

Uppsala, April 7, 2010

EFORWOOD IP Board meeting (47) – Minutes

Time: March 25, 2010, 14:00-15:15 (CET)

Place: Teleconference.

Invited

IP Board members:

Gero Becker (GB), M3	Present until Item 7
Jean-Michel Carnus (JMC), M2	Present
Denis Mc Gowan (DMG), M6	Present
Carl Olsmats (CO), M5	Present
Piotr Paschalis (PP), M0	-
Risto Päivinen (RP), M1	-
Kaj Rosén (KR), M0	Present, Chairman
Helena Wessman (HW), M4	Present

Others:

Janine Fischbach (JF), M3	Present
Marcus Lindner (ML), M1	Present
Gunilla Rodfors (GR), M0	Present, Secretary

1.	Opening KR welcomed the participants to the 47th EFORWOOD IP Board meeting.	
2.	Minutes from IP Board meeting (46) Items still not attended to: <u>Item 2. Minutes from IP Board meeting (45)</u> <u>Final reporting – project results</u> - The different summary papers mentioned still remain to be done. <u>Item 4. Final reporting – project results</u> <u>Updated situation concerning Ds and PDs</u> KR reminded partners that a great many deliverables that have been delivered in draft version still remain to be delivered in final version. The rest of the items of the last meeting's minutes had either already been attended to or will be taken up during the current meeting.	KR, DMG M-Leaders, all partners
3.	Reflections on the evaluation KR informed that he has still not received a preliminary evaluation report from the Project Officer. The M-Leaders reported to be content with the meeting and remarked that especially the TMUG follow-up activity after the end of the EFORWOOD project had met with appreciation by the evaluators.	KR
4.	Present status concerning ToSIA analyses <u>Final update. What can be expected to be included in the final report?</u> ML reported that, in relation to <i>the Iberian Case-study</i> , he urgently needs to adjust a few results and that he has active contacts with Ludovic Guinard on this. Case-study Status: Hoping that “something will come up”.	ML, Ludovic Guinard

	<p><i>The Baden-Württemberg Case-study</i> is more or less fixed. However, ML reported that Modules 4 and 5 will have to be left out since the quality of the results is uncertain and there is nobody working on them any longer. The MCA is there and will be included in the Final Publishable Report.</p> <p>No big changes are being made in relation to <i>the Scandinavian Case-study</i> and ML was uncertain if anyone is still working on it any more.</p> <p>Regarding <i>the EU-FWC</i>, the 2005 version is running, but not all what we have promised is included (the analysis for the whole chain). More efforts are required for the country groups. Status: A discussion with KR regarding what to present is necessary.</p> <p>Decision:</p> <ul style="list-style-type: none"> - All Case-studies and all aspects should be reflected in the Final Publishable Report, if possible. 	<p>ML</p> <p>ML, KR</p> <p>KR, all partners</p>
<p>5.</p>	<p>Final reporting <u>Periodic activity, management and financial reports</u> Decisions:</p> <ul style="list-style-type: none"> - M-Leaders are welcome to send updates to delivered material to KR. - Some formal information to be added to the Final Publishable Report according to the Project Officer. - HW to remind KCL again regarding the Form C reporting. - JMC to remind UR2PI via Cirad about the financial reporting. - GR to continue reminding Catie about the financial reporting. - <u>All partners to finalize their financial reporting before March 31.</u> <p><u>Final Publishable Report</u> Decision:</p> <ul style="list-style-type: none"> - Partners to complete and finalise the drafts delivered for the project evaluation <u>before March 31.</u> 	<p>KR, M-Leaders KR</p> <p>HW JMC GR All</p> <p>M-Leaders, all</p>
<p>6.</p>	<p>Post EFORWOOD <u>TMUG status report and launching date. Invitation letter to join as Partner</u> Decision:</p> <ul style="list-style-type: none"> - After a discussion the IP Board decided that an invitation to join TMUG should be distributed as soon as possible. - The date for the launching event was set to September 6-7, 2010. The TMUG meeting itself was suggested to take place in the morning of September 6 (half-day) and the rest of the time (1,5 days) could be spent on ToSIA training. - The meeting was decided to take place in Finland. HW to investigate possible locations in Helsinki and come back to KR after Easter. <p><u>New follow-up activities</u> KR said he had only a few possible initiatives to report (a COST action, a possible Marie Curie Network application, WoodWisdom Net applications) and he asked everybody soonest to come back to him with additional initiatives. KR reported that from May 1 onwards he has to slow down his activities related to EFORWOOD.</p> <p>Decisions:</p> <ul style="list-style-type: none"> - ML promised to report back to KR on Monday next week. - JMC promised to send around an example pre-proposal for the 	<p>KR</p> <p>HW</p> <p>ML JMC, all</p>

	<p>suggested COST Action proposal “Sustainability of the Forest-based Sector”, which should be open to others than EFORWOOD members.</p> <ul style="list-style-type: none"> - The idea mentioned by KR directed to the FP7 People programme, popularly called Marie Curie, was considered good by ML and worth following up. - There will be a new WoodWisdom Net call more directed towards forestry in the autumn, for which there are one or two project ideas already, at least one of which initiated by Skogforsk. 	<p>KR, RP/ML</p> <p>KR</p>
7.	<p>Green Paper on Forest Protection and Information in the EU: Preparing forests for climate change</p> <p><u>Public consultation. Contribution from EFORWOOD</u></p> <p>At the recent final evaluation of EFORWOOD in Brussels, a representative of DG Environment, Michael Bocqui, presented a Commission invitation to public consultation (open to everybody) in the field of forest protection and climate change, where the Commission takes in opinions from all over Europe. EFORWOOD was encouraged to take part. Deadline is July 31. For further details, see the following link: http://ec.europa.eu/environment/consultations/forests_en.htm</p> <p>Decisions:</p> <ul style="list-style-type: none"> - KR to have a go at drafting a contribution from EFORWOOD. JMC said Barry Gardiner will go to an upcoming Spanish conference on the subject and will ask him to give feedback to KR. KR to send around the draft for comments among partners. - EFI will do something anyway. - INRA will also respond. 	<p>KR</p> <p>RP/ML JMC</p>
7.	<p>Next IPB meetings</p> <p>Decision:</p> <ul style="list-style-type: none"> - The current meeting was the last formal IP Board meeting of EFORWOOD. In Finland in September, the project results will be handed over to TMUG. 	
8.	<p>XXIII IUFRO World Congress, Seoul, 23-28 August 2010</p> <p><u>EFORWOOD representation in Technical Session E05</u></p> <p>KR reported that there will be 8 oral presentations and 12 posters in Technical Session E05, which is quite satisfactory. He also thanked JMC and Margarida Tomé for their contributions during the planning phase.</p>	

Date as above.



Gunilla Rodfors



Kaj Rosén