-selection process coordinated by IUCN has been completed. A list of 25 local NGOs and 10 international NGOs was presented to the ISC and approved, and are listed as confirmed participants in Annex 2.

Industry: 10 firms have been identified by the World Business Council for Sustainable Development (WBCSD) to be invited, while the Russian ministry has identified 5 Russian firms and 3 associations for participation. In order to ensure a balance of representation in aspects of regional location, size and type, the World Bank will identify 10-15 additional firms and industry associations for invitation, based on a list of potential invitees developed by the World Bank, WBCSD and The Forest Dialogue. The World Bank has already invited more than 200 firms or industry associations to express their interest in participating in the ENA FLEG Ministerial Conference, but only 2 had responded. ISC members noted that low interest by the private sector may be improved if they could better see how their presence could influence the MDIAP. ISC members made suggestions of additional industry invitations to be sent out, and were asked to encourage participation of industry from their countries.

The ISC noted that events that were likely to foster industry input, if not participation, in the ENA FLEG process included The Forests Dialogue event in St. Petersburg on November 2-3. The TFD, co-chaired by WBCSD and IUCN, will host a meeting of NGOs and industry to develop a joint statement for consideration by the ENA FLEG process.

Regional Observers: Invitations will also be extended to representatives involved in the FLEG processes in East Asia, Africa and Latin America.

It was noted that representatives of financial institutions such as members of the Equator Principles and academic / policy-advisory bodies should also be invited.

Agenda: The draft Ministerial Conference agenda was reviewed, noting the following major changes since the previous draft:

- More interactive sessions between the inter-governmental negotiations and other participants' groups (notably NGO and industry). These sessions will be structured to facilitate reporting and feedback at different stages of the negotiations and stakeholder statement development.
- Reduction of technical sessions to just two sessions which will focus on (a) constraints to investment due to governance issues and (b) resource access issues. These sessions will be structured as small panels with high-level panelists at the start of Days 2 and 3 of the Conference, with the aim to provide input to the negotiations.
- Addition of a session for NGOs and industry to focus on the identification of joint actions to be taken as follow-up to the Ministerial Conference;
- Presentation of the results and recommendations of existing dialogues on FLEG issues in the region to the NGO and industry sessions. This would include presentations by events hosted by the WBCSD, TFD, CEPI, MCPFE and others.

The UK agreed that it would make a keynote presentation on Day 1 (November 22) of the Ministerial Conference in its capacity as EU Presidency.

The latest agenda as of October 25, 2005 is attached in Annex 3. This agenda will not significantly change prior to the Ministerial Conference.

Status of the ENA FLEG draft negotiations document and Negotiations Process: An update was provided on the status of the draft negotiations document, and guidance sought on various aspects of the development of the MDIAP and the negotiations process:

Development of draft negotiating document: The comment period for Draft #3 closed on October 4. Comments from government, industry and NGOs have been compiled into a document which will be made publicly available within the next few weeks. Jag Maini, one of the senior co-facilitators for negotiations responsible for producing the next draft, summarized some of the more challenging aspects of the comments, including:

- The need to keep the negotiating document short and concise, yet most contributors usually recommended additional text to insertion, rather than elements to be deleted;
- The wide divergence of FLEG issues in the region – from forest-rich to forest-poor countries, from large-scale operations to local peoples dependent on forests for energy and livelihoods, etc.
- Many comments focused on the need for the Indicative Action Plan to be target and timetable driven – which governments will have to consider during the negotiations.
- Whether or how the ENA FLEG IAP should incorporate or recognize any national indicative action plan (such as the Russia IAP) or other national strategies that may be developed.

Comments on Draft #3 will be incorporated into the next version of the document, entitled “Elements of an ENA FLEG Ministerial Declaration and Indicative Action Plan.” This document will be provided to the World Bank by the Conference co-facilitators by October 15 and the ISC and participants by October 21. The document will serve as the base document for the start of negotiations on November 22.

Comments on Draft #3 have been compiled into a single “historical” document without direct attribution to the contributing organization, although these comments are categorized as either “government,” “industry,” or “NGO.” This compilation will be made available together when the new Draft #4 is released on October 21. Institutions or authors wishing to make their comments and statements made public *in their original form* are encouraged to post them on their organization’s website. Contact information (website or email address) can also be sent to the ENA FLEG Secretariat (enafleg@worldbank.org) so this information can be advertised in the next FLEG Newsletter. Starting October 21, 2005, comments on the next draft (#4) should be sent to the ENA FLEG Secretariat (enafleg@worldbank.org). *These comments will be made publicly available in their original form at the Ministerial Conference itself.*

Interaction between the Government negotiators and the NGO and Industry Dialogue during the Ministerial Conference

The importance of facilitating interaction between these two groups beyond the formal meetings indicated in the Conference Agenda was recognized by the ISC members. The arrangements for this could include NGO and industry representatives’ meeting in a breakout group with the governmental negotiators several times during the negotiations, and possibly a specific contact group or other similar arrangements for consultations among the stakeholders. The details of these will be discussed prior to the Ministerial Conference and formalized during the conference organization session.

Composition and Size of Governmental Delegations: Some governments have indicated that their delegations may include NGO or industry representatives. Common protocol in such cases is that the NGO or industry representatives would then not be acting on their personal or organizational capacity, but must represent the government with which they are associated. This often includes confidentiality agreements with their government. It was noted that the presence of several large delegations could begin to pose a logistical problem for the negotiations venue.

Logistics: Hotel Pribaltiyskaya <http://www.pribaltiyskayahotel.ru/comm.html> has been confirmed as both the hotel and conference venue, with rooms for plenary and break-out sessions as well as the inter-governmental negotiations.

Acomodations: All hosted participants will be accommodated at the Hotel Pribaltiyskaya. Delegations expecting to consist of more than 2 delegates are requested to inform the World Bank as soon as possible to ensure that enough rooms are reserved.

Exhibition Hall: The conference venue has 2 rooms available for table displays or poster exhibitions. Governments, NGOs, firms and other participants interested in reserving a spot in the exhibition hall will be encouraged to contact the ENA FLEG Secretariat (ena-fleg@worldbank.org). Notification of

the exhibition will be sent out to all participants.

Budget: The World Bank reported that donor support for the ENA FLEG process was likely adequate to cover the Ministerial Conference as long as the number of sponsored participants did not rise above what was originally budgeted¹. However, donor funds being managed by the World Bank would then be exhausted, with no funds available for any follow-up activities.

ISC Role at Ministerial Conference: The ISC will meet again the evening of November 21, 2005 in St. Petersburg to provide guidance on any final aspects of the Ministerial Conference. ISC members are also prepared to meet every morning during the Conference to provide guidance if necessary, although the need to be pragmatic and flexible in order to respond to time constraints and opportunities was stressed.

Follow-up: Discussions on ENA FLEG follow-up or the potential role and structure of the ISC or any other formal ENA FLEG structure were postponed until the Ministerial Conference.

Brussels, Belgium
Sofia, Bulgaria
Beijing, China
Tokyo, Japan
Moscow, Russia
Ankara, Turkey
Washington, DC USA

October 12, 2005

¹ The World Bank noted the recent announcement of donor support from the Government of Norway.

