Joint session of the Committee on Forests and the Forest Industry and the European Forestry Commission

Geneva, 4-7 November 2019

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

Provisional agenda

Opening

1. **Adoption of the agenda** (3e and 4e - MS/EU competence)
2. **Forests and the Circular Economy.** (shared competences - MS vote)
3. **Joint Committee/Commission matters.**
   (a) Consideration of the recommendations for item 2 “Forests and the Circular Economy”; 
       (shared competence - MS vote)  
   (b) Global and Regional Forest Policy Matters; (shared competence - MS vote)  
   (c) Integrated Programme of Work (shared competence - MS vote)  
       i. Strategic Review of the Warsaw Integrated Programme of Work 
           (shared competence - MS vote)  
           Management (shared competence - MS vote)  
       iii. Management of Teams of Specialists (shared competence - MS vote)  
       iv. Review of the 2019 activities, and activities and publications planned for 
           2020 (shared competence - MS vote)  
       v. Guidelines on the Promotion of Green Jobs in Forestry (shared 
           competence - MS vote)  
       vi. Forest Landscape Restoration (shared competence - MS vote)  
   (d) Outcomes of the Regional Forum for Sustainable Development and the High- Level 
       Political Forum on Sustainable Development (shared competence - MS vote)  
   (e) Update on a Legally Binding Agreement on Forests in Europe (MS/EU competence)  
   (f) Market Discussions  
   (g) Any other business.

4. **Committee on Forests and the Forest Industry (COFFI) matters.**
   (a) Matters arising from the sixty-eight session of the Economic Commission for Europe 
       (ECE);  
   (b) Rules of Procedure of the Committee on Forests and the Forest Industry  
   (c) ECE Forest Trust Fund  
   (d) Programme of work of the Forestry and Timber subprogram  
   (e) Matters related to the Legally Binding Agreement on Forests in Europe (MS/EU 
       competence)  
   (f) Election of officers;
(g) Date and place of next meeting;

(h) Any other business.

5. **FAO European Forestry Commission (EFC) matters.**
   (a) Follow-up to the decisions of the thirty-ninth session of the European Forestry Commission; (*Shared competence - MS vote*)
   (b) Presentation of forestry activities of the FAO Regional Office for Europe and Central Asia; (*shared competence - MS vote*)
   (c) Progress of *Silva Mediterranea* (*shared competence - MS vote*)
   (d) Progress Report of EFC Working Party on the Management of Mountain Watersheds; (*shared competence - MS vote*)
   (e) Panel discussions: “Emerging invasive species risk to European Forests” (*shared competence - MS vote*)
   (f) FAO work on biodiversity (*shared competence - MS vote*)
   (g) The role of sustainable wood value chains in achieving the SDGs (*shared competence - MS vote*)
   (h) Global processes (*shared competence - MS vote*)
   (i) Implementation of the UN Strategic Plan for Forests and collaboration with UNFF, beyond WIPO (*shared competence - MS vote*)
   (j) Preparations for the RCE 32 and COFO 25 and for the XV World Forestry Congress (*FAO governance*) (*shared competence - MS vote*)
   (k) Election of officers, date and place of next meeting; (*MS competence - MS vote*)
   (l) Any other business.

6. **Adoption of the joint session report and closure of the joint session** (for 3e and 4e - MS/EU competence)