

Uppsala, December 15, 2008

EFORWOOD IP Board meeting (33) – Minutes

Time: December 4, 13:00-15:30 (CET)

Place: Telephone conference

Invited

IP Board members:

Gero Becker (GB), M3	Present
Jean-Michel Carnus (JMC), M2	Present
Denis Mc Gowan (DMG), M6	Present for Items 1-4 and 6
Carl Olsmats (CO), M5	Present
Piotr Paschalis (PP), M0	Present for Item 6
Risto Päivinen (RP), M1	Present for Items 1-7
Kaj Rosén (KR), M0	Present, Chairman
Anna von Schenck (AvS), M4	Present
Helena Wessman (HW), M4	Present

Others:

Arie Hooimeijer (AH), M4	-
Janine Fischbach (JF), M3	Present
Marcus Lindner (ML), M1	Present
Leif Nutto (LN), M3	Present
Gunilla Rodfors (GR), M0	Present, Secretary

1.	Opening KR welcomed the participants to the 33rd EFORWOOD IP Board meeting.	
2.	Minutes from IP Board meeting (32) <u>Item 2. IP Board minutes (31)</u> <u>Item 6. Total budget (CPF Form A3.1) and possible needs for re-allocation.</u> <u>Present status of total budget per partner</u> EFORWOOD Project Officer Astrid Kaemena has confirmed that, as a Coordinator, you are allowed to distribute the budget between partners up to the near end of the project period. KR further reported that all budget changes made have been listed in his “Log of decided changes in the CPD A3.1 (budget 1-48)” for everybody to see. A possible prolongation of EFORWOOD is still to be discussed with Astrid Kaemena and will be taken up later with the IP Board. The other items had already been taken care of or are covered by Items on the current Agenda.	KR KR
3.	Research questions to be addressed in the ToSIA analysis <u>The Baden-Württemberg Case-study</u> A first set of research questions has been delivered. <u>The Iberian Case-study</u>	

	<ul style="list-style-type: none"> - To re-allocate 2 manmonths to ALUFR for work in M2. To commission JMC to try to find an internal solution via KU or Alterra. - To allocate 1 extra manmonth to STFI-Packforsk from "the 5%" for additional activities in M3. - To allocate 2 manmonths to FVA for Case-study coordination. - The Coordinator to communicate the "cost budget" follow-up to all partners. Partners having more than 35-40 % of their budget left for last years activities to present a plan for how they intend to use their remaining resources. - Besides what was decided above, the IP Board decided to use possible remaining RTD resources for re-allocation to Skogforsk, which lacks resources for management due to the EC rule of maximum 7% of the total EC-contribution for management. - All information concerning reallocations made for the last years' activities should be communicated to the Coordinator at the very latest on Tuesday 9 a.m.! 	<p>JMC</p> <p>KR</p> <p>KR</p> <p>KR, partners</p> <p>KR</p> <p>All M-Leaders</p>
<p>5.</p>	<p>Third annual evaluation The 3rd Annual Evaluation will have the same evaluators as last year. The meeting will take place in Brussels as follows:</p> <ul style="list-style-type: none"> - January 20 at 11:00 until January 21 lunchtime: IP Board meeting with the evaluators. - January 21 lunchtime until January 22 lunchtime: The evaluators stay to finalise the evaluation report. - January 21 afternoon until late in that evening: IP Board meeting (departure in the morning of January 22). - AvS will not be able to participate but HW will replace her. 	
<p>6.</p>	<p>EFORWOOD Scientific Conference, September 23-24, 2009, Uppsala (please observe the new date and location) <u>Distribution of the first announcement</u> DMG had distributed the first announcement with tracking sheet to one representative of each partner for them to further distribute it internally and externally, to researchers, industry, media etc. InnovaWood had besides that distributed the announcement to 150 persons externally. Further, IUFRO (Peter Mayer) will print the announcement in their next issue. PP would also have a meeting with Peter Mayer the day after the current meeting.</p> <p><u>Programme and content (themes) and work for the Scientific Committee</u> PP had suggested a maximum program including a proposal of themes. It was, however, agreed that the structure was OK but that the theme titles were a little too narrow for attracting external presentations.</p> <p>The Scientific Committee had not yet had a meeting.</p> <p>Decisions:</p> <ul style="list-style-type: none"> - All to respond to KR and PP with some changes within a week from the current meeting. 	<p>IPB</p>

	<ul style="list-style-type: none"> - “European Journal of Forest Research” needs information. A draft final program to be ready in the very beginning of 2009. - PP and KR to continue the discussion in detail. - The Scientific Committee plan to have a telephone meeting on December 16, 17 or 18. - Maria Söderlind to make a first draft of the second announcement, to be distributed a.s.a.p. after the holidays. 	DMG PP KR
7.	<p>Next IP Board meetings</p> <p>Decided - 2008:</p> <ul style="list-style-type: none"> - December 10 at 12:30 CET (telephone conf.): Final adjustments of the DoW/Implementation Plan for months 37-48. <p>Decided - 2009:</p> <ul style="list-style-type: none"> - January 21 after lunch, Brussels - February 18 at 13:00 CET (telephone conf.) - March 26 at 13:00 CET (telephone conf.) - Week 19 (4-8 May, full day meeting in Freiburg. Main focus on the start of the planning of the content of the final reporting) - June 10 at 13:00 CET (telephone conf.) 	
8.	<p>Any other business</p> <p><u>Status of Case-study data collection</u> ML reported that the data are not useable yet but that the status will be better in 2 weeks’ time. There is a problem with the Iberian Case-study and, generally, a lot to do before February.</p> <p><u>Indicator data collection</u> ML reported that questions arose about the application of the Trade balance indicator describing Imports and Exports: should it be only external trade to/from EU or should it also include imports and exports between EU countries?</p> <p>There will be an <u>EU-FWC Case-study</u> meeting in Helsinki in early January with Task Force members (5-10 core partners) but also other partners responsible for data collection invited (maximum 2 from the Commission).</p> <p>Decisions:</p> <ul style="list-style-type: none"> - It was decided only to collect trade balance indicators regarding trade to and from Europe, not within Europe. - All proposed indicators are to be reported for 2005. Only demo indicators to be collected for Reference futures and Scenarios for 2015 and 2025. <p><u>News about alternative NoE consortium initiated from IP project MATISSE</u> EFORWOOD has been invited to join forces with a "MATISSE-initiative" for implementation of EFORWOOD results. Lead Partner from the EFORWOOD consortium will be EFI but also several other EFORWOOD key partners are welcome as associated partners. The specific interest of EFORWOOD is to focus on a maintenance plan for the ToSIA tool. The co-operation is also good for supporting policy-making.</p>	ML ML ML/RP ML ML ML

Date as above.

A handwritten signature in black ink, appearing to read "Gunilla Rodfors". The letters are cursive and somewhat stylized.

Gunilla Rodfors

A handwritten signature in black ink, appearing to read "Kaj Rosén". The signature is more fluid and cursive than the one on the left.

Kaj Rosén