

DRAFT AGENDA
ROUNDTABLE ON SUSTAINABLE FORESTS
NATIONAL WORKSHOP – Criteria 6 and 7
Minneapolis, Minnesota | April 13 – 14, 2005

Workshop Objectives:

1. To inform the U.S. position on the refinement of the Montreal Process Criteria & Indicators through input on potential indicator refinements.
2. Provide specific recommendations for indicator refinements at the national level.

Wednesday, April 13

7:30 a.m. **Registration and Coffee**

8:00 a.m. **Welcome and Introductions**

This session would begin with a welcome and brief statement of the purpose of the workshop, followed by participant introductions.

8:30 a.m. **Agenda Review**

This brief session would include a review of the agenda for the day, guidelines for the discussion, any other housekeeping items such as arrangements for lunch, etc.

8:40 a.m. **Overview of the Indicator Revision Process and the Role of the Refinement Workshops**

This session would include the following:

- *A concise description of the scope of the workshop*
- *The context for the workshops and the relevance of the indicators*
- *An explanation of why some of them are proving to be a challenge and what the Roundtable hopes to accomplish through the workshops.*

9:00 a.m. **The Latest Science on the Indicators: The State of the Field**

This session would include three 20-minute presentations on the following:

- *How the indicators relate to each other and sustainable forest management [emphasizing the need to view the indicators holistically], perhaps using a graphic showing the relationships.*
- *The latest science on the indicators.*
- *Lessons learned on how to review the indicators.*

These presentations would be followed by 30-minutes of questions and answers and facilitated discussion.

10:30 a.m. **Directions for Breakout Groups**

- *Participants will receive guidance on the objectives of the breakout sessions including the products that each breakout group will produce.*
- *People will be asked divided into smaller groups by Criteria and sub-Criteria for facilitated discussion.*

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- *Facilitators and recorders would be introduced and their roles described.*

10:35 a.m. **Break**
Participants will move into assigned breakout groups.

11:00 a.m. **Breakout Sessions**
Each small group discussion will begin with a 20-minute presentation by the Criterion Lead or some other knowledgeable individual (s) on their experience with the Criterion and indicators based on their experience. The presenter would reference the background materials, including the TAC notes, summary of the Dialogue by Design on-line consultation, the summary of previous Roundtable input on indicator refinement, etc.

Questions and answers would be followed by facilitated discussion on:

- *Suggested refinement, addition or deletion of indicators and why*
- *The rational statements for suggested indicator modifications.*

The highlights from the discussion of each breakout session would be documented.

Noon **Lunch**

1:00 p.m. **Breakout Sessions (continued)**

3:00 p.m. **Break**

3:15 p.m. **Breakout Sessions (continued)**

4:30 p.m. **Plenary Session – Highlights from Breakout Discussions and Plans for Day 2 of the Workshop**
Participants would be asked to reflect on the progress of the day, and if they have any suggestions for refinements in the approach to their discussion on Day 2.

5:15 p.m. **Adjourn**

6:00 – 7:30 p.m. **Evening Event**

Thursday, April 14

8:00 a.m. **Coffee**

8:30 a.m. **Breakout Sessions (continued)**

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- 10:30 a.m. **Break**
- 10:45 a.m. **Breakout Sessions (continued)**
- 12:30 p.m. **Working Lunch**
- 1:00 p.m. **Breakout Sessions (continued)**
- 3:00 p.m. **Break**
- 3:15 p.m. **Plenary Session – Highlights from Breakout Discussions**
Each Breakout Group will be responsible for a brief presentation on the highlights of their discussions. The suggested format for the presentations would include:
- *Suggestions for rewording indicators with rationale statements*
 - *Suggestions for dropping or addition indicators with rationale statements*
 - *General comments regarding the use of C&I at the national, State/regional and local levels.*
- 4:45 p.m. **Closing Comments and Next Steps**
- 5:00 p.m. **Adjourn**