



Uppsala, May 23, 2008

EFORWOOD IP Board meeting (28) – Minutes

Date: May 5, 2008, 18:00-19:00 CET, and May 7, 2008, 13:00-15:30.

Place: Hotel am Sachsengang, Vienna, Austria.

Participants

IP Board members:

Gero Becker (GB), M3	Present
Jean-Michel Carnus (MT), M2	Present
Denis Mc Gowan (DMG), M6	Present
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
Arie Hooimeijer (AH), M4	Present, Item 3
Marcus Lindner (ML), M1	Present
Eric Arets (EA), M1	Present, Item 4
Ewald Rametsteiner (ER), M1	Present, Item 3

1. Opening and adoption of agenda Responsible

KR welcomed the participants to the 28th EFORWOOD IP Board meeting.

KR added the questions of Development of indicators (Item 3) and under "Any other business" Contact persons per Module for the EFI-GTM model.

KR

2. Minutes from IP Board meeting 27

This Item was postponed to next IP Board meeting.

KR

3. Development of indicators

ER shortly presented the new, revised set of Indicators, including readiness Class 3 indicators.

As a large effort has been made to collect this set of indicators and as many of them as possible ought to be tested, it should be looked into if the new indicators could be included in the Case-studies or the EU-FWC. It should be decided before next IP Board meeting which indicators to test and to take into account the scenarios, i.e. which Scenarios to be tested in which Case-study.

It should further be determined who decides when further changes are to be made in the data collection protocols.

Decisions:

- When appropriate, data sources should be mentioned in the data

Coordinators

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| collection protocols (This is especially the case for the updated readiness Class 3 indicators.) | of the DCPs |
| - RP, Franka Bruechert, Erik Valinger, CO and ER to identify indicators to be tested in the different Case-studies and EU-FWC to be ready on <u>May 8, 2008</u> . | RP, Franka Bruechert, Erik Valinger, CO and ER |
| - The Task Force (TF) on Indicators is the body responsible for decisions of changes/updates in indicators and DCPs (data collection protocols). | TF on Indicators |
| - The DCP for the EU-FWC to be ready on <u>June 10, 2008</u> , including an update of the DCPs for the three Case-studies. | Coordinators of the DCPs |

4. Progress of the Scenario development

A time-schedule ("Time line scenario development and data collection to countdown") covering the remaining project time had been distributed by EA, which he presented.

The question of how agricultural land used for wood-based bio-energy production should be addressed in EFORWOOD was raised.

Decisions:

As a first step, there should be one storyline for each selected Scenario and data should be found for the corresponding two Reference futures, as follows:

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| - The Scandinavian Case-study. Reference future: A1. Scenario: Technology 2 alternatives. | Erik Valinger |
| - The Iberian Case-study. Reference future: A1. Scenario: Consumer 2 alternatives. | CO/FCBA |
| - The Baden-Württemberg Case-study. Reference futures: A1 and B2. Scenario: Bioenergy 2 alternatives. | Franka Bruechert |
| - EU-FWC. Reference futures: A1 and B2. Scenarios: Environmental protection, 3 alternatives. An option for the EU-FWC is also to analyse one more scenario, namely Bioenergy. | TF on EU-FWC |
| - Development of storylines for scenarios. The responsible modules to start the descriptions are: Environmental protection: Module 2; Bioenergy: Module 3; Consumer attitudes: Module 5; Technology development: Module 4. | M2-M5 |
| - The TF on Scenarios should develop a "manual" for development of scenarios to be used by the Modules. | TF on Scenarios |
| - The development of storylines for the scenarios should start as soon as possible. | M2-M5, TF on Scenarios |
| - It was noted by the IP Board that the above decisions will lead to an increased workload for some partners, which might have implications for the distribution of resources in next Implementation Plan. | KR |
| - KR will ask all Task Force members to contribute to an update of the "Countdown list". | KR |

5. The revised Communications Plan

The revised Communications Plan had been presented in detail in the M6 Knowledge Transfer plenary session during the Week.

Decision:

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| - DMG sends the short questionnaire dealing with knowledge transfer to all partners by e-mail, urging them to fill it in and return it. | DMG |
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- 6. Planning of the EFORWOOD final conference**
 The main framework for the Conference is set. There will be a scientific conference in September 2009 to which IUFRO is invited be a co-organiser. The IUFRO contact person is Peter Meijer.
- Decision:*
- We should try to book a conference hall with room for 250 persons and 2-3 parallel sessions before the FTP meeting in Slovenia so that the time of the meeting can be announced there. KR, GR, DMG
- 7. Task Force on ToSIA output (data quality)**
Decision:
- ML to form a ToSIA test group. ML
- 8. Module-specific modelling**
 An overview of Module-specific models had been distributed and was presented by GB.
- Decision:*
- GB to produce a PD deliverable covering all the forest Module-specific models in use. GB
- 9. Marketing and post-EFORWOOD activities**
Decision:
- This Item was postponed to next IP Board meeting. KR, AH, DMG, RP, ML
- 10. Next EFORWOOD Week (in Bordeaux)**
 JMC reported that the meeting will start late on October 6 with a reception and the proper meeting will be on October 7-10 with an optional tour on the last day (Friday, October 10). KR
- GR announced that due to the timing of the EFI Annual Conference and the assistance with registration to the EFORWOOD Weeks provided by EFI, the planning of the Bordeaux programme needs to start immediately so that the registration to the meeting can be finalised by mid-August.
- Decision:*
- The programme and the practical information for the EFORWOOD Week in Bordeaux shall be almost finalised at the IP Board meeting of June 18 and after that be immediately distributed so that the registration to the meeting can be finalised by mid-August at the latest. KR, M- Leaders, GR, Maria Söderlind
- 11. Next IP Board meetings**
Already decided:
- June 18 at 13.00 CET (teleconf.) (GB probably cannot take part), KR
 - September 2 at 13.00 CET (teleconf.),
 - October 6-8 (during the EFORWOOD Week in Bordeaux),
 - November 4 at 13.00 CET (teleconf.),
 - December 4 at 13.00 CET (teleconf.).
- 12. Any other business**
Contact person per Module for the EFI-GTM model
 RP announced the need for selecting one contact person per Module for the EFI-GTM model work.

Decisions:

- For M2: Gert-Jan Nabuurs.
- For M3: Leif Nutto.
- For M4: Pia Nilsson.
- For M5: Dorothea Slimani.

Date as above.

A handwritten signature in black ink, appearing to read 'Gunilla Rodfors'.

Gunilla Rodfors

A handwritten signature in black ink, appearing to read 'Kaj Rosén'.

Kaj Rosén