

Uppsala, February 5, 2009

EFORWOOD IP Board meeting (35) – Minutes

Time: January 21, 14:00-17:30 (CET)

Place: European Commission, DG Research, Square de Meeûse 8, Brussels

Invited

IP Board members:

Gero Becker (GB), M3	Present
Jean-Michel Carnus (JMC), M2	Present
Denis Mc Gowan (DMG), M6	Present
Carl Olsmats (CO), M5	Present
Piotr Paschalis (PP), M0	Attended the first part of Item 7 only.
Risto Päivinen (RP), M1	Present
Kaj Rosén (KR), M0	Present, Chairman
Anna von Schenck (AvS), M4	-
Helena Wessman (HW), M4	Present

Others:

Gunilla Rodfors (GR), M0	Present, Secretary
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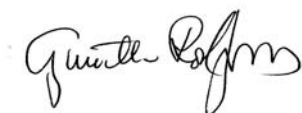
1.	Opening KR welcomed the participants to the 35th EFORWOOD IP Board meeting.	
2.	Minutes from IP Board meeting 34 There were no comments to IP Board meeting minutes (34).	
3.	Experiences from the third project evaluation by the Commission The evaluation was very positive (e.g. the M6 improvements were much appreciated) and the comments for the fourth year were clear. <i>Decision:</i> - To upload the evaluation document to the EFORWOOD Portal.	GR
4.	Present status concerning data collection and ToSIA analyses The following actions were decided to be taken: <i>Decisions:</i> - KR to send the EU-FWC roadmap to the Case-study Leaders. Case-study Leaders to send the roadmaps of their respective Case-study to KR and RP in a format that corresponds to that of the EU-FWC roadmap, for Marcus Lindner to react on. - KR to distribute the compilation to responsible partners when received from Marcus Lindner.	KR, Franka Bruechert, Eric Valinger, Ludovic Guinard, Marcus Lindner KR

<p>5.</p>	<p>EFORWOOD Week in Freiburg, May 4-7, 2009</p> <p>The number of participants to the Freiburg EFORWOOD Week is likely to be 70-80 persons. Project Officer Astrid Kaemena, European Commission, will not attend.</p> <p>Decisions:</p> <p>The following adjustments and clarifications were made to the programme:</p> <p><u>May 4</u></p> <ul style="list-style-type: none"> - A meeting is planned between the research committees of CEI-Bois, CEPI and CEPF and selected EFORWOOD partners during the Freiburg EFORWOOD Week, probably on Monday, May 4 at 16 o'clock. KR to contact CEI-Bois, CEPI and CEPF (and Arie Hooimeijer). They will be asked to arrange their own hotel bookings, on our recommendations, but will be offered a meeting room at the EFORWOOD venue. - On May 4, at 19.00-20.00, there will be an "icebreaker" arranged by the hosts, ALUFR and FVA. <p><u>May 5</u></p> <ul style="list-style-type: none"> - On May 5, at 10.20-11.00, there will be room for the General Assembly as EFORWOOD Project Officer Astrid Kaemena will not be able to participate and make her speech. Issues for the GA are among other things reallocations and prolongation of the project. - On May 5, at 19.00, there will be a reception hosted by the German State Forest. <p><u>May 6</u></p> <ul style="list-style-type: none"> - On May 6, at 09.00, sessions S10 and S11 will start with a general overview by Bo Jellesmark Thorsen. - On May 6, at 16.00 and 16.30, buses will depart for the EFORWOOD Official Dinner, which will take place in a restaurant in the Black Forest. <p><u>May 7</u></p> <ul style="list-style-type: none"> - On May 7, at 14.00-14.45, instructions regarding the final reporting will be included in the "Summing up" session, S16. <p>As few potential session leaders had yet replied to Maria Söderlind's e-mail concerning possible Sessions, KR urged them to reply soonest (replies should have sent to Maria by Jan. 16).</p> <p>More information about the Freiburg EFORWOOD Week: Hotels and venues will be situated in the city of Freiburg (at foot walk distance). Bus transport will be arranged to the Day 2 evening meeting place.</p>	<p>KR</p> <p>ALUFR, FVA</p> <p>KR, GR</p> <p>ALUFR, FVA</p> <p>KR</p> <p>ALUFR, FVA</p> <p>KR, GR</p> <p>M-Leaders</p>
<p>6.</p>	<p>EFORWOOD Week in Uppsala, September 21-22, 2009</p> <p>There were preliminary discussions about the final EFORWOOD Week programme. It should include final instructions about the final reporting, agreements on how to sell ToSIA and information about the future "ToSIA Association". The evening will be devoted to a social event.</p> <p>Decision:</p> <ul style="list-style-type: none"> - Evening programme to be discussed at the EFORWOOD Week in Freiburg. DMG to think of ideas. 	<p>DMG</p>

