



Uppsala, December 19, 2007

## EFORWOOD IP Board meeting (23) – Minutes

Date: November 9, 2007, 11:00-13:00. Telephone conference.

### Participants

#### *IP Board members:*

Gero Becker (GB), M3	Present
Jean-Michel Carnus (JMC), M2	Present
Denis Mc Gowan (DMG), M6	Present
Arie Hooimeijer (AH), M4	Present
Carl Olsmats (CO), M5	Present
Piotr Paschalis (PP), M0	Present from Item 5
Risto Päivinen (RP), M1	Present until Item 8
Kaj Rosén (KR), M0	Present, chairman
Anna von Schenck (AvS), M4	Present

#### *Others:*

Gunilla Rodfors (GR), M0	Present, secretary
Christian Gamborg (CG), M0	Present for Item 6 only.
Leif Nutto (LN), M3	Present

### 1. Opening and adoption of agenda

**Responsible**

KR welcomed the participants to the 23rd EFORWOOD IP Board meeting and informed that the minutes of this meeting will arrive after Dec. 15 due to the Annual Reporting.

### 2. Issues from the last IP Board minutes (22)

#### Item 7 How can we reflect “renewability” in ToSIA?

From IP Board 22 it was concluded that reflecting renewability is mainly of interest in comparisons between different business sectors. JMC meant that we to some extent can show renewability through some of our indicators already in EFORWOOD. KR said we need to start planning of post-EFORWOOD matters, including also IPR.

#### ***Decision:***

- AH to start on a memo on post EFORWOOD IPR, together with EFI (ML has a short draft already). This would fit well with similar discussions going on in the FTP. ML will finish his draft and send it to AH. AH, ML

#### Item 8 Deadlines for data collection (Case Studies)

RP reported that the meeting planned for Dec. 3-4 has been postponed until right before Christmas. He is expecting answers from CO, JMC and GB (partly answered) regarding data collection and top priorities.

RP, CO, JMC,  
GB

#### Item 10 a) Identify the lead scientist of EFORWOOD

CO reported that the lead scientist from M5 is changed from Vicente Sales to

CO.

### 3. Annual reporting

GR reported that all reports and all documents seem to be coming in, although GR, all very late from some partners.

### 4. Deadlines for data collection (Case studies)

This is a remaining issue from IP Board meeting 22.

AvS reported that solid wood products create problems in the Iberian case-study. M4 is waiting for answers from M5. There is an initial paper from AIDIMA on the matter. According to KR this is a general problem and we have to assign somebody to move this matter forward. GB said this has been done in M3, there will be a meeting on Dec. 12 and a proposal is expected to be presented then. There is a data problem, from volume to money and back and with grouping the solid wood products. If this cannot be solved properly it must be seriously considered to take out furniture. CO said it would not be good to take out furniture but perhaps it could be handled in a more simple way.

#### **Decisions:**

The following changes were made (see Annex 2 of the agenda ("EFORWOOD countdown")):

#### Data collection (Ref. Futures) 2015, 2025

- Baden Württemberg: (40) Feb. -09.
- Iberia: (36) Oct. -08

#### Data collection 2005

- Baden Württemberg: (30) April -08

ML was concerned about this lateness (Month 40) and will contact Franka Bruechert. KR forwards information from Franka Bruechert to ML and GB and reminds the Task Forces on Case-studies to incorporate the chain structures on the Data Client. ML and GB to report back end of December.

ML, KR, GB

### 5. Implementation Plan for Months 25-42 incl. budget implications

KR reported that there were some final updates to the Implementation Plan in Chapter 8.

There is a problem with AIDIMA as they will not accept the 4 months' reduction (10 % adjustment). CO described the situation: they are about to reconsider their whole involvement in EFORWOOD and want to step out of their managerial role. KR reported that they have spent less than expected and deliverables are delayed.

ML expressed worries about the delays – should the Iberian Case-study be kept? The greater difficulties of this case-study in comparison with the others should be listed for the Evaluation.

KR and AH agreed that it would be the best to take in a replacement although it is a major effort to fill up. Concerning the Implementation Plan, no changes are possible at this stage. A proposal is expected from AIDIMA on the evening of Dec. 13.

#### **Decision:**

- KR and CO are given the mandate to negotiate with AIDIMA and possible replacement. KR, CO
- The future of the Iberian Case-study should be considered. CO, AIDIMA, replacement
- The budget for Months 25-42 was accepted according to Annex 3 to IP Board 23 agenda. KR

**6. Stakeholder workshop on scenarios, March 6, 2008**

CG reported that there will be a full day Task Force meeting on Scenarios in Amsterdam on Dec. 11. At the meeting the scenarios will be further developed and the stakeholder workshop preliminarily scheduled to March 6 will be planned. At the stakeholder workshop, the EFORWOOD indicators and policy targets will be presented and there will be several feedback sessions including a scenario discussion. Some 10 internal and 20 external stakeholders will be invited. From EFORWOOD, KR, the Task Force on Scenarios and Module representatives will take part. Among the Commission stakeholders are persons from DG TREN, Agriculture, Environment etc.

**Decision:**

- At the Amsterdam meeting after the IP Board (23) meeting, it was decided to take a different approach to the scenario stakeholder consultations, combining to the extent possible the consultations with the "road-show". KR, CG

**7. FTP Conference in Slovenia on May 19-21, 2008**

RP reported that at the FTP Conference, there will be presentations of ongoing FP6 projects related to the FTP at a side meeting. EFORWOOD will be presented.

**8. Upcoming EFORWOOD Weeks**

**Decision:**

- ALUFR (and FVA) will host the spring 2009 EFORWOOD Week in Freiburg, which will take place in Week 19, May 4-6 (Monday-Wednesday). GB was advised to pre-book also Thursday just in case. GB, Maria Söderlind

**9. EC Evaluation of the second Annual Report and the Implementation Plan for Months 25-42**

KR had learnt through Astrid Kaemena, our Scientific Officer, that the following persons have accepted to be evaluators: Franz Schmithuesen and Angeles Blanco, and we have been asked to provide at least one more name. We have suggested either Anders Portin from the Finnish Forest Industry Association or Ragnar Friberg, who is retiring from StoraEnso.

**10. EAP meeting**

Astrid Kaemena has agreed to let the EAP participate in the Evaluation meeting on January 22. On January 23, a separate EAP meeting is planned.

**11. Next IP Board meetings**

**Decisions:**

- January 17 at 11.00 (in preparation for the Evaluation, telephone conference).
- January 22 or 23 in Brussels (in connection with the EC evaluation and EAP-meeting),
- February 14 at 13.00 CET (telephone conference),
- March 6 (telephone conference),
- April 3 (telephone conference),
- May 5-7 (in connection with the EFORWOOD Week in Vienna),

- June 18 (telephone conference).

## 12. Any other business

### Help with input from CEPI and CEI-Bois to the Management Report

AH agreed to give input for CEPI before the weekend, KR has also consulted CEI-Bois. AH, KR

### International conference on Impact Assessment of Land Use Changes, April 7-10, 2008

ML reported that it will be a good meeting with a number of presentations of EFORWOOD. Side meetings are possible. KR will be there and M1 and M2 will have a joint meeting. Please register! ML

### EFORWOOD Week in Bordeaux, Week 41, October 7-10

Pre-booked by JMC. Arrival late Monday, early start Tuesday, early departure Friday. Maria Söderlind will get an e-mail about the pre-booking, with a copy to GR and KR. JMC

Date as above.



Gunilla Rodfors



Kaj Rosén