

## Agenda BM72

**Document:** BM 72.01, v3.0  
**Date:** 13<sup>th</sup> June 2016  
**Author:** Kim Carstensen/Angela Rott  
**Action:** Decision  
**Status:** public

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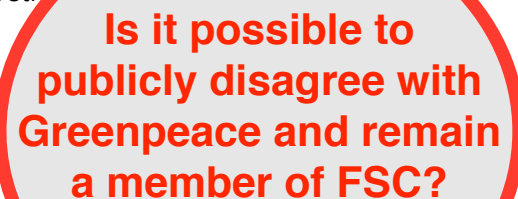
### Wednesday, 20 July 2016

#### Morning:

- 09:00 – 09:30 **DECISION:** Opening session
- Quorum
  - Approval of Agenda (BM72.01)
  - Conflicts of interest
- 09:30 – 10:00 **DECISION:** New process for approving decisions
- 10:00 – 10:45 **DECISION:** Approval of conflicts of interest policy
- 10:45 – 11:00 **Coffee break**
- 11:00 – 12:15 **UPDATE:** Update on the implementation of the FSC Global Strategy  
Including:
- Motion implementation update
  - 20 by 2020 document
  - ILO working group and bilateral negotiation process
  - New procedures for impact and feasibility assessment
  - Strategy for FSC in China
- 12:15 – 13:00 **UPDATE:** Network representative report

#### Afternoon:

- 14:00 – 15:00 **UPDATE:** Annual report from the Policy & Standards Committee
- 15:00 – 16:00 **DECISION:** Destitution case against Resolute Forest Products
- 16:00 – 16:15 **Coffee break**
- 16:15 – 17:00 **DECISION:** Destitution case against Resolute Forest Products (cont.)
- 17:00 – 18:00 **DECISION:** Controlled wood strategy process



Is it possible to publicly disagree with Greenpeace and remain a member of FSC?



## Thursday, 21<sup>st</sup> July 2016

### Morning:

- 09:00 – 10:00     **DECISION:** PSC recommendations
- IFL cut-off date
  - CB standard transfer proced
- 10:00 – 11:00     **DECISION:** Appointment of five mem
- 11:00 – 11:15     **Coffee break**
- 11:15 – 12:00     **DECISION:** Appointment of five members of the PSC (cont.)
- 12:00 – 13:00     **DECISION:** Supply chain integrity / OCP

### Afternoon:

- 14:00 – 16:00     **DISCUSSION/DECISION:** PfA cases
- 16:00 – 18:00     **CLOSED SESSION**

## Friday, 22<sup>nd</sup> July 2016

### Morning:

- 09:00 – 09:45     **DECISION:** Approval of audited accounts for 2015
- 09:45 – 11:00     **DECISION:** GA preparation
- Preparation for regional meetings
  - Involvement of BoD
  - Agenda
- 11:00 – 11:15     **Coffee Break**
- 11:15 – 12:00     **DECISION:** ASI issues:
- Independent review and financial valuation of ASI
  - Incl. appointment of new members to the ASI Board
- 12:00 – 13:00     **DECISION:** Implementation plan covering strategies 01, 02 and 03
- Introduction to process, engagement of staff and network, timelines
  - Streamlining the normative framework, innovations in certification assurance

### Afternoon:

- 14:00 – 15:45     **DECISION:** Implementation plan covering strategies 01, 02 and 03
- Continuation with additional topics:
- Moving to One FSC (global management)
  - Indigenous engagement “PIPC v2.0”
  - FSC membership and network development in the global South
  - Adjusted budget for 2016
- 15:45 – 16:00     **Coffee break**
- 16:00 – 16:30     **UPDATES:** Reports from the Board committees
- 16:30 – 17:00     **DECISION:** Confirmation of decisions made

**Is the BoD bold enough to abandon the “sunk costs” of OCP, and move FSC onward toward meaningful reform?**