



Agenda

FSC International Membership North America Regional Meeting
NYU Stern School of Business, 44 West Fourth Street, New York, NY
6 – 7 December 2016
Facilitator: John Ramsay

Tuesday, 6 December 2016

		Room
08:00 – 09:00	Registration of members	M11-75
09:00 – 09:15	Welcome and opening of the meeting Selected Members of FSC International Board of Directors	M11-75
09:15 – 09:30	Presentation of the Agenda By Kim Carstensen, Director General	M11-75
09:30 – 11:00	UPDATE & DISCUSSION: FSC Global Strategic Plan and its implementation <ul style="list-style-type: none">• Topics of focus: Operational changes, sequencing of major initiatives, 2016 work plan Presenters: Board Members, Kim Carstensen, Corey Brinkema, Francois Dufresne	M11-75
11:00 – 11:15	Coffee break	
11:15 – 12:30	UPDATE & DISCUSSION: Regional Topics <ul style="list-style-type: none">• Topics of focus: Status of Forest Management standard revisions (Canada & US), Controlled Wood National Risk Assessments and implementation of 40-004 v5	M11-75
12:30 – 13:30	Lunch, Faculty Lounge	M11-195
13:30 – 16:00	DISCUSSION: Controlled Wood Strategy 13:30-14:00: Presentation by Joanna Nowakowska, Program Manager, FSC International 14:00-15:00: Breakout discussions in small groups 15:00-16:00: Report out and plenary strategy discussion	M11-185 M2-80, M4-90, & M5-80 M11-185
16:00 – 16:15	Coffee break	M11-185
16:15 – 17:30	UPDATE & DISCUSSION: Regional Topics <ul style="list-style-type: none">• Topics of focus: LEED & green building, EPA ecolabel assessment, consumer marketing initiative• FSC US 2015 Annual Report (including financial review) and Q3 2016	M11-185
19:00 – 22:00	Dinner for all participants -	OCabanon Restaurant, 245 W 29th St, New York, NY



Wednesday, 7 December 2016

		Room
09:00 – 10:45	UPDATE & DISCUSSION: FSC Governance Review 10:45 – 11:15: Presentation: Chris van der Goot, Ecohout Foundation, Social North, Maurem Kaya, CMPC, Economic South (members of FSC Governance Review Working Group) 09:30-10:45 Group discussion	M11-75
10:45 – 11:00	Coffee break	M11-75
11:00 – 12:30	UPDATE & DISCUSSION: Implementation of the passed motions from our previous General Assemblies <ul style="list-style-type: none">• Motion 65: Intact Forest Landscapes and Indigenous Cultural Landscapes• Motion 11: Smallholders• Motion 83: Community certification Presenter: Francois Dufresne, Bradley Young, Kim Carstensen	M11-75
12:30 – 13:30	LUNCH, Faculty Lounge	M11-195
13:30 – 14:30	Regional Topics: <ul style="list-style-type: none">• Topics of focus: FPIC, ILO, biomass energy	M11-75
14:30 – 17:00	DISCUSSION: Preparing for the General Assembly 2017 14:30-15:00: Presentation by Guille Garza 15:00-16:00: Chamber meetings	M11-75 M2-80, M3-130, & M4-90
16:00-16:15	Coffee break	M11-75
16:15-17:15	Plenary discussion	M11-75
17:15 – 17:30	Closing of the meeting	M11-75