

EFORWOOD IP Board meeting (29) – Minutes

Date: June 18, 2008, 13:00-15:00 CET. Telephone conference.

Participants

IP Board members:

Gero Becker (GB), M3	Present
Jean-Michel Carnus (MT), M2	Present
Denis Mc Gowan (DMG), M6	Present, Item 1-5
Carl Olsmats (CO), M5	Present
Piotr Paschalis (PP), M0	-
Risto Päivinen (RP), M1	Present
Kaj Rosén (KR), M0	Present, chairman
Anna von Schenck (AvS), M4	Present

Others:

Gunilla Rodfors (GR), M0	Present, secretary
Staffan Berg (SB), M3	Present, Item 2
Arie Hooimeijer (AH), M4	Present
Marcus Lindner (ML), M1	Present
Leif Nutto (LN), M3	Present
Maria Söderlind (MS), M0	Present, Item 3-4
Janine Fischbach (JF), M3	Present

1. Opening and adoption of agenda

KR welcomed the participants to the 29th EFORWOOD IP Board meeting.

Items 3 and 4 on the Agenda were moved after Item 8 on the Agenda.

2. Minutes from IP Board meetings 27 and 28

Comments to the minutes from IP Board meeting 27

Following CO's reminder concerning Item 4 "The EFORWOOD Book project" from the minutes from IP Board meeting 26, KR again promised to come back to the issue of scientific publications in the next few weeks.

KR

Comments to the minutes from IP Board meeting 28

Item 3 Development of indicators

Concerning conclusion of the Data Collection Protocols:

Decisions:

- | | |
|--|---|
| a) SB to compile all remaining information on Monday, June 23, and | All concerned,
SB
Data Collec-
tion groups |
| b) SB to send the compilation to the Data collection groups for their approval. This should be done also if the remaining information on indicators 25 and 26 is still lacking. | |
| c) GR to publish on the Portal on Tuesday, June 24, or a.s.a.p. received in final version from SB after changes by the Data collection groups, including up-dates of indicators 25 and 26 by M2. | GR
M2 |

3. EFORWOOD Week in Bordeaux, October 6-10, 2008

MS had got some input to the "Practical information" from JMC during the morning, but some information still remains.

Decisions:

- In order to be able to meet the deadlines set up by Skogforsk and EFI for the planning and registration process, the programme must be finalised during the last week of June (deadline for input to the program was June 17) and then urgently be published on the Portal. IPB, others, JMC, KR, MS
- Last day for registration to the Week is September 5. All

4. Planning of the EFORWOOD final conference

Two activities are planned for the presentation of the final project results:

As part of the FTP Conference in Sweden

The FTP Conference will probably be arranged some time in October or November 2009 somewhere in Sweden (no details have yet been announced). A presentation of EFORWOOD final results is planned in a plenary session and there will also be a side event with a demonstration of ToSIA.

KR

As a scientific conference on September 16-17, 2009

Royal Park Hotel, located in the outskirts of Stockholm, has been booked for the event. Hotel rooms have been pre-booked. The hotel has room for 3 parallel sessions.

MS

Decisions:

Final EFORWOOD Week

- KR to come back regarding a possible short final EFORWOOD Week, possibly in connection with the scientific conference in September 2009. KR

The EFORWOOD final conference and the FTP part

- Organising committee: An organising committee consisting of representatives from M0 and M6 was agreed on. M0 and M6
- Scientific committee: KR, RP and DMG to propose members of the Scientific committee for next IP Board meeting. The objective of the conference and guidelines for the Scientific committee should be proposed by KR, DMG and RP. KR, RP, DMG
- Call/invitation: KR, RP and DMG to elaborate the call text to be sent out by M6 as an open invitation to the scientific community and other stakeholders. KR, RP, DMG
- Costs: The total cost for both events will be some 30000 to 40000 EUR. Sponsoring from external sources will be used as far as possible. The need for conference fees remains to be decided. DMG, KR, GR
- IUFRO support: DMG to contact IUFRO soonest about their role as co-organisers. DMG

5. Meeting with COST Technical Committee on FPS (Forests, their products and services)

There will be a COST Technical Committee meeting on September 10 or 11. Who can represent EFORWOOD and make a presentation of the project at that meeting?

Decision:

- JMC to make the presentation. Also Christian Gamborg will attend JMC

the meeting.

6. **Up-dated EFORWOOD Count-down – Implications for project progress and final results**

A follow-up was made of the Case-studies on page 2 of the Count-down version of 08-06-05. The resulting version 08-06-19 is attached to these minutes. See also Item 9 below.

Decisions:

Data collection (Scenarios) 2015, 2025

- Baden-Württemberg: Finished Month No. (40) Feb-09.
- Scandinavia: Finished Month No. (41) Mar-09.
- Iberia: Finished Month No. (42) Apr-09.

Data collection (Ref. Futures) 2015, 2025

- Baden-Württemberg: Finished Month No. (37) Nov-08.
- Scandinavia: Finished Month No. (37) Nov-08.
- Iberia: Finished Month No. (37) Nov-08. CO to ask Ludovic Guinard and report the decision to KR afterwards.

Data collection 2005

- Baden-Württemberg: Finished Month No. (34) Aug-08.
- Scandinavia: Finished Month No. (34) Aug-08.
- Iberia: Finished Month No. (34) Aug-08.

7. **Marketing and post EFORWOOD activities**

This was a reminder to AH and ML. To be noted: what is said about exploitation and IPR in the EFORWOOD Consortium Agreement.

