

Technical Working Group on Forestry and Environment (TWG-F&E) Meeting

The Forestry Administration

FA's Meeting Room

19th November 2004

1. Opening

The meeting began at 08:30

2. Welcome speech

Mr. Ty Sokhun, Director of the Forest Administration and Chairman of TWG-F&E, welcomed the participants to the Technical Working Group on Forestry and Environment meeting, the agenda of the meeting was on:

- Adoption of minutes from the last meeting (19th October 2004)
- Final draft TOR for TWG-F&E for approval
- The status of progress of the CG Benchmark 2002-2004 for approval
- TWG-F&E Work Plan for 2005 for approval
- Benchmark of TWG-F&E for 2005 for discussion and approval

3. Adoption of Minutes from Last Meeting

Modification of the minutes of meeting on 19th October 2004 was on TWG's TOR – the membership.

4. Progress Report

Presentation made by the Chairman on Final TOR for TWG-F&E, CG benchmark status for 2002-2004, TWG-F&E Work Plan for 2005 and its proposed benchmarks.

5. Discussions

- **Draft ToR of TWG-F&E:** Modifications were made including in Objective (point 5) and TWG-F&E Secretariat. Please refer to the final draft ToR. The ToR could be modified over time if necessary.
- **Status of Progress of the CG Benchmark 2002-2004 for approval:** Discussed the table attached and consensus was reached.
- **TWG-F&E Work Plan for 2005 for approval:** The CDC has requested to have 2005 Work Plan for the CG meeting rather than Five-Year Action Plan. However the TWG-F&E Action Plan (2004-2005) will be discussed for next TWG-F&E meeting.
- **Benchmark of TWG-F&E for 2005 related to Work Plan 2005:** Modified the indicator 1.1.1 and 1.1.2., and the numbering following the changes in the work plan.

6. Agreements

As a result of the above discussion it was agreed that:

- **ToR of TWG-F&E:**
 - **Objective:** Word adding in Point 5, "Jointly monitor progress and *opportunities and risks*...."
 - **Membership:** It was agreed to have limited number of members to facilitate a qualitative based discussion but an opening for other interested stakeholders in the mailing list for the minutes and to keep informed on the TWG-F&E progress. In special circumstances resource persons could be invited. ToR was arranged accordingly. Membership status of donors' advisers and experts was an issue which will be discussed at the next TWG-F&E meeting.

- **Secretariat:** The secretariat consisting of FA/MoE supported by existing TA in FA and a FAO secretary was formalized in the ToR.
- **Status of progress of the CG Benchmarks 2002-2004 for approval:** No significant modification was made. The benchmarks were approved.
- **TWG-F&E Work Plan for 2005 for approval:** Some modifications to the plan to add activity and indicator in 1.1.3 and DNCP as Implementing Institution in 1.2.1, and put specific project title in 5.1, 5.2, 5.3 & 5.4. Please see attached revised plan. The Secretariat was requested to do an estimation of the plan for discussion at the next TWG-F&E meeting.
- **Benchmarks for TWG-F&E for 2005 related to Work Plan 2005:** Some modifications to the Work Plan were agreed upon, including adding new activities, indicator and implementing institutions, putting specific project title, and budget contribution. Moreover, a new section comprising Capacity Building program for the FA was requested included as section.
- Some modifications to indicator were made. Item 1.1.1 “Rationalization...of Forest Demarcation and *Protected Area*....” Item 1.1.2 & 1.1.3 “National Forest Management and *Protected Area* Plan.....” It was stated that the finalized work plan and benchmarks should be submitted at the day of the meeting.
- **Next Meeting:** The next TWG-F&E meeting will be confirmed by Chairman of TWG-F&E through the Secretariat.

8. Closing of the Meeting

On behalf of TWG-F&E, Mr. Ty Sokhun expressed his great thanks to all committee members. The meeting was declared closed at 11:00.

Persons present:

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| 1. Ty Sokhun, FA | 14. Arvid Sloth, FA/DANIDA |
| 2. Mogens L.Christensen, Donor Rep./DANIDA | 15. Toshihiro Shima, JICA |
| 3. Eang Savet, FA | 16. Goseki Kazuhiro, CBFS/JICA |
| 4. Ouk Sypha, FA | 17. Lay Khim, UNDP |
| 5. Bin Da, MoI | 18. Paul M. Mason, USAID |
| 6. Net Mony, MEF | 19. Chan Danith, FAO |
| 7. Net Neath, MoE | |
| 8. Wang Yuchui, CTIA, Everbright | |
| 9. Guo Gie, CTIA, Everbright | |
| 10. Jiro Takeichi, JICA | |
| 11. Mudita Chamroeun, WB | |
| 12. Daniel Costa, EC | |
| 13. Patrick T. Evans, FAO | |