

Trade and Agriculture Directorate
Committee for Agriculture

OECD Scheme for the Certification of Forest Reproductive Material Moving in International Trade

REVISED DRAFT AGENDA OF THE TECHNICAL WORKING GROUP MEETING OF THE OECD FOREST SEED AND PLANT SCHEME

7-8 May 2019, Vienna, Austria

This revised draft agenda was developed by the Secretariat.

It is circulated to Delegates, National Designated Authorities and Observers participating in the Technical Working Group Meeting of the OECD Forest Seed and Plant Scheme.

The room reservation in the dedicated meeting hotel can be done on the following link:
<https://protect2.fireeye.com/url?k=f647fe75-aa5cb7fd-f647d5b6-002590f45c88-3f196554a2b57e02&u=http://www.austria-trend.at/book/BFWMai2019>

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JT03446932

Timetable:

6 May 2019	14:00 – 17:30	Bureau Meeting
7 May 2019	09:00 – 18:00	Technical Working Group Meeting
8 May 2019	09:00 – 20:00	Joint OECD/EU Field trip

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Venue:

Austrian Research Centre for Forests

Seckendorff-Gudent-Weg 8

1131 Vienna

Suggested hotel:

Parkhotel Schönbrunn

Hietzinger Hauptstrasse 10-14

1130 Wien

Tel.: ++43 / 1 / 87804 -0

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<https://protect2.fireeye.com/url?k=7c10b6aa-200bff22-7c109d69-002590f45c88-78c458e3714e7f77&u=http://www.austria-trend.at/>

Language:

English

NB: For practical and budgetary reasons, no paper copies of the documents mentioned below will be made available to participants in the Meeting room. Delegates are kindly requested to bring with them their own copies

TUESDAY, 7 MAY 2019 (09:00 - 12:30)

9:00

Item 1. Opening statements by Austria, the OECD Secretariat and the Chair of the Technical Working Group

The representative of Austria, the OECD Secretariat and the Chair, Ms Yasemin Tayanc (Turkey) will open the meeting.

9:10

Item 2. Adoption of the Draft Agenda[TAD/CA/F/A\(2019\)1](#)

Delegates will be invited to adopt the draft agenda.

For approval

9:15

Item 3. Overview of the Austrian Forest Sector

PowerPoint Presentation

Presentation by Austria

The representative of Austria will be invited to give an overview on the Austrian forestry sector.

For information and discussion

9:45

Item 4. Report of the Bureau Meeting (6 May 2019)

Oral Report

For information

10:00

Item 5. Progress report on the work of the Sub-Working Group on Clones

Progress report by the Sub-Working Group

The Technical Working Group in its April 2018 meeting set up a priority list for the different activities, which should be undertaken within the framework of the Sub-Working Group on Clones. The first task will be the clarification of definitions related to clones. The second one is the development of guidelines on registration of clones. The members of the sub-working group will provide a progress report on the work done since the 2018 Annual Meeting.

Item 5.a. Analysis of national practices for registration of clones and the application of current OECD definitions[TAD/CA/F/RD\(2019\)1](#)

The 2018 Annual Meeting agreed that the clarification of the definition of clones and the development of guidelines on the registration of clones would start with the full overview of current practices in participating countries. Based on the information the sub-working group will suggest changes to the rules

and regulations, if necessary and develop guidelines on registration of clones with the view to harmonise national practices.

For discussion and recommendation

10:30 Coffee break

11:00

Item 5.b. Revision of the OECD Certificate of Identity for Clones

[TAD/CA/F\(2018\)3/REV1](#)

The Sub-Working Group will present a draft proposal amending the OECD Certificate for Identity for Reproductive Material Derived from Clones or Clonal Mixtures. Delegates will be invited to approve the draft proposal.

For discussion and recommendation

11:30

Item 6. Draft Action Plan for the delivery of the 2018 Strategic Plan

[TAD/CA/F/RD\(2019\)2](#)

Presentation by the Chair of the Sub-Working Group (Secretariat)

The 2018 Annual Meeting approved the new Strategic Plan of the OECD Forest Seed and Plant Scheme. Delegates also agreed to develop an action plan to the Strategic Plan. Thus, the sub-working group on the strategic plan continued its work and developed the draft Action Plan that will be presented for discussion with the view to develop a recommendation to the 2019 Annual Meeting.

For discussion and recommendation

12:30 -14:00 Lunch break

TUESDAY, 7 MAY 2019 (14:00 - 17:30)

14:00

Item 7. OECD FRM certification in Austria

PowerPoint presentation

The representative of Austria will be invited to explain how the OECD Forest Seed and Plant Scheme is implemented in the country.

For information and discussion

14:30

Item 8. Traceability and label security

Item 8.a. Progress report by the Sub- Working Group

Oral report

Presentation by the Chair of the Sub-Working Group

For information and discussion

Item 8.b. Revised results of the survey on traceability[TAD/CA/F/RD\(2018\)8/REV1](#)

Presentation by the Chair of the Sub-Working Group

The 2018 Annual meeting agreed that the sub-working group refine the questions in the questionnaire of the survey and re-circulate it to NDAs especially to those, which did not provide answer in the first round. The sub-working group also made a deeper analysis of the answers, which is reflected in the document. Delegates will invite to discuss the revised survey results with the view to develop a recommendation to the Annual Meeting.

For discussion and recommendation

15:30 Coffee break

16:00

Item 9. Presentation on the SUSTREE project

PowerPoint presentation

Presentation by the project leader

The SUSTREE project brings together experts on forest provenance research and breeding from eight institutions and six countries of Central Europe. Dr. Silvio Schöler; project leader will present a part of the outcomes.

For information and discussion

16:30

Item 10. Update on the Joint OECD/EU Forest Database (FOREMATIS)

Oral report

Presentation by the European Commission and the OECD Secretariat

The European Commission and the OECD Secretariat will provide a progress report on the administrative agreement between the two organisations and the status of publication of the OECD forest database on FOREMATIS.

For information and discussion

16:50

Item 11. ISTA/OECD Handbook of Seed Testing and Nursery Practices

Oral report

Presentation by ISTA

The 2018 Annual Meeting agreed that the further development of the handbook would be decided based on an assessment of the use of the online handbook and of a detailed financial plan. The representative of ISTA will present the online version of the handbook and a draft financial plan if available.

For information and discussion

17:10

Item 12. Presentation on the Wild Plants for a Sustainable Future: Multipurpose Species

PowerPoint Presentation

Presentation by Kew Gardens

The Representative of Kew Garden will present one of their new publication: “Wild Plant for Sustainable Future: Multipurpose Species”. This book is a result of a long-standing collaboration between Kew Gardens, Botswana, Kenya, Mali, South Africa and Mexico.

For information and discussion

17:40

Item 13. Other business

Depending on the time available

17:50

Item 14. Confirmation of outcomes

Delegates will be invited to approve the short summary of outcomes of the TWG meeting

For approval

18:00 End of meeting

WEDNESDAY, 8 MAY 2019 (8:00 - 20:00)

8:00 -20:00

Item 15. Field trip

There will be a joint OECD/EU technical fieldtrip organised by Austria. The detailed programme will be circulated separately.