Annex 1

Proposed Agenda for 4th Meeting of the ISC October 12, 2005, 1-3 pm Brussels time

Chair: Gerhard Dieterle, Lead Forest Advisor, World Bank

1. **St. Petersburg Ministerial: Update on status of preparations (MNR/WB)**
2. **Min. Conf. Agenda: Draft Agenda attached (WB).**

Guidance sought on:

- OPEN/CLOSE session status of government negotiations
- Press engagement and press conference

3. **ENA FLEG Conference Participants: Latest position regarding list of invitees and acceptances (WB)**

Guidance sought on:

- How to engage missing countries
- Adequacy of private sector representation
- Composition of governmental delegations

4. **Status of MD+IAP: Key comments received; status of draft for negotiations (Facilitators)**

Guidance sought on:

- Length and degree of detail of the two draft documents
- Process from now till the Ministerial Conference
- Dissemination of received comments

5. **Role of ISC:**

Guidance sought on:

- Role of ISC at Min. Conf. – need for meetings to assess progress and revise agenda if necessary

6. **Follow-up activities:**

Guidance sought on:

- Composition and structure of ISC or other potential “governing bodies” such as Task Force/Advisory Group
- Post Min. Conf. actions, such as fund-raising, and organization of follow-up activities.

Annex 2

PARTICIPANTS LIST AS OF OCTOBER 25, 2005

COUNTRY DELEGATIONS		
<u>ALBANIA</u>		
1. Mr. XHUVELI, Lufter	Minister, Ministry of Environment, Forestry and Water Management	Address: rv.Sami Frashvi, 4, Tirana, Albania Tel.: +355 427 06 30 Fax: +355 427 06 27 E-mail: n/a
2. Ms. PRIFTI, Zhaneta	ENA FLEG Focal Point, Head of Foreign Relations Sector, Directorate General of Forests & Postures	Address: rv.Sami Frashvi, 4, Tirana, Albania Tel.: +355 425 678514 Fax: +355 425678514 E-mail: zhprifti@abissnet.com.al
<u>ARMENIA</u>		
3. Mr. AYVAZIAN, Vardan S.	Minister, Ministry of Nature Protection	Address: 3-rd Government Building, Yerevan, 375010 Arabkir 21 str., h.2/11, Yerevan, Republic of Armenia Tel.: +37 410 52 10 99, 58 53 49 Fax: +37 410 58 54 69 E-mail: interdpt@rambler.ru, interdpt@yahoo.com
4. Mr. AVAGYAN, Arsen	Head of State Environmental Inspection RA, Ministry of Nature Protection	Address: 3-rd Government Building, Yerevan, 375010 Arabkir 21 str., h.2/11, Yerevan, Republic of Armenia Tel.: +37 410 52 37 99 Fax: +37 410 58 39 33 E-mail: rubina@nature.am
<u>AUSTRIA</u>		
5. Mr. GSCHWANDTL, Ingwald	Director Federal Ministry of Agriculture and Forestry, Environment	Address: Marxergasse 2, 1030 Vienna Tel. : + 43 1 71100 73 05 Fax + 43 1 71100 7399 E-mail: ingwald.gschwandtl@lebensministerium.at
<u>AZERBAIJAN</u>		
6. Mr. ALIEV, Fidorvsi	Deputy Minister, Ministry of Ecology and Natural Resources	Address: Agageva str., 100-A, AZ 1073, Baku Tel.: + 99412 438 85 13 Fax: +99412 492 59 07 E-mail: aliyev@iglim.baku.az
7. Mr. SALMANOV, Sadiga	Chief Consultant, Forests Development Department, Ministry of Ecology and Natural Resources	Address: Agageva str., 100-A, AZ 1073, Baku Tel.: + 99412 438 85 13 Fax: + 99412 492 59 07 E-mail: aliyev@iglim.baku.az
<u>BELARUS</u>		
8. Mr. SEMASHKO, Petr	Minister, Ministry of Forestry, Republic of Belarus	Address: Chkalov str., 6, Minsk, 220039 Tel.: +375 17 224-47-05/ 229-37-40 Fax : +375 17 224-41-83 E-mail: komitet@komleshov.org
9. Mr. YUSHKEVICH, Nikolay	ENA FLEG Focal Point, Deputy Minister Ministry of Forestry, Republic of Belarus	Address: Chkalov str., 6, Minsk, 220039 Tel.: +375 17 224-47-03/ 229-37-40 Fax : +375 17 224-41-83 E-mail: komitet@komleshov.org

BULGARIA		
10. Mr. YURUKOV, Stefan I.	Deputy Minister, Ministry of Agriculture and Forestry	Address: 55 "Hristo Botev" blvd., Sofia – 1040 Tel.: +359 2 985 11 205 Fax: +359 2 981 5840 E-mail: syurukov@mzgar.government.bg, syurukov@nug.bg
11. Ms. BELORETKHA, Dolores	Expert in International cooperation National Forestry Board at the Ministry of Agriculture and Forestry	Address: 55 "Hristo Botev" blvd., Sofia – 1040 Tel.: +359 2 989 27 41 Fax: +359 2 981 37 36 E-mail: dolores@nug.bg
BOSNIA AND HERZEGOVINA		
12. Mr. MARINKO, Božić	Federal Minister, Ministry of Agriculture, Water Management and Forestry	Address: Maršala Tita 15, 71 000 Sarajevo, BiH Tel.: +00387 (0)33 443 338 Fax: +00387 (0)33 663 659 E-mail: info@fmpvs.gov.ba
13. Mr. ALOJZ, Dunder	PIU Director for Forestry and Agriculture, Ministry of Agriculture, Water Management and Forestry	Address: Trampina 4/I, 71 000 Sarajevo, BiH Tel.: +00387 (0)33 213 098 Fax: +00387 (0)33 213 099 E-mail: piusum@bih.net.ba
CHINA		
14. Mr. ZHONGTIAN, Zhang	Deputy Division - Chief, Department of International Cooperation SFA	Address: N18, Eastern Road, Heping Li, Beijing Tel.: +86 10 84238719 Fax: +86 10 84238749 E-mail: zhangzt@forestry.gov.cn
15. Mr. JINFU, Liu	Deputy Director General Department of Planning and Finance, SFA	Address: N18, Eastern Road, Heping Li, Beijing Tel.: +86 10 84238428 Fax: +86 10 84238749 E-mail: luck@forestry.gov.cn
CROATIA		
16. Mr. COBANKOVIC, Petar	Minister, Ministry of Agriculture, Forestry and Water Management	Address: Ulica Grada Vukovara 78, 1000 Zagreb, Tel.: +00385 1 610 66 00 Fax: +00385 1 610 92 00 E-mail: cobankovic@mps.hr
17. Mr. HERMAN, Susnik	State Secretary, Ministry of Agriculture, Forestry and Water Management	Address: Ulica Grada Vukovara 78, 1000 Zagreb, Tel.: + 00385 1 610 60 80 Fax: + 00385 1 610 92 00 E-mail: herman.susnik@mps.hr
18. Ms. DRMIC, Ivanka	Adviser for Protocol, Ministry of Agriculture, Forestry and Water Management	Address: Ulica Grada Vukovara 78, 1000 Zagreb, Tel.: + 00385 1 610 66 33 Fax: + 00385 1 610 9200 E-mail: ivanka.drmic@mps.hr
19. Mr. KRUZIC, Tono	ENA FLEG Focal Point, Head of Forest Protection Department Ministry of Agriculture, Forestry and Water Management	Address: Krvacic str 102 10090 Zagreb Tel.: +385 9833 54 71 Fax: +385 161 092 03 E-mail: tono.krusic@zg.t-com.hr
DENMARK		
20. Mr. SIMONSEN, Jens Peter	Deputy Director, Danish Forest and Nature Agency	Address: Haraldsade 53, Denmark Tel.: +45 394 720 03 Fax: +45 394 720 08 E-mail: jps@sns.dk
21. Mr. IVERSEN, Peter Aarup	ENA FLEG Focal Point, Coordinator for International Forest Policy Ministry of Environment	Address: Haraldsade 53, Copenhagen, Denmark Tel.: +45 394 726 22 Fax: +45 392 729 90 E-mail: piv@sns.dk

