

**Technical Working Group on Forestry & Environment (TWG-F&E) Meeting**  
The Forest Administration  
FA's Meeting Room  
19th October 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 the last meeting minute (4<sup>th</sup> October 2004)
- Draft ToR of TWG-F&E
- Developing Cambodian Forestry Action Plan 2004-2008

**3. Adoption of Minute from Last Meeting**

The minutes from the meeting on 4th October 2005 was adopted without modification.

**4. Progress Report**

**5. Discussions**

- **Draft ToR of TWG-F&E**  
Some changes were made including membership status and number of meeting per year.
- **Cambodian Forestry Action Plan 2004-2008**  
The discussions were focused on creating another objective which addresses the protected area issues in the plan.

**6. Agreements**

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

- **ToR of TWG-F&E**
  - **Title:** Remaining the same, but would need to put footnote indicating the term *Environment* under TWG-F&E, which is covering the protected and green areas.
  - **Term Correction:** The name of the Forest Administration, Department of Nature Conservation and Protection, Ministry of Land Management, Urban Planning and Construction.
  - **Secretariat:** MoE suggested having its own staff to work with the WG Secretariat.
  - **Membership:** Adding new members, including private sector (CTIA) and the NGO representative which will be identified by MAFF. ADB has no longer involved with forestry hence not be a member. It was agreed to have limited members but opening for other interested people in the mailing list.
  - **Meeting:** Changed from 6 to 4 times per year, if necessary the working group can call for urgent meeting.
- **Cambodian Forestry Action Plan 2004-2008**  
It was not reached any agreement. It was agreed to form a small working group that composes of MoE, JICA (Mr. Toshihiro Shima), DANIDA (Arvid Sloth) and Secretariat of TWG-F&E to work on revision the action plan. The Small Working Group will have the meeting to compile all comments in the draft of action plan before confirming the next TWG-F&E meeting.

**7. 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 11:40

**Persons present:**

- |                                  |                                  |
|----------------------------------|----------------------------------|
| 1. Ty Sokhun, FA                 | 12. Arvid Sloth, FA/DANIDA       |
| 2. Chea Sam Ang, FA              | 13. Toshihiro Shima, JICA        |
| 3. Eang Savet, FA                | 14. Goseki Kazuhiro, CBFS/JICA   |
| 4. Chheng Kimsun, FA             | 15. Steven N. Schonberger, WB    |
| 5. Hang Suntra, FA               | 16. Peter Jipp, WB               |
| 6. Than Sarath, FA               | 17. Xuhe Chen, ITTO mission      |
| 7. Bin Da, MoI                   | 18. Sheikh Ibrahim, ITTO mission |
| 8. Ho Sivyong, MoC               | 19. Efran Sjah, ITTO mission     |
| 9. Net Mony, MEF                 | 20. Patrick T. Evans, FAO        |
| 10. Chay Samith, MoE             | 21. Sao Sopheap, FAO             |
| 11. Mogens L.Christensen, DANIDA | 22. Chan Danith, FAO             |