	<p>distribute tasks to partners for the ordinary fourth annual reporting.</p> <p><u>Publication plan for the ToSIA analyses (based on the “research Questions” for the four Case-studies)</u></p> <p>KR reported that he has got all the Case-study reports by now.</p> <p>Decisions:</p> <ul style="list-style-type: none"> - KR to send the Case-study reports to Marcus Lindner, who will scrutinize the list to fit what is possible to do into the ToSIA analysis. - After the response from ML, KR will distribute the list to the Module Leaders who are expected to communicate with each other and with Task Forces to focus the number of questions. - Deadline for this work is well before the EFORWOOD Week in Freiburg, which is in early May. 	<p>KR, ML</p> <p>M- and Task Leaders, KR</p> <p>KR</p>
9.	<p>World Forest Congress in Buenos Aires in October 2009</p> <p><u>Possible EFORWOOD side event?</u></p> <p>Bastiaan Louman, CATIE, has asked about the interest of EFORWOOD to have a side event at the World Forest Congress in Buenos Aires, which is likely to attract some 6000 participants.</p> <p>Decisions:</p> <ul style="list-style-type: none"> - As - in addition to Bastiaan Louman - GB, RP and JMC will go there anyhow (but not for EFORWOOD), they agreed to man an EFORWOOD poster (there may be one ready already which can be reused) and to bring EFORWOOD brochures. - Another possible – and according to KR perhaps more interesting event to take part in for EFORWOOD – would be the IUFRO World Congress in Söul in 2010. JMC to send KR the template for application for an EFORWOOD session and KR to fill in the application before the deadline of Feb. 1, 2009. 	<p>GB, RP, JMC, Bastiaan Louman</p> <p>JMC, KR</p>
10.	<p>Status of the 3rd Annual Report and the Contract Amendment</p> <p>GR reported that the 3rd Annual Report was delivered to the Commission on time except for one or two delayed partner documents. The Commission Financial Office came back in early January, asking for clarifications and/or in some cases new or updated documents, in most cases related to the delivered Audit Certificates. Partners concerned have been contacted.</p>	<p>GR, partners</p>
11.	<p>Extension of the EFORWOOD project</p> <p>Decision:</p> <ul style="list-style-type: none"> - To formally ask for an extension of the EFORWOOD project with three months for the administrative compilation of the comprehensive Final Report. 	<p>KR, GR</p>
12.	<p>Future cooperation in calls to come</p> <p>GB asked if there is a common understanding among EFORWOOD partners regarding future cooperation in calls to come. KR replied that at the moment it is just a matter of courtesy. Coming possibilities of cooperation would be new COST activities (next possibilities in March and September), the formation of a “ToSIA Association”/”ToSIA User-group”.</p> <p>Decision:</p> <ul style="list-style-type: none"> - KR to contact Marcus Lindner and Arie Hooimeijer regarding a 	

	"ToSIA User Group" and regarding the setting up of a small Task Force to look into this issue.	KR
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Date as above.



Gunilla Rodfor



Kaj Rosén