ESTONIA		
22. Mr. ETVERK, Olav	<i>Deputy Secretary General,</i> Ministry of Environment	Address: 7A Narva Road, 15172 Tallinn Tel: + 372 62 62 913 Fax: +372 62 62 929 E-mail:
23. Mr. KOSENKRANIUS, Erik	<i>Director General,</i> Forest Department Ministry of Environment	Address: 7A Narva Road, 15172 Tallinn Tel: + 372 62 62 902 Fax: + 372 62 62 929 E-mail: erik.kosenkranius@envir.ee
FINLAND		
24. Mr. PESONEN, Pekka Juhana	<i>State Secretary,</i> Ministry of Agriculture and Forestry	Address: PO. Box 30, 00023 Government Helsinki, Finland Tel: + 358-9-1605 3323 Fax: + 358-9-1605 2900 E-mail: pekka.pesonen@mmm.fi
25. Mr. REUNALA, Aarne Olavi	<i>Director General,</i> Ministry of Agriculture and Forestry	Address: PO. Box 30, 00023 Government Helsinki, Finland Tel: + 358-9-1605 3350 Fax: + 358-9-1605 2280 E-mail: aarne.reunala@mmm.fi
26. Mr. VAITTINEN, Jarmo Tapani	<i>Secretary Permanent,</i> Ministry of Agriculture and Forestry	Address: PO. Box 30, 00023 Government Helsinki, Finland Tel: + 358-9-1605 3303 Fax: + 358-9-1605 4188 E-mail: jarmo.vaittinen@mmm.fi
27. Mr. PORTIN, Anders	<i>ENA FLEG Focal Point,</i> Counsellor of Forestry Ministry of Agriculture and Forestry	Address: PO. Box 30, 00023 Government Helsinki, Finland Tel: + 358-9-1605 2418 Fax: + 358-9-1605 2430/2418 E-mail: anders.portin@mmm.fi
GEORGIA		
28. Mr. GANTLADZE, David	<i>First Deputy Ministry,</i> Ministry of Environmental Protection and Natural Resources	Address: Gulua str. 6, Tbilisi Georgia Tel: +995 32 46 50 04 Fax: +995 32 46 50 06 E-mail:
29. Ms. AKHOBADZE, Sophiko	<i>ENA FLEG Focal Point,</i> Deputy Minister Ministry of Environmental Protection and Natural Resources	Address: Gulua str. 6, Tbilisi Georgia Tel: +995 32 46 50 04 Fax: +995 32 46 50 06 E-mail: sakhobadze@moe.gov.ge
30. Mr. GORADZE, Irakly	<i>Head of Department,</i> Ministry of Environmental Protection and Natural Resources	Address: Pr. Rustaveli., 6 Batumi , 6010 Georgia Tel: +995 77 454 882 Fax: +995 222 73590 E-mail: denr_asara@gol.ge
GERMANY		
31. Mr. REICHE, Mattias Helmut	<i>Deputy Head of Division</i> <i>Environment</i> Federal Ministry for Economic Cooperation	Address: Friedrich Ebert Alle 40, 53113, Bonn Tel.: +49 228 535 3756 Fax: +49 228 535 47 56 E-mail: reiche@bmz.bund.de
32. Ms. VON SCHELIHA, Stefanie	<i>ENA FLEG Focal Point,</i> Officer German Federal Ministry of Consumer Protection, Food and Agriculture	Address: Rochusstrasse 1, 53123 Bonn Tel.: ++49- 0 -228-529-3310 Fax: ++49- 0 228-529-4276 E-mail: Stefanie.Scheliha@bmvel.bund.de
HUNGARY		
33. Mr. SZEPESI, Andras	<i>ENA FLEG Focal Point,</i> Deputy Head of Department of Forestry Ministry of Agriculture and Rural Development	Address: 1055 Budapest, Kossuth Lajos ter. 11 Tel: +36 1 301 40 25 Fax: +36 1 301 46 78 E-mail: SzepesiA@posta.fvm.hu

ITALY

34. Mr. SCALICI, Guido	Minister Plenipotentiary, ENA FLEG Focal Point, Ministry of Foreign Affairs, Rome	Address: Piazzale della Farnensina 00135 Roma Tel: +00390636919101 Fax: +00390636915424 E-mail: Guido.scalici@esteri.it
35. Ms. MONTI, Lavinia	Economic and Financial Officer Environmental Coordination Ministry of Foreign Affairs Rome Italy	Address: Piazzale della Farnesina, 1 - 00194 Roma Tel: +3 906 369 13361 Fax: +3 906 369 15424 E-mail: lavinia.monti@esteri.it

JAPAN

36. Mr. FUKUSHIMA, Hideo	Director of Global Environment Division Global Issues Department Ministry of Foreign Affairs	Address: Kasumigaseki 2-2-1, Chiyoda-ku, 110-8919, Tokyo Tel: +81-3-5501-8245 Fax: +81-3-5501-8244 E-mail:
37. Mr. KOBAYASHI, Shinichiro	Senior Research Officer, Wood Projects Division Japan Forestry Agency	Address: Tel: + Fax: + E-mail: sinichiro_kobayasi@nm.maff.go.jp
38. Mr. KUROKI, Ikuo	Deputy Director General, Japan Forestry Agency	Address: Tel: + Fax: + E-mail:
39. Mr. MATSUMOTO, Shinji	Assistant Director, Global Environment Issues Department, Ministry of the Environment	Address: Tel: +81 0 3 5521-8245 Fax: + 81 0 3 3581-3348 E-mail: shinji_matsumoto@env.go.jp
40. Mr. MORITA, Kazuyuki	Director of Wood Products Trade Office	Address: Tel: + Fax: + E-mail: kazuyuki_morita@nm.maff.go.jp
41. Mr. NAGATOMO, Kenji	Counselor, Embassy of Japan in Moscow Ministry of Foreign Affairs	Address: 103009, Kalashnij pereulok, 12 Tel: +7-095-2918500 Fax: +7-095-2001240 E-mail: kenji.nagatomo@mofa.go.jp

KYRGYZSTAN

42. Mr. BURHANOV, Aytkul	Chairman, State Forestry Service	Address: 720001, Bishkek, Toktogul str, 228 Tel: 996 312 610016 Fax: 996 312 611396 E-mail: aburhanov@mail.ru
43. Mr. ALYIEV, Mairambek Sh.	Head of Department, Forestry, Flora and Fauna Management Unit, State Forestry Service	Address: 720001, Bishkek, Kievskaya str, 96 B Tel: 996 312 900647 Fax: 996 312 611396 E-mail: n/a
44. Ms. SURAPPAEVA, Venera	ENA FLEG Focal Point, Head of Monitoring and International Cooperation Unit State Forestry Service	Address: 720001, Bishkek, Toktogul str, 228 Tel: 996 312 218523, 611834, 610016 Fax: 996 312 611396 E-mail: surappaeva@hotmail.ru

LATVIA

45. Mr. OZOLS, Arvids	Deputy State Secretary, Ministry of Agriculture of the Republic of Latvia	Address: Republikas laukums 2 ,Riga, LV-1981, Latvia Tel: + Fax: + E-mail:
46. Mr. BIRGELIS, Janis	ENA FLEG Focal Point, Director Ministry of Agriculture of the Republic of Latvia	Address: Republikas laukums 2 Riga, LV-1981, Latvia Tel: +371 7 027 477 Fax: +371 7 027 409 E-mail: Janis.Birgelis@zm.gov.lv

