Declaration of Competence and Voting Rights submitted by the European Union and its Member States

1. Adoption of the agenda

2. Global and regional context

   (a) United Nations Summit on the post-2015 development agenda (including the Sustainable Development Goals and the role of forests in post-2015 agenda);

   (b) 11th Session of United Nations Forum on Forests (including the Resolution on the International Arrangement on Forests beyond 2015 and the Ministerial Declaration “The forests we want: beyond 2015”);

   (c) XIV World Forestry Congress; (Shared competence – MS vote)

   (d) 7th Ministerial Conference on the Protection of Forests in Europe and the Extraordinary Ministerial Conference on the Protection of Forests in Europe;

   (e) Implementation of outcomes of global and regional policy processes by COFFI and EFC; (Shared competence – MS vote)

   (f) Forest Resources Assessment 2015; (Shared competence – MS vote)

   (g) Regional reporting on forests and Sustainable Forest Management. (Shared competence – MS vote)

3. Forest products and services

   (a) Wood and wood products/Market discussions.
4. Markets and investments in Forest Ecosystem Services

(a) Forest Ecosystem Services and financing Sustainable Forest Management

5. Forest ecosystem services

(a) Disaster risk reduction and watershed management;
(b) Biodiversity maintenance;
(c) Climate change mitigation, substitution and adaptation, and Forest Landscape Restoration.

6. Joint ECE Committee on Forests and the Forest Industry and the FAO European Forestry Commission matters

(a) Integrated Programme of Work 2014-2017; *(Shared competence – MS vote)*
(b) Planning for the 2016 Strategic Review of the Integrated Programme of Work 2014-17; *(Shared competence – MS vote)*
(c) Report of the thirty-seventh session of the Joint ECE/FAO Working Party on Forest Statistics, Economics and Management; *(Shared competence – MS vote)*
(d) Rovaniemi Action Plan implementation. *(Shared competence – MS vote)*

7. ECE Committee on Forests and the Forest Industry matters

(a) Matters arising from the sixty-sixth session of the United Nations Economic Commission for Europe;
(b) Matters arising from the seventy-second session of the Committee on Forests and the Forest Industry;
(c) COFFI Programme of Work 2016-2017;
(d) Strategic Framework 2018-2019;
(e) COFFI Rules of Procedure;
(f) Election of officers;
(g) Date and place of the next session.

8. FAO European Forestry Commission matters

(a) Follow-up to the decisions of the thirty-seventh session of the European Forestry Commission; *(Shared competence – MS vote)*
(b) Gender, youth and education; *(Shared competence – MS vote)*
(c) Contributions to FAO Governance; *(Shared competence – MS vote)*
(d) Progress in *Silva Mediterranea* and the Working Party on the Management of Mountain Watersheds; *(Shared competence – MS vote)*
(e) Election of officers; *(MS competence – MS vote)*
(f) Date and place of the next session. (*MS competence – MS vote*)

9. Any other business

10. Adoption of the joint session report and closure of the joint session