

## EFORWOOD IP Board meeting (27) – Minutes

Date: April 11, 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, until Item 10
Carl Olsmats (CO), M5	Present
Piotr Paschalis (PP), M0	Present
Risto Päivinen (RP), M1	Present
Kaj Rosén (KR), M0	Present, chairman
Anna von Schenck (AvS), M4	-

#### *Others:*

Gunilla Rodfors (GR), M0	Present, secretary
Marcus Lindner (ML), M1	Present
Diana Vötter (DV), M3	Present
Gert-Jan Nabuurs (GJN), M1	Present, for Item 5
Arie Hooimeijer (AH), M4	-

### 1. Opening and adoption of agenda

#### Responsible

KR welcomed the participants to the 27th EFORWOOD IP Board meeting.

KR proposed the following changes to the Agenda. Item 8 of the Agenda was moved directly after Item 3. Under "Any other business", KR added two items "ToSIA as the main outcome of the EFORWOOD project" and of "the Second EFORWOOD Evaluation Report".

KR

### 2. Minutes from IP Board meeting 26

#### Item 2

- Concerning post-EFORWOOD issues, KR noted that the report from AH based on the draft by ML has still not appeared.
- Concerning changes in the DoW, KR reported that the up-dated DoW had now been sent to the Commission and that we are now waiting for their response.

AH, ML

KR

#### Item 4 The EFORWOOD Book project

KR will come back later to the issue of scientific publications.

KR

The rest of the Items had either been taken care of or are covered by Items in the current Agenda.

### 3. Communication activities

#### Conferences

UNECE/FAO Timber Section workshop on "National wood resource

balances – empirical data gathering on sources of wood supply and use",  
March 31 – April 1, 2008, Geneva

GB reported that there might be a possibility for EFORWOOD to get use of their data for the scenarios. RP reported that EFI already has good connections with UNECE-FAO, that it is a natural source of data for them and that Andreas Schuck of EFI also attended the meeting.

***Decision:***

- It was delegated to EFI to contact the UNECE/FAO Timber Section for initiating cooperation also between the UNECE/FAO Timber Section and the EFORWOOD project. RP

Impact Assessment of Land Use Changes (IALUC), April 7-10, 2008, Berlin

KR reported that it had been a good conference with some 10 EFORWOOD presentations, among which a keynote presentation by himself; all these presentations will be uploaded to the Portal as soon as GR has them at hand. ML said that also other presentations had been good; they can be found in the proceedings from the meeting. KR, GR

**The Portal**

DMG announced that the new version of the Portal is about to become ready for launching. He encouraged everybody to study the new version carefully when it has been launched. DMG, all

**Revised Communications Plan**

DMG reported that the revised Communications Plan is more focused on the needs of the different EFORWOOD user groups than before. It will shortly be sent to the IP Board. DMG

**4. Planning of the EFORWOOD final conference**

The idea is to plan for a stakeholder-oriented reporting of the final EFORWOOD results in connection with the FTP meeting in Stockholm in the autumn of 2009 and in connection with that to have some demonstration activities.

A final scientific-oriented conference should be a separate occasion. A first draft of both the stakeholder-oriented and scientific-oriented conference activities was presented by DMG for today's IP Board meeting. Some comments to the draft:

- The scientific-oriented conference could stretch over 2 full days.
- Non-EFORWOOD scientists should be invited to speak on complementary subjects.
- Each day should start and/or end with a plenary session. (GB)
- The titles of the parallel sessions should be improved, more focusing on results and hot spots and a market perspective headline should be added. (KR and CO)

GR underlined that if EFORWOOD shall pay for the costs and the participation of the partners to the Final Conference, then the conference must take place before EFORWOOD ends, that is before October 31, 2009. Only a prolongation of the project would otherwise make it possible for the project to pay for the final conference (which no doubt would not entail any additional money.) JMC said that IUFRO is interested to act as co-organiser of the conference.

**Decision:**

- KR and DMG to discuss the timing, the programme and the financing in more detail separately. KR, DMG

**5. Progress of Scenario development**

Development and implementation of Scenarios

GJN reported that material is still being collected from partners and sent to Alex Moiseyev. The EFI-GTM runs should be finalised before the Vienna meeting. For the current IP Board meeting, GJN had issued a document which describes the scenarios.

**Decisions:**

- The process to be speeded up and Alex Moiseyev to deliver before the Vienna meeting. GJN
- The 4 Scenario areas of Annex 5(27) were accepted.
- For each selected Scenario one Module should take the lead and hand over data and streams of material to the neighbouring Modules in order to simplify the process, as follows:
  - 1. Climate change and mitigation policies (incl bioenergy). Initiated from M3 from the perspective of increased harvesting and allocation of biomass. M3
  - 2. Environmental regulation policies. Initiated from M2's perspective of implementing Natura 2000 (nature-oriented management). M2
  - 3. Consumption and lifestyle changes. Initiated from M5's perspective in terms of increased/decreased demand. M5
  - 4. Technology changes. Initiated from M4's perspective in terms of enhanced technological development (in combination with reduced pollution). M4

The details of the document will be discussed further during the Vienna meeting. GJN

Which Scenarios to study in which Case-study?

***The IPB discussed along the following lines to be used as guidance in the upcoming discussions/decisions in the Scenario Task Force:***

- There should be only one Scenario per Case-study.
- The Scandinavian Case-study: Environmental forest regulation policies (related to Scenario area No. 2 above). Initiated by M2. M2
- The Iberian Case-study: Consumption and lifestyle changes (related to Scenario area No. 3 above.). Initiated by M5. M5
- The Baden-Württemberg Case-study: Environmental forest regulation in combination with extra harvesting for biomass for bio energy (initiated from M2 and M3) or technological changes (initiated by M4). GB will take these decisions up with M3/M4/M5 partners and report their preferences to GJN and to the IP Board. M2, M3  
M4  
GB

Which Scenarios to study in the EU-FWC?

Regarding the EU-27, RP meant it was too early for decisions, but that time would perhaps be ripe in Vienna.

There was an extended discussion on how scenarios should be quantified: a) in relation to the A1 and B2 Reference Futures or b) starting from the base year 2005, independently from the Reference Futures. This question has to be solved in the Scenario Task Force.

- Decisions:**
- The Scenario Task Force shall propose quantitative estimations of overall parameters for the two Reference Futures, such as oil price, GDP-development etc. These numbers should be used for all scenarios. Scenario Task Force
  - Each Scenario should be developed in a consistent way, starting with the identified "initiating Module". The "initiating Module" should hand over quantified mass-flows to the neighbouring Module(s). The Modules must be prepared to adapt from what they get from other Modules. M-Leaders
  - For the Vienna meeting, all Modules were asked to look into the short description of each Scenario in GJN's document. M-Leaders
  - GJN will check how to handle inflation. GJN
- 6. Report and decisions on AIDIMA/FCBA**
- KR reported that there are now agreements with both AIDIMA and FCBA. AIDIMA's input has been reduced by two thirds and they will concentrate on collecting data from Spain, representing the Mediterranean area while FCBA will coordinate the data collection of solid wood in all Case-studies. Who will coordinate the Iberian Case-study will be determined in a week or two. CO
- 7. Next EFORWOOD Week, Vienna, Austria**
- The Programme
- KR reported that Astrid Kaemena is particularly interested in the Dissemination and EAP Sessions and will take part on Tuesday and Wednesday.
- Today's registrations only show 77 registered persons. Deadline for registration was April 4. GR asked everybody who had not yet registered immediately to send their filled-in registration form to Henna Mähönen, EFI. All
- Proposal to the General Assembly of a 5 % cut of payment for possible re-allocation
- The 5 % cut of payment from the 13-30 months budget has mainly been re-allocated to EFI for speeding up an interface of ToSIA and to ALUFR, FVA, and Pöyry for supporting data collection of data for the solid wood parts of the FWC.
- Decisions:**
- The IP Board agreed to propose to the General Assembly a 5 % cut of payment related to the next 18-months' budget to be at the disposal of the IP Board for possible re-allocation foreseen in the next 18 months. KR
- 8. Next EAP-meeting**
- All EAP members have reported that they will take part in Bordeaux, according to PP.
- Decision:**
- Next EAP-meeting will take place during the EFORWOOD Week in Bordeaux on October 7-10, 2008. PP, KR
- 9. Next IP Board meetings**
- May 5-7 (in connection with the EFORWOOD Week in Vienna),
  - June 18 at 13.00 CET (teleconf.) (GB probably cannot take part).

**Decisions:**

- September 2 at 13.00 CET (teleconf.)
- October 6-8 (during the EFORWOOD Week in Bordeaux)
- November 4 at 13.00 CET (teleconf.) (possibly without GB)
- December 4 at 13.00 CET (teleconf.)

KR

**10. Any other business**

Review of ToSIA prototype outputs, data quality

ML and RP said a Task Force ought to look at the ToSIA runs and identify when something seems to be out of order. ML claimed that more time is needed for analysing the outputs.

**Decisions:**

- ML to coordinate a Task Force, consisting of one or more person(s) elected by each Module, to review ToSIA prototype outputs. The Task Force should also focus on deadlines of data collection, data quality, and necessary measures to take etc between M1 and the Modules.
- If possible, ML to arrange an on-line demonstration telephone conference in order to show visualise ToSIA outputs.
- ML to arrange a small side meeting on this subject during the Vienna Week.

ML, M-  
Leaders

ML

ML

ToSIA as the main outcome of the EFORWOOD project

KR welcomed everybody to comment on RP's report and how to expand it. ML said that the SEAMLESS and SENSOR IP projects are currently also discussing the modalities of the future use of the newly developed tools and that it would be useful to exchange perspectives on this topic with the other "sister" projects.

**Decision:**

- RP to send the report to all persons he would like to have comments from.
- The document should be ready for the Vienna meeting.

RP

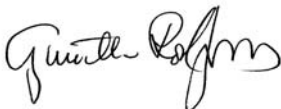
RP

The Second EFORWOOD Evaluation Report

KR summarized briefly the Second EFORWOOD Evaluation Report, which had just arrived from the Commission. The project had received high marks with a number of comments, none of which unknown to us. Modules mentioned to need some improvements were M4, M5 and M6.

KR, M4, M5  
and M6

Date as above.



Gunilla Rodfors



Kaj Rosén