LITHUANIA		
47. Mr. KUNDROTAS, Arunas	Minister of Environment The Ministry of Environment of the Republic of Lithuania	Address: A. Jakšto str. 4/9, LT-01105 Tel: + 370 5 266 34 80 Fax: + 370 5 266 36 66/ 266 36 63 E-mail: a.kundrotas@am.lt
48. Ms. KASNAUSKAITĖ, Laura	Chief officer, Forestry Development Division, Department of Forests The Ministry of Environment of the Republic of Lithuania	Address: A. Jakšto str. 4/9, LT-01105 Tel: + 37052722635 Fax: + 37052722029 E-mail: l.kasnauskaite@am.lt
49. Mr. VAICIUNAS, Valdas	ENA FLEG Focal Point, Director of the Department of Forests The Ministry of Environment of the Republic of Lithuania	Address: A. Juozapaviciaus Str., LT-09311 Vilnius, Lithuania Tel: + 370 527 25 868 Fax: +370 527 22 029 E-mail: v.vaiciunas@am.lt
MACEDONIA		
50. Mr. DZAMBAZOVSKI, Sande	Deputy Minister, Ministry of Agriculture, Forestry and Water Economy of Republic of Macedonia	Address: ul. Leninova 2 Skopje 1000 Macedonia Tel: +389 2 3113-307 Fax: +389 2 3124-224 E-mail: ibogoevska@yahoo.com
51. Ms. BOGOEVSKA, Irena	Protocol, Ministry of Agriculture, Forestry and Water Economy of Republic of Macedonia	Address: ul. Leninova 2 Skopje 1000 Macedonia Tel: +389 7 0276-054 Fax: +389 2 3124-224 E-mail: ibogoevska@yahoo.com
52. Mr. RISTOVSKI, Jovica	ENA FLEG Focal Point, Head of Forestry Department Ministry of Agriculture, Forestry and Water Economy	Address: ul. Leninova 2 Skopje 1000 Macedonia Tel: +389 2 3123-427 (+389 23113 307) Fax: +389 2 3127-107 (389 23112 586) E-mail: jristovski1967@yahoo.com
MONGOLIA		
53. Mr. BARSBOLD, Ulambayar	Minister, Ministry of Nature and Environment of Mongolia	Address: Government Building 3 Baga- Toiruu – 44, Ulaanbaatar – 11, 210610A, Mongolia Tel: +976 11-610016 Fax: +976 312 611 396 E-mail: mne@mongol.net, oyundar@mongol.net
54. Mr. YKHANBAI, Hijaba	Director, Forest Policy and Coordination Division Ministry of Nature and Environment	Address: Government Building 3 Baga- Toiruu – 44, Ulaanbaatar – 11, 210610A, Mongolia Tel: + 386 1 478 91 42 Fax: +386 1 436 20 48 E-mail: mne@mongol.net, ykhanbai@magicnet.mn
NORTH KOREA		
55.		
56.		
57.		
NORWAY		
58. Mr. SLETNES, Arne Ivar	ENA FLEG Focal Point, Senior Adviser Ministry of Agriculture and Food	Address: P.O. Box 8007 Dep, N-0030 Oslo, Norway Tel: +47 22 249 377 Fax: +47 22 242 753 E-mail: arne-ivar.sletnes@lmd.dep.no
POLAND		
59. (TBC)	Minister, Ministry of Environment	Address: ul. Wawelska 52/54, 00-922 Warszawa, Poland Tel + 48 22 579 22 22 Fax + 48 22 579 22 24

60. Mr. WOJCIK, Tomasz	ENA FLEG Focal Point, Deputy General Director of the State Forests General Directorate of the State Forests	Address: Wawelska 52/54 00-922 Warszawa, Poland Tel: +48 22 825 85 61 Fax: +48 22 825 85 61 E-mail: t.wojcik@lasy.gov.pl
61. Ms. CHREMPINSKA, Zofia Halina	Head of Delegation Director of the Department of Forestry Ministry of the Environment	Address: ul. Wawelska 52/54, 00-922 Warszawa, Poland Tel: + 48 22 5792553 Fax: + 48 22 5792290 E-mail: Zofia.Chrempinska@mos.gov.pl
ROMANIA		
62. Mr. DINESCU, Stelian Horia	ENA FLEG Focal Point, Counsellor Ministry of Agriculture, Forests and Rural Development	Address: Bucharest, B-dul Carol I, nr. 24, sector 3, 020921, oficiul postal 37 Tel: + 402 13072370 Fax: +40213078628 E-mail: horriadh@yahoo.com
RUSSIAN FEDERATION		
63. Mr. TRUTNEV, Yuri P.	Minister, Ministry of natural Resources of Russian Federation	Address: 4/6 Bolshaya Gruzinskaya St. Moscow, 123995, Russia Tel: +7 095 252-0300 Fax: +7 095 254-82-83 E-mail:
64. Mr. ROSHUPKIN, Valery Pavlovich	Head of Federal Forestry Agency of Russia	Address: 59/19, Pyatnitskaya Str., Moscow, Russian Federation Tel: +7 095 -953-10-43 Fax: +7 095 -230-85-30 E-mail: etimina@mnr.gov.ru
65. Mr. BANTSEKIN, Nikita Borisovich	Director, Department of International Cooperation in Environmental Protection and Nature Management	Address: 4/6 Bolshaya Gruzinskaya St. Moscow, 123995, Russia Tel: +7 095 252-0300 Fax: +7 095 254-82-83 E-mail: bantsekin@mnr.gov.ru
SERBIA AND MONTENEGRO		
66. Mr. VASILJEVIC, Aleksandar	Deputy Minister, Ministry of Agriculture, Forestry and Water Management Directorate of Forests	Address: Omladinskih brigade 1, Belgrade 11070, Tel: +381 11 301 53 21 Fax: +381 11 311 76 11 E-mail: acavas@ptt.yu , minpsum@ptt.yu
67. Mr. JOVIC, Dusan	ENA FLEG Focal Point, Senior Adviser Ministry of Agriculture, Forestry and Water Management Directorate of Forests	Address: Omladinskih brigada 1 11070 Belgrade Tel: +381 11 355 3 261 E-mail: djovic@net.yu
68. Mr. ANDELIC, Milosav	Deputy Minister for Forestry, Ministry of Agriculture, Forestry and Water Management	Address: P.O. Vektra BB 81000 Podgorica, Montenegro Tel: +381 81 482 275 Fax: +381 81 254 306 E-mail: andjelicm@mn.yu
69. Mr. KALAC, Iso	Director of Forest Administration, Forest Administration of Montenegro	Address: P.O. Vektra BB 81000 Podgorica, Montenegro Tel: +381 0891 323 578 Fax: +381 0891 323 578 E-mail: cg.sume@cg.yu
SLOVAKIA		
70. Mr. MORAVCIK, Martin	ENA FLEG Focal Point , Head of Forestry Policy Economy and Forestry Management Department Forestry Research Institute in Zvolen	Address: T. G. Masaryka 22, SK-960 92 Zvolen, Slovak Republic Tel: +45 5314 180 +421 45 5314 180 Fax: +421 45 532 18 83 E-mail: moravcik@fris.sk

