

REDD+ FOR THE GUIