

**Meeting of the UNECE/FAO Team of Specialists
on Forest Resources Assessment**

Dresden (Radebeul), Germany, 18–20 September 2003

Provisional Agenda

1. Opening and welcome, arrangements for conducting the meeting
 - Welcome by Federal Ministry for Consumer Protection, Food and Agriculture (Germany)
2. FRA relevant developments since May 2002:
 - “Kotka-IV” Global FRA Expert Consultation: outcome and recommendations
 - Global FRA Advisory Group meetings: recommendations
 - Joint ECE/FAO Working Party on Forest Economics and Statistics (February 2003)
 - Pan-European Ministerial Conference (MCPFE, April 2003)
 - o New (improved) set of pan-European C&I for SFM: implication
 - o State of Europe’s Forests (regional FRA-2000 update)
 - o Future regional FRA reporting to MCPFE process: planning aspects
 - Preparation of the global FRA 2005 update
 - Other FRA related activities / events
3. UNECE/FAO regional FRA work in the global context
 - Review and analysis of the global FRA-2005: scope and coverage (contents) from the regional perspective
 - o Reporting tables and their specifications (FRA-2005 enquiry contents)
 - o Terms and Definitions for FRA-2005 variables
 - o Other guiding and supporting lines (explanations) to National Correspondents
 - Other (specific) aspects and issues of FRA work: beyond FRA-2005
4. Contribution to the briefing (“training”) meeting of FRA National Correspondents (November, Rome)
5. European National Forest Inventory Network (ENFIN): potential for co-operation
6. Future of the UNECE/FAO FRA Team of Specialists:
Self-evaluation and proposals for Strategic Review of the Integrated Work Programme
7. Conclusions and recommendations

The proposed provisional agenda has to be covered within the 2-day working time, starting at 9.30 on Thursday (18 September 2003), and finishing at 17.00 on Friday (19 September) with the tentative timetable below; the optional excursion is planned on Saturday (20 September).

<u>Timetable:</u>	<i>Thursday,</i>	<i>18 September 2003</i>	<i>a.m.: Items 1-2</i> <i>p.m.: Item 3 (working groups)</i>
	<i>Friday,</i>	<i>19 September 2003</i>	<i>a.m.: Items 3 (+ WGs’ reporting at plenary)</i> <i>p.m.: Items 4, 5, 6 and 7</i>
	<i>Saturday,</i>	<i>20 September 2003</i>	<i>excursion (optional)</i>