<u>SLOVENIA</u>		
71. Mr. REZONJA, Robert	<i>Undersecretary,</i> Ministry of Agriculture, Forestry and Food	Address: Dunajska C. 58, 1000 Ljubljana Tel: +386 1 478 91 42 Fax: +386 1 436 20 48 E-mail: robert.rezonja@gov.si
<u>SPAIN</u>		
72. Mr. HERRANZ SAEZ, Jose Luis	<i>Director General,</i> Ministerio de Medio Ambiente	Address: Gran via de San Francisco 4, E-28005 MADRID Tel: + 34 915964829 Fax: +34 915964877 E-mail: jherranz@mma.es
73. Ms. RODRIGUEZ DE SANCHO, María Jesus	<i>Deputy Director General</i> for Forest Policy and Desertification Ministerio de Medio Ambiente	Address: Gran via de San Francisco 4, Tel: +34 915964603 Fax: +34 915964877 E-mail: mjrodriguez@mma.es
74. Mr. SOLANO LOPEZ, Jose Maria	<i>Head,</i> Forest Planning and Management Area Ministerio de Medio Ambiente	Address: Gran via de San Francisco 4, E-28005 MADRID Tel: + 34 915964913 Fax: +34 915964877 E-mail: jmsolano@mma.es
<u>TAJKISTAN</u>		
75. Mr. KARIMOV, Abduvohit	<i>Chairman,</i> State Committee of Forestry and Environment	Address: Dehoti str., 50, Dushanbe Tel. : +992372 25 59 95 Fax: +992 372 21 59 94 E-mail: akarimov@tojikiston.com
76. Mr. MUKUMOV, Naim N.	<i>Head,</i> Forestry Agency of Tajikistan Republic	Address: Dehoti str., 50, Dushanbe Tel.: +992372 25 59 95 Fax: +992 372 21 59 94 E-mail: akarimov@tojikiston.com
<u>TURKEY</u>		
77. Mr. PEPE, Osman	<i>Minister</i> Ministry of Environment and Forestry	Address: Orman Genel Müdürlüğü 06560 GAZI-ANKARA-TURKIYE Tel: +90 312 2964101-02-03 Fax: + 90 312 2964189 E-mail:
78. Mr. ULUKANLIGİL, Ahmet	<i>ENA FLEG Focal Point,</i> Deputy Director of Forestry Ministry of Environment and Forestry	Address: Orman Genel Müdürlüğü 06560 GAZI-ANKARA-TURKIYE Tel: +90 312 2964101-02-03 Fax: + 90 312 2964189 E-mail: ulukan@ogm.gov.tr
79. Mr. BALI, Ramazan	<i>Director of section</i> General Directorate of Forestry	Address: Orman Genel Müdürlüğü 06560 GAZI-ANKARA-TURKIYE Tel: +90 312 2964147 Fax: + 90 312 2964145 E-mail: ramazan12000@yahoo.com
<u>UKRAINE</u>		
80. Mr. CHERVONY, Viktor	<i>Chairman,</i> State Forestry Committee of Ukraine	Address: 01601, Kiev, Shota-Rustaveli str., 9A Tel.: +38044 235 5620 Fax: +38044 226 3253 E-mail: yyy@mlg.kiev.ua

81. Mr. PARFENIUK, Viktor	ENA FLEG Focal Point, Head of Forestry Protection and Control State Forestry Committee of Ukraine	Address: 01601, Kiev, Shota-Rustaveli str., 9A Tel.: +38044 228 0953 Fax: +38044 228 8546 E-mail: yyy@mlg.kiev.ua
UNITED KINGDOM		
82. Ms. EVANS, Elizabeth Ann	Second Secretary, Desk Officer natural resources & Environmental Governance Team, Sustainable Development & Commonwealth Group Foreign and Commonwealth Office	Address: Rm E326, main Building, FCO, King Charles Street, London SW1A 2AH Tel: +44 0 207 008 4172 Fax: + 44 0 207 008 4076 E-mail: Elizabeth.Evans@fco.gov.uk
83. Mr. HUDSON, John	ENA FLEG Focal Point, Senior Forestry Adviser, Department for International Development	Address: 1 Palace Street, London SW1E 5 HE Tel.: +44-20-7023-0683 Fax: +44-20-7023-0719 E-mail: j-hudson@dfid.gov.uk
84. Mr. THOMAS, Gareth	Minister, Department for International Development	Address: 1 Palace Street, London, SW1E 5 HE Tel: +44-20-7023-0134 Fax: +44-20-7023-0831 E-mail: g-thomas@dfid.gov.uk
85. Ms.		
USA		
86. Mr. ROCK, Anthony F. (TBC)	Deputy Assistant Secretary, Bureau of Oceans, International Environmental and Scientific Affairs	Address: 20520 Washington, DC 20520, USA Tel: Fax: E-mail:
87. Ms. McAlpine, Jan	Senior Forest Negotiator, ENA-FLEG Focal point, Office of Ecology and Terrestrial Conservation, Bureau of Oceans, International Environmental and Scientific Affairs	Address: 20520 Washington, DC 20520, USA Tel: +1-202-647-4799 Fax: +1-202-7367351 E-mail: mcalpine_jl@state.gov
88. Mr. BROOKS, David	Director of Natural Resource Policy and Environment Reviews, Office of Environment and Natural Resources, Office of the U. S. Trade Representative	Address: Washington, DC , USA Tel: Fax: E-mail:
89. Ms. WALZ, Kathleen	Foreign Affairs Advisor, Office of Ecology and Terrestrial Conservation, Bureau of Oceans, International Environmental and Scientific Affairs	Address: Washington, DC , USA Tel: +1-202-736-7428 Fax: +1-202-736-7351 E-mail: walzke@state.gov
90. Ms. LEVI, Jerilyn	Deputy Director of International Programs, U.S. Forestry Service	Address: Washington, DC , USA Tel: +1 202 273 4727 Fax: +1 202 273 4760 E-mail: jlevi@fs.fed.us
91. Mr. SORENSON, Robert A.	Alternate USA ENA FLEG Focal Point, Deputy Director , Office of Ecology and Terrestrial Conservation Bureau of Oceans and International Environmental and Scientific Affairs U.S. Department of State	Address: 2201 C St. NW Washington, DC 20520, USA Tel: +1-202 647-4268 Fax: +1-202 647-5247 E-mail: SorensonRA@state.gov
UZBEKISTAN		
92. Mr. ERGASHEV, Sobir F.	Deputy Ministry, Ministry of Agriculture and Water Management	Address: Tashkent 700113, Katartal str, 21 Tel: + 998 71 1733424 Fax: + 998 71 1733768

93. Ms. VILDANOVA, Gulusa	ENA FLEG Focal Point, Lead Specialist International Projects Monitoring Department, Agriculture Directorate under the Ministry of Agriculture and Water Resources	Address: Tashkent 700113, Katartal str, 21 Tel: + 998 71 1732991 Fax: + 998 71 1734386 E-mail: gvild@sarkor.uz, gvildanov@yahoo.com
------------------------------	--	--

EUROPEAN COMMISSION

94. Mr. MIKO, Hadislav	Director, DG Environment Directorate B – Protecting the Natural Environment	Address: Avenue De..., Brussels Tel: + 0032-2-298-72-37 Fax: + 0032-2-295-38-92 E-mail: ladislav.miko@cec.eu.int
95. Mr. BAZILL, John	International Forest Policy Officer	Address: DG Environment, EC, B-1049 Brussels, Belgium Tel: +32-2-2965582 Fax: +32-2-2988784 E-mail: john.bazill@cec.eu.int