Decision:

- There will be a first draft listing these activities for the EFORWOOD AH and ML Week IP Board meeting in Bordeaux.

8. **Next IP Board meetings**

Already decided:

- September 2 at 13.00 CET (teleconf.),
- October 6-8 (during the EFORWOOD Week in Bordeaux; KR to come back regarding possible IP Board meeting on Oct. 6 - it will depend on whether IP Board members have arrived in Bordeaux then - besides the one included in the Week programme),
- November 4 at 13.00 CET (teleconf.),
- December 4 at 13.00 CET (teleconf.).

9. **Any other business**

Annual reporting

GR announced that the templates to fill in and the supporting documents can now be found on the Portal (click on "Annual reporting" under the "Partners only" tab).

However, she will only distribute the instructions in late August when partners are hopefully back from their holidays. The first deadline will be September 25 (delivery of Template 2 to DMG). The deadline for the Implementation Plan will be November 1 (delivery to KR).

Need for harmonisation of regional cases

Question raised by PP.

Decision:

- Matter to be discussed when PP is present.

PP

Road-shows

During the months to come, KR will have the following road-show meetings in the USA:

- September 9-10: American Forest and Paper Association (R&D Committee: technical and research directors + external people), Dept. of Agriculture, World Resources Institute and some companies.

Decisions:

- AH to look for possibilities to accompany KR.
- JMC and Barry Gardiner to provide KR with names having attended Barry's presentations in the USA and Canada.
- KR to communicate the effects of the road-shows.
- ML to check with Gert-Jan Nabuurs whether it is OK that KR distributes the list of indicators and draft scenarios (PD1.4.7) to organisations that he has met for road-shows.
- KR to inform CO about the wish from Iberian stakeholders to get information about the Iberian case.

AH

JMC

KR

ML

KR, CO

The Count-down list

Decision:

The Count-down list to be uploaded to the Portal as a separate document (not only attached to the IP Board minutes). Will be placed under the "Partners only" tab, under "Messages from the Coordinator" (column on the right handside) and under "Module 0, WP 0.0".

KR, GR

Date as above.



Gunilla Rodfors



Kaj Rosén

EFORWOOD Countdown (08-07-04)

Development of ToSIA	Responsible	Finished month no.
ToSIA-FWC 1.0 (incl. ToSIA-E) user-friendly interface	M1/M6	(45) Aug-09
ToSIA-U	M6	(45) July-09
ToSIA-FWC 0.5 (incl. ToSIA-E)	M1	(36) Oct-08
ToSIA-E	M1	(36) Oct-08
ToSIA-FWC Prototype 2	M1	(24) Oct-07
ToSIA-FWC Prototype 1	M1	(15) Jan-07

Indicators/data collection	Responsible	Finished month no.
Data collection protocols för EU-FWC	TF on indicators	(32) June-08
Data collection protocols (Case study applications)	TF on indicators	(29) Mar-08
FWC indicators: status after Single FWC application	TF on indicators	(26) Dec-07
Data collection protocols (Case study applications) Class 3 indicators	TF on indicators	(26) Dec-07
Data collection protocols (Case study applications) Class 1 + 2 indicators	TF on indicators	(24) Oct-07
Data collection protocols (Single FWC application)	Data Collection Groups	(19) May-07
FWC Indicators (Draft set 5)	M0 (WP1.1)	(26) Nov-06

Reference Futures/Scenarios	Responsible	Finished month no.
Scenarios (quantified by EFI-GTM)	TF on Scenarios	(35) Sep-08
Specified Scenarios (storylines)	TF on Scenarios Modules 2-5	(33) July-08

Reference Futures (quantified)	Modules 2-5	(31) May-08
Reference Futures (storylines)	TF on Scenarios	(24) Oct-07

Single FWCs	Responsible	Finished month no.
Scenario Analysis/Response functions	M1 (M2-5)	(36) Oct-08
Data collection (Ref. Futures) 2015, 2025 TO BE PART OF THE CASE STUDIES	M2-5	(28) Feb-08
Data collection 2005	M2-5	(24) Oct-07
Specified Chain structures	M2-5	(18) Apr-07

Case Studies	Responsible	Finished month no.
Scenario Analysis/Response functions	M1 (TF on Case Studies)	(42) Apr-09
Data collection (Scenarios) 2015, 2025 - Baden Württemberg - Scandinavia - Iberia	M2-5	(40) Mar-09 (41) May-09 (42) Apr-09
Data collection (Ref. Futures) 2015, 2025 - Baden Württemberg - Scandinavia - Iberia	M2-5	(37) Nov-08 (37) Nov-08 (37) Nov-08
Data collection 2005 - Baden Württemberg - Scandinavia - Iberia	M2-5	(34) Aug-08 (34) Aug-08 (34) Aug-08
Specified Cases	TF on Case Studies	(26) Dec-07

European FWC	Responsible	Finished month no.
Scenario Analysis (Scenarios)	M1 (TF on EU FWC)	(45) July-09
Scenario Analysis (Ref. futures)	M1 (TF on EU FWC)	(37) Nov-08
Data collection (entry to data client)	M2-5	(37) Nov-08 Update (46) August,

		including reference futures 2015, 2025
Preparation of data client	M1 + M2-M5	(35) Sept-08
Refined Data collection protocols for the EU FWC	M1	(32) June-08
Decision on indicators for the EU-FWC	TF on EU FWC	(31) May-08
Defining the European FWC	M-2-5, TF on EU FWC	(24) Oct-07