



“FSC STAKEHOLDER DAY” IN CONGO BASIN AGENDA

Brazzaville; Republic of Congo – 19 November 2016

Venue:

Mikhael's Hotel

Avenue Nelson Mandela – Centre-Ville
Brazzaville, République du Congo

Purpose of the Meeting:

On the fringe of the 73rd Board Meeting held in Brazzaville in November 2016, FSC Managing Director, Kim Carstensen and Board Members, would welcome on Saturday 19th November 2016 stakeholders of forestry sector from Congo Basin (Governments, FSC members, Civil Society platform, NGOs, certified and non-certified companies, resources persons) to hold a whole day of discussions around particularly relevant topics for the sub-region within the context of responsible forestry operations management and landscape management.

The aims of this stakeholder day include the following points:

1. To inform stakeholders on the next steps of the FSC Strategic Plan implementation and how, as FSC members, to remain involved;
2. To update stakeholders about the main outcomes of the worldwide round of Regional Members' Meetings held in September and October 2016 and the preparation process towards the 08th FSC General Assembly (8-13 October 2017);
3. To inform stakeholders on the role of FSC's IFL Solutions Forum and the IFL decisions taken by the Board members in Charleston (72nd Board meeting);
4. To discuss with stakeholders about the ongoing processes to address Motion 65 at the global and at the sub-regional level.

We plan that each session will be introduced by a member of the Board or by FSC General Director, and for some key topics, we will invite participants to give their initial reflections on the presentation from their point of view (social, economic, governmental or environmental).



Time Schedule :

- 08:00 – 08:45 **Participants' arrival**
- 09:00 – 09:20 **Welcome and opening of the meeting**
By the Government of the Republic of Congo
& FSC International board members
- 09:20 – 09:30 **Presentation of the Agenda**
By Kim Carstensen, Director General
- 09:30 – 10:15 **UPDATE: The FSC Global Strategic Plan and its implementation**
Presenters: Kim Carstensen.

COFFEE BREAK

- 10:45 – 12:30 **UPDATE & DISCUSSION: Main outcomes of the Regional members meeting and preparation for the 07th FSC General Assembly**
Presenters: Board Members, Kim Carstensen.
- Summary of the main outcomes from the African members meeting;
 - Key meetings for FSC members before the next General Assembly;
 - Discussions with the participants of the place for the future of the natural tropical forests in the global dialogue.

LUNCH BREAK

- 13:30 – 14:10 **UPDATE: FSC's IFL Solutions Forum, Board members decision regarding Motion 65 default clause and roadmap for Congo Basin.**
Presenters: Board Members, Kim Carstensen, Mathieu Schwartzberg
- 14:10 – 16:00 **OPEN DISCUSSION**
"From the global picture to the regional context"
Focus on Motion 65 implementation: challenges & opportunities
Some focus groups may be set up to lead to some key proposals.

COFFEE BREAK

- 16:30 – 17:30 **CONCLUSIONS OF THE MEETING**
Feedback from key stakeholders
 - FSC members' by-chambers;
 - Certificate holders;
 - Governments Representatives.10 minutes for each group of interest.
- 17:30 – 17:45 **Closing of the meeting**