INTERNATIONAL ORGANIZATIONS AND REGIONAL OBSERVERS

96. Ms. BUSZKO-BRIGGS, Malgorzata	Expert MCPFE – Ministerial Conference on the Protection of Forests in Europe	Address: Warsaw, 00-973. ul. Bitwy Warszawskiej 3, POLAND Tel: + 48 22331 70 31 Fax: + 48 22331 70 32 E-mail: m.buszko-briggs@lu-warsaw.pl
97. Mr. PATOSAARI, Pekka	Director, United Nations Forum on Forests Secretariat Government Organization: United Nations	Address: United Nations Plaza, New York. NY 10017. Tel: 1-212-963-3160 Fax: 1-917-367-3160 E-mail: Patosaari@un.org
98. EL-LAKANY, Mohamed Hosny Hassan	Assistant Director-General, Forestry Department Food and Agriculture Organization of the United Nations FAO	Address: Viale delle Terme di Caracalla, 00100 Rome Tel: 0039 06 57005879 Fax: 0039 06 570 52151 E-mail:
99. Mr. NAGAHUEDI MBONGU SODI, Jonas	Executive Secretary, CENTRAL AFRICAN FOREST COMMISSION	Address: BP. 20818, YAOUNDE Tel: 00(237) 221 35 11,221 35 12 Fax: E-mail: Comifac2005@yahoo.fr, se.comifac@iccnet.cm

INVITED STAKEHOLDERS/EXPERT

100. Mr. AFINOGENOV *, Dmitry	Projects coordinator Saint-Petersburg Naturalist's Society RUSSIA WESTERN	Address: 197110 St. Petersburg Bolshaya Raznocinnaya str., 27 Tel: +812-535-14-52 Fax: E-mail: dmitry.afinogenov@ecom-info.spb.ru
101. Mr. ANDREEV, Alexey	Chair of Board, Ecological society «BIOTICA»	Address: Dimo str., 17/4, 22, Chisinau MD-2068, Moldova Tel: +373-22-498837, 434726 Fax: +373-22-495625 E-mail: Alexei.Andreev@biotica-moldova.org
102. Ms. BOGDAN*, Irina	Chairperson Far Eastern Environmental Public Interest Organization "Ecodahl"	Address: 680006, Khabarovsk, P.O.Box 95/3 Russia Tel: +7 4212 43-17-51 Fax: +7 4212 43-17-51

* Representative of Local NGOs, nominated through NGOs self-selection process

103. Ms. DU*, Ke	<i>Sustainable Forestry Program Officer</i> Global Environment Institute	E-mail: ecodal@clinic.kht.ru Address: Building 2#, Suite 1-102, The New World Villa, Chongwen District, Beijing 100062, P.R. China Tel.: +86-10-67083192-218 Fax: +86-10-67083193 E-mail: kedu@geichina.org
104. Ms. DONG, Ke	<i>Forest Program Officer,</i> WWF China	Address: Room 1609 Wen Hua Gong Beijing Working People's Culture Palace (Laodong Remin Wenhua Gong Dongmen) Post Code 100006 Tel.: 86-10-65227100 ext.3219 Fax: 86-10-65227300 E-mail: kdong@wwfchina.org
105. Mr. DEZHU, Li	<i>Center for Biodiversity and Indigenous Knowledge (CBIK)</i>	Address: Tel.: Fax: E-mail:
106. Mr. SZE, Pang Cheung	<i>Campaign Manager,</i> Greenpeace China	Address: Room 601, Unit 1, Block D, Lanchou Famous Building, Jiqingli, Chaowai Street, Chaoyang District, Beijing 100020, China Tel.: +86-10-65546931, ext.110, +86- 13911460884 Fax: +86-10-65546932 E-mail: pcsze@hk.greenpeace.org
107. Ms. DGEBUADZE, Ketevan	<i>Director,</i> The International Information centre of Social Reforms	Address: #2 Kakabadze Brothers str., Tbilisi, 0107 Georgia Tel.: 995 32 441814 Fax: 995 32 441815 E-mail: ketdgeb@posta.ge , ketdgeb@yahoo.ge
108. Mr. GAIZUTIS*, Algis	<i>Chairman,</i> Forest Owners Association of Lithuania (FOAL)	Address: Kalvariju str. 131 - 312, Vilnius LT-08221, LITHUANIA Tel.: +370-5-2767590 mobil.: +370- 687-95113 Fax: +370-5-2767590 E-mail: algis@forest.lt
109. Mr. HADJAMBERDIEV*, Igor	<i>Coordinator,</i> Central Asia Ecological Network of NGOs	Address: Erkindik 27, 9, Bishkek 720040, Kyrgyzstan Tel.: + 996/312/621487 Fax: + 996/312/666334 E-mail: igorho@mail.ru
110. Mr. SARGSIAN, Grant	<i>Chairman,</i> Ecological club "Tapan" (Ark)	Address: South-West B-2, bld.-21, apt.-23, Yerevan - 375114, Armenia Tel.: +374 10 73-33-22, +374 91 51-40-23 Fax: +374 10 73-33-22 E-mail: grant_tapan@armencell.am
111. Mr. PECHENJUK, Oleg	<i>OO "Independent Ecological Examination"</i>	Address: Tel.: Fax: E-mail:
112. Mr. KARPACHEVSKY, Mikhail L'vovich	<i>Taiga Rescue Network</i>	Address: Ul. Vavilova 41, apt. 2 Moscow 117312, Russia Tel.: + 7 095 124 5022 Fax: + 7 095 124 7178 E-mail: picea@online.ru

113. Mr. LALETIN*, Andrey	Board Chairman NGO "Friends of the Siberian Forests"	Address: Academgorodok28-9, P.Box 26779, Krasnoyarsk, 660036, Russia Tel: 7 3912-498404 Fax.: 7 3912-498404 E-mail: laletin@online.ru
114. Mr. LEBEDEV, Anatoly		Address: 63, Pologaya str., Vladivostok, 690600 Tel: 7-4232-408095 Fax: 7-4232-408095 E-mail: swan1@vladivostok.ru
115. Mr. PAUTOV, Jury	Forest Policy Coordinator, Komi regional nongovernmental Silver taiga foundation	Address: P.O. Box 810, Syktyvkar, Komi, 167000, Russia Tel.: +7 8212 214308 Fax: +7 8212 214308 E-mail: YPautov@komimodelforest.ru
116. Ms. LESNIEWSKI * Jules Hannah	Chair TRN ENA-FLEG Working Group TRN - FERN Taiga Rescue Network and FERN	Address: 86 Lauriston Rd, Hackney, London, E9 7HA Tel.: +044 0 208 525 1534 Fax: + 044 0 207 898 4539 E-mail: feja@brenweb.org
117. Mr. MENDBAYAR *, Badarch	Director, Mongolian Nature and Environment Consortium	Address: 11th district, Ulaanbaatar, Sukhbaatar district, 10 house, Box -344, Post office-20 Mongolia 210620 Tel: 976-11-354272 Fax: 976-11 -354272 E-mail: MNEC@magicnet.mn
118. Mr. JAMSRAN, Tsogtbaatar	GeoEcology Institute of Mongolian Academy of Sciences	Address: Tel: Fax: E-mail:
119. Mr. K. ERIKSEN	Saami Council	Address: Tel: Fax: E-mail:
120. Ms. SHAFRANNIK, Irina	"Kolta Kup", Association of Indigenous Peoples of the North, Tomsk oblast	Address: 643050, Tomsk, p.o.1694 Tel: 8 3822 56-31-52 Fax: 8 3822 56-31-52 E-mail: Kolta @hotmail.com, kolta @mail.ru
121. Mr. NAKAZAWA*, Kenichi	Program Director, Forest Program Friends of the Earth	Address: Mejiro 3-17-24 2F, Toshimaku, Tokyo, 171-0031, Japan Tel.: +81-3-3951-1081 Fax: +81-3-3951-1084 E-mail: nakazawa@foejapan.org
122. Ms. SAKOMOTO ,Yuki	Deputy Director, Global Environmental Forum	Address: 5 th Fl.Mori Bldg., 1-18-1 Toranomom Minato-ku Tokyo 105-0001 Japan Tel.: +81-3-3592-9735 Fax: +81-3-3592-9737 E-mail: yukiluki.yuki@nifty.com
123. Mr. SULYANDZIGA *, Pavel	Head, Association of Indigenous Peoples of the North, Siberia and Far East of Russia, Moscow,	Address: Moscow, 119415, P.O. Box 110 Tel.: + 7 095 780 87 27 Fax: +7 095 780 87 27 E-mail: raipon@online.ru, psulyandziga@mail.ru
124. Mr. NISSINEN, Jouni	Taiga Rescue Network (TRN)	Address: Tel: Fax: E-mail:

