**PROVISIONAL AGENDA**

**for the 3rd meeting of the Liaison Group of the Coordination Mechanism for Cooperation in Forestry between China and CEE countries**

**Date: April 24th 2019**

**Time: 9:00 - 17:00**

**Venue: Ministry of the Environment, Wawelska St 52/54, Warsaw**

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**Opening addresses of the 3rd meeting of the Liaison Group**

* State Secretary Małgorzata Golińska from the Polish Ministry of Environment and;
* State Secretary dr. Jože Podgoršek from the Slovenian Ministry of Agriculture, Forestry and Food.

**Points of the agenda of the 3rd meeting of the Liaison Group:**

1. **Adoption of the agenda of the 3nd LG Meeting**
2. **Appointment of the new Executive Director of the Executive Coordinating body and introduction of the new members of the Liaison Group**
3. **Report on the progress under the 16+1 forestry Action plan in 2018**
* 2nd LG Meeting Belgrade, May 14.–15. 2018
* 16+1 forestry Ministerial meeting Belgrade, May 14.-15. 2018
* 4th International Congress on Planted Forests October 23. – 25. 2018 in Beijing, China
* COP24 – Conference of the Parties to the United Nations Framework Convention on Climate Change 2.–14. of December 2018
* 16+1 Seminars held in China in 2018
* Report on bilateral cooperation under the 16+1 forestry cooperation
1. **2019 – 2020 Biennial Programme of Work of the Coordination Mechanism for Cooperation in Forestry between China and CEE countries**
* Administrative management
* Scientific research and education cooperation
* Business and investments opportunities
1. **Events relevant to the 16+1 forestry cooperation**
* Dubrovnik 16+1 summit April 2019
* Other meetings
1. **Date and location for the next meeting of the Liaison group and the Ministerial Meeting of the Coordination Mechanism for Cooperation in Forestry between China and CEE countries**
2. **AOB**
* Forests in Poland, presentation by Mrs. Monika Figaj