

Forest Solutions Group meeting in Montreux

Date: April 14-15, 2013

Co-Chairs: Riikka Joukio (Metsä Group) and Jose Luciano Penido (Fibria)

Venue: Montreux, [Hotel Royal Plaza](#), Debussy Room

| Sunday, April 14, 2013 | | |
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| Time | Item and location | |
| 19h00 – 21h00 | Informal / Ice-breaker dinner at Le Rouvenaz (Rue du Marché 1 in Montreux) (The dinner is at each individual's expense) <i>Please confirm your dinner participation via this doodle link.</i> | |
| Monday, April 15, 2013 (morning session) | | |
| Time | Item | Facilitation/Presenter |
| 8h30-8h45 | Welcome & Antitrust Introductions | Riikka Joukio Jose Luciano Penido James Griffiths |
| 8h45-9h15 | Updates & Developments of Forest Solutions Group & WBCSD <ul style="list-style-type: none"> - Action team updates & progress - Communications Initiative <ul style="list-style-type: none"> - Key outcomes from Communications Workshop - Forest Solutions Business Card - WBCSD in transition <ul style="list-style-type: none"> - From Vision 2050 to Action 2020 | Action Team Chairs Uta Jungermann James Griffiths |
| 9h15-10h00 | Communications Plan Presentation: Issue Brief: Biomass Carbon Neutrality (10mins) <ul style="list-style-type: none"> - Roundtable discussion & collection of feedback (15mins) - Report back (15mins) | Riikka Joukio Ben Gannon Uta Jungermann (1 facilitator/rapporteur per table) |
| 10h00 – 10h30 | Coffee | |
| 10h30-10h45 | Update on budget / FSG fees Succession planning <ul style="list-style-type: none"> - Action team chairs - Forest Solutions Co-Chairs | James Griffiths |
| 10h45-11h15 | Membership Principles – phased approach to performance targets | Riikka Joukio Jose Luciano Penido James Griffiths |
| 11h15-11h45 | How to engage with Trade Associations? <ul style="list-style-type: none"> - Roundtable discussion & collection of comments (15mins) - Report back & open discussion (10mins) - Next steps (5mins) | James Griffiths Uta Jungermann (1 facilitator/rapporteur per table) |
| 11h45-12h30 | The Forests Dialogue (TFD) – update & review Introducing the Guide to Investing in locally controlled Forestry (IUCN) | Gary Dunning (TFD) & Chris Buss (IUCN) |
| 12h30 – 13h30 | LUNCH | |

| Monday, April 15, 2013 (afternoon session) | | |
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| Time | Item | Facilitation |
| 13h30-13h35 | Welcome FSC, PEFC, SFI | Riikka Joukio Jose Luciano Penido |
| 13h35-13h50 | Introduction & Setting the scene Purpose and objectives for the dialogue Introducing the Forest Solutions Group | James Griffiths Uta Jungermann |
| 13h50-14h20 | Presentations (max 10 mins per group) <ul style="list-style-type: none"> - Update & Trends FSC - Update & Trends PEFC - Update & Trends SFI | Kim Carstensen, FSC Sarah Price, PEFC Kathy Abusow, SFI |
| 14h20-15h30 | Panel discussion followed by Q&A Focus: <ul style="list-style-type: none"> - Barriers to expansion of certification - Role of business Some sample questions include: <ul style="list-style-type: none"> - What do you identify as the main barriers to expanding forest certification? Why is certification not “taking off” to grow markets for sustainably managed forests and sourced forest products as initially expected? - What is the role of companies to address some of these barriers? How do you think companies can best support certification systems? | Moderator: James Griffiths Panelists: Kim Carstensen, FSC Sarah Price, PEFC Kathy Abusow, SFI Kersti Strandqvist, SCA Antti Marjokorpi, Stora Enso Cassie Phillips, Weyerhaeuser |
| <i>15h30 – 16h00</i> | <i>Coffee</i> | |
| 16h00 – 17h00 | Rotating roundtables 3 breakout groups allocated to 1 table per certification system allowing 20 minutes per table. Groups will rotate and have the opportunity to engage with each system. Focus: <ul style="list-style-type: none"> - How to harness the Forest Solutions Group’s leadership to support and advance forest certification? Some key solution areas may include: <ul style="list-style-type: none"> - Group certification, new technologies, cost efficiencies, labels & claims. | Facilitators: James Griffiths Gary Dunning Uta Jungermann + 1 rapporteur per table |
| 17h00-17h30 | Report back & Discussion | Rapporteurs |
| 17h30-18h00 | Wrap up & Next steps <ul style="list-style-type: none"> - How can we move forward in building an on-going relationship for dialogue & exchange? - What is the role of other stakeholders (e.g. NGOs) in this debate and how should they be included? - How would you suggest we follow up on this dialogue? What would you do differently next time? | James Griffiths Uta Jungermann |
| <i>19h00-22h00</i> | <i>Forest Solutions Group Working Dinner</i> Presentation by Two Sides – Martyn Eustace | |

Notes:

- » Please plan your travel to arrive to Montreux on Sunday, April 14. We will organize an informal dinner/ice-breaker at [Le Rouvenaz](#) (Rue du Marché 1 in Montreux). The dinner is at each individual's expense. To make an appropriate reservation, please confirm your dinner participation via [this doodle link](#).
- » Companies with particular interest in the "**Genetically Modified Tree initiative**" from The Forests Dialogue are asked to sit together for lunch on April 15. Gary Dunning will address this initiative in further detail.
- » On Wednesday, April 17, from 10:30-12:30 there will be an **Energy & Climate session on Scaling up renewable in the energy mix**.
- » On Wednesday, April 17, from 14:00-15:30 there will be a **Learning-by-Sharing** session for all WBCSD members on the Sustainable Procurement Guide. Cassie Phillips, Joe Lawson and Ben Gannon offered to help facilitating and contributing.
- » On Thursday, April 18, from 8:30-12:30 there will be a **scoping workshop for a potential agri-business solutions** project. Some Forest Solutions Group members may be interested in participating, in particular for companies with direct forest/land under management and companies interested in the dialogue initiative by TFD on Food, fiber, fuel and forests.