125. Dr. SHLISKY, Ayn	<i>Acting Director,</i> Global Fire Initiative The Nature Conservancy	Address: 2424 Spruce St., Boulder, Colorado, USA 80302 Tel: +1 720 974 7063 Fax: +1 303 449 4328 E-mail: ashlisky@tnc.org
126. Mr. YAROSHENKO, Alexey	<i>Forest campaign coordinator,</i> Greenpeace	Address: Moscow, Novaja Bashilovka street, 6 Tel: +7 095 257 41 16 Fax: +7 095 257 41 10 E-mail: alexy@diala.greenpeace.org
127. Ms. WESSMAN, Karin	WWF	Address: Tel: Fax: E-mail:
128. Mr. LAESTEDIUS, Lars	<i>Co-Leader,</i> Forest Landscape Initiative World Resources Institute	Address: 10G. Street N.E., Washington, DC, 20002, USA Tel: +1 202 729 7633 Fax: +1 202 729 7610 E-mail: larsl@wri.org
129. Mr. BUCKRELL, Jon	<i>Forest Policy Coordinator,</i> Global Witness	Address: PO Box 6042 London N019 5WP Tel: +44 0 207 561 6367 Fax: +44 0 207 272 9425 E-mail: jbuckrell@globalwitness.org
130. Ms. SUN, Xiufang	<i>Forest Policy and Trade Specialist,</i> Forest Trends	Address: 4-3-101 Yi Lin Jia Yuan, Chaoyang District, Beijing, 100085, China Tel: 86-10-82724527, 86-13641101610 Fax: 86-10-82724527 E-mail: xsun@forest-trends.org
131. Mr. ZAIN, Sabri	Traffic International	Address: Tel: Fax: E-mail:
132. Mr. GRIGORIEV, Aleksei	Socio-Ecological Union	Address: Tel: Fax: E-mail:
133. Ms. LEI, Zhang	<i>The First Vice-Chairman,</i> Chinese Society of Forestry Economics	Address: No.18, East Street Hepingli, Dongcheng District, Beijing, China (PRC), 100714 Tel: +86-01-84239023 Fax: +86-01-84239023 E-mail: leilin3545@vip.sina.com
134. Mr. WILSON, Stuart	Director FOREST MONITOR	Address: 69A Lensfield Road, Cambridge, CB2 1EN Tel: 00 44 1223 360 975 Fax: 00 44 1223 359048 E-mail: swilson@forestsmonitor.org

PRIVATE SECTOR

135. Mr. SCHENKER, Stefan	<i>Vice President,</i> CEPF	Address: A 2870 Aspang, Mariensee 62 Tel.: +43 2642 3114-13 +43 664 2600028 Fax: +43 2642 3114-22 E-mail: Stefan.schenker@utanet.at
136. Mr. FUJIWARA, Takashi	<i>Managing Director,</i> Japan Federation of Wood Industry Associations	Address: 6F Nagatacyo Building, 2-4-3 Nagatacyo, Chiyodaku, Tokyo, 100-0014, Japan Tel.: +81-3-3580-3215 Fax: +81-3-3580-3226 E-mail: fujiiwara@zenmoku.jp
137. Mr. KAKIZAWA, Hiroaki	Associate professor, Hokkaido University, Advisor to the Japan Federation of Wood Industry Associations	Address: Kita 9 Nishi 9 Sapporo, Japan Tel.: +81-11-706-2530 Fax: +81-11-706-2527 E-mail: kaki@for.agr.hokudai.ac.jp
138. Mr. Zakharenkov, Andrey	<i>Chairman of (Russian Far-East)</i> Forest Certification Centre (FCC)	Address: Tel.: Fax: E-mail:
139. Mr. Naumov, Alexey	<i>Forestry Manager</i> IKEA Russia	Address: Tel.: Fax: E-mail:
140. Ms. Beckham Sofie	<i>Forestry Manager</i> IKEA Trading Americas	Address: Tel.: Fax: E-mail: Sofie.beckham@memo.ikea.com

Annex 3
EUROPE & NORTH ASIA FOREST LAW ENFORCEMENT AND GOVERNANCE (ENA FLEG)
MINISTERIAL CONFERENCE AGENDA
ST. PETERSBURG, RUSSIA
NOVEMBER 22-25, 2005

VERSION OCTOBER 25

MONDAY, NOVEMBER 21

12:00-21:00	REGISTRATION
	Registration of Participants

TUESDAY, NOVEMBER 22

9:00-10:30	SESSION 1: OPENING	
9:00-9:15	<ul style="list-style-type: none"> Welcome Remarks and Overall Objectives of the ENA-FLEG Ministerial Conference (Valery Roshupkin, Head of the Federal Forest Agency) 	
9:15-9:30	<ul style="list-style-type: none"> Welcome Remarks by the World Bank (Kristalina Georgieva, World Bank Country Director, Russia) 	
9:30-9:45	<ul style="list-style-type: none"> Keynote Address: "Importance of FLEG and Inter-linkages to the MDGs and G-8 Program of Action" (John Hudson, Forestry Adviser, DFID, Representative of the EU Presidency) 	
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 (based on reference study)² (Tapani Oksanen, World Bank FLEG Task Team Leader) 	
10:15-10:30	<ul style="list-style-type: none"> Summary of the ENA FLEG Process (Juergen Blaser / Jag Maini, International Facilitators) 	
10:30-11:00	COFFEE	
11:00-12:30	SESSION 2: ORGANIZATION	
11:00-11:45	<ul style="list-style-type: none"> Presentation of Conference Agenda (Gerhard Dieterle/Nikita Bantsekin, Co-chairs of the ISC) Procedures and Logistics (Juergen Blaser/Jag Maini, International Facilitators) 	
11:45-12:30	<ul style="list-style-type: none"> Report on the Status of the Draft Ministerial Declaration (MD) and Indicative Action Plan (IAP) (Designated ISC member/s) Invited Statements from The Forests Dialogue, Private Sector and NGO Representatives 	
12:30-2:00	LUNCH	
2:00-3:30	SESSION 3: NEGOTIATION/ DIALOGUE	
	Intergovernmental Negotiations Session Facilitators: Jag Maini, Juergen Blaser, Viktor Tepliakov, Elena Kulikova	Civil Society and Industry Dialogue FACILITATORS: TBD
	<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
3:30-4:00	COFFEE	
4:00-7:00	SESSION 4: NEGOTIATION/DIALOGUE*	
	Intergovernmental Negotiations Session	Civil Society and Industry Dialogue
	<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
7:30	COCKTAILS & WELCOME DINNER	

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

² Reference Study and other materials of the Briefing Package will be distributed by Nov 5,05

WEDNESDAY, NOVEMBER 23

8:30-9:30	SESSION 5: REPORTING BACK FROM BOTH GROUPS	
8:30-9:45	<ul style="list-style-type: none"> Joint Session of Governmental and Civil Society/Industry Groups to (i) Inform on Progress of Negotiations, (ii) Inform on Stakeholder Dialogue, (iii) Conduct Dialogue on Key Issues 	
9:45-10:30	SESSION 6: THEMATIC AND LEARNING SESSION	
9:45-10:30	<p>T1: Key Governance Issues in Improving the Investment Climate and Private Sector Incentives Co-chairs: (to be decided)</p> <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	Civil Society and Industry Dialogue
	<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
12:30-2:00	LUNCH	
2:00-3:30	SESSION 8: NEGOTIATION/DIALOGUE	
	Intergovernmental Negotiations Session	Civil Society and Industry Dialogue
	<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
3:30-4:00	COFFEE	
4:00-6:00	SESSION 9: NEGOTIATION/DIALOGUE*	
	Intergovernmental Negotiations Session*	Civil Society and Industry Dialogue
	<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
6:30	DINNER	

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

THURSDAY, NOVEMBER 24

8:30-9:30	SESSION 10: REPORTING BACK FROM BOTH GROUPS	
8:30-9:45	<ul style="list-style-type: none"> Joint session of Governmental and Civil Society/Industry Groups to (i) Inform on Progress of Negotiations, (ii) Inform on Stakeholder Dialogue, (iii) Conduct Dialogue on Key Issues 	
9:45-10:30	SESSION 11: THEMATIC AND LEARNING SESSION	
9:45-10:30	<p>T2: Ensuring Resource Access to Local Populations and Equity in Resource Utilization CO-chairs: (to be decided)</p> <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	Civil Society and Industry Dialogue
	<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
12:30-2:00	LUNCH	
2:00-4:00	<ul style="list-style-type: none"> Arrival of Ministers and their Briefing by the Governmental Delegates 	
4:00-4:30	COFFEE	

4:30-5:30	SESSION 13: Ministerial Briefing	
	<ul style="list-style-type: none"> • Welcome of Ministers by Host Government (Minister of Natural Resources of the Russian Federation or Presidential Representative of NW Russia) • View from the EU Presidency (Gareth Thomas, Parliamentary Under Secretary of State, UK) • Statements of the NGO and Private Sector Representatives to the Ministers • Review and Approval of Agenda for the Ministerial Segment of the Conference (ISC Representative) 	
5:30-8:00	SESSION 14: NEGOTIATION/DIALOGUE	
	Intergovernmental Negotiations Session*	Civil Society and Industry Dialogue
	<ul style="list-style-type: none"> • Ministerial Review of Draft MD+IAP 	<ul style="list-style-type: none"> • NGO and Private Sector Representatives Prepare their Statements for Closing Session
8:00	COCKTAILS AND WELCOME DINNER FOR MINISTERS	

*Negotiations may continue after dinner if necessary.

FRIDAY, NOVEMBER 25

9:00-10:00	SESSION 15: MINISTERIAL REVIEW	
	<ul style="list-style-type: none"> • Ministerial Review of Final Draft 	
10:00-10:30	COFFEE	
10:30-12:30	SESSION 16: CLOSING SESSION	
	<ul style="list-style-type: none"> • Presentation of ENA-FLEG MD+ IAP (Valery Roshupkin, Head of the Federal Forest Agency) • Acceptance by Acclaim • Statements on follow-up by: § ISC, the World Bank, The Forests Dialogue, Private Sector, NGOs, Consumer Country and Producer Country representatives 	
12:30-2:00	LUNCH	
2:00-3:30	CLOSING CEREMONY	
	<ul style="list-style-type: none"> • Statement by Ministers (4 Ministers) • Closing Speech (Minister of Natural Resources of the Russian Federation or Presidential Representative of NW Russia) 	
3:30-4:00	PRESS CONFERENCE	
5:00	Special Event with Heads of Delegation Hosted by RF Government (by Invitation Only)	

Annex 4

ENA-FLEG International Steering Committee Terms of Reference

The International Steering Committee (ISC) will provide overall strategic guidance on all phases of the Europe and North Asia Forest Law Enforcement and Governance (ENA FLEG) Ministerial Process, and play a proactive role in ensuring the success of the ENA FLEG process.

Members of ENA FLEG ISC: Governments with important producer, consumer and/or trade links, and/or forest-related interests to the ENA region, plus the European Commission and the World Bank have been asked to appoint representatives (ENA FLEG Focal Points) to serve on the ISC. Bulgaria, Canada, European Commission, Finland, Germany, Italy, Japan, Kazakhstan, Poland, Russian Federation, Turkey, United Kingdom, United States, and the World Bank have agreed to serve on the ISC. It is hoped that China may join the ISC soon.

Specific tasks of the ISC governments: ISC governments are expected to take a proactive role in the ENA FLEG process. The ISC will:

1. Provide strategic guidance on all phases of the ENA FLEG process
2. Develop the objectives, scope and timeline of the ENA FLEG Ministerial Process and associated events
3. Provide guidance on development of the ENA FLEG Declaration, by providing advice on the structure of the negotiating process and participating and playing a lead role in negotiations
4. Provide guidance on how to effectively engage other ENA governments so as to ensure their commitment to the objectives of the initiative. This may include encouraging sub-regional engagement by
 - encouraging neighboring governments to participate in the FLEG process and explaining the FLEG concept as needed
 - encouraging cooperation with neighboring governments to agree on regional approaches and/or regional input to the ENA FLEG Declaration
5. Identify how to build national-level consensus among ENA FLEG stakeholders (governments, civil society, industry)
6. Review and provide comments on all plans and documents related to the ENA FLEG Process – such as public documents (e.g. Concept Document), PrepConf and Ministerial Conference documents (e.g. agendas, invitation letters and invitations lists). Much of this communication will be conducted via e-mail and approved by the ISC on a no-objection basis.
7. Review budgets and discuss fund-raising strategies and long-term implementation goals;
8. Develop a strategy for follow-up to the commitments in the expected ENA FLEG Declaration and Action Plan

Frequency of ISC meetings: It is likely that the ISC will physically meet 2 times prior to the convening of the Ministerial Conference. These meetings will be supplemented by periodic video-conferences and/or opportunistic meetings immediately prior to or after other major international events that involve several ENA FLEG Focal Points (e.g. Friday, May 20 during UNFF-5 meeting in New York). The ISC may or may not decide to continue meetings after the Ministerial Conference, but some form of organizational or guiding body would be welcomed to ensure coherent continuation and implementation of the commitments and actions identified in the expected ENA FLEG Declaration.

Role of ENA FLEG Focal Point: ENA FLEG Focal Points will be expected to:

- be able to make decisions related to the organizational aspects of the ENA FLEG Process on behalf of his/her minister,

- be familiar with issues of forest governance, illegal logging, associated trade and corruption in the ENA region
- be able to draw on expertise from different ministries, as forest governance involves a number of sectors and disciplines
- serve as liaison with other participating governments in their sub-region and/or with relevant international fora, providing information on the ENA FLEG and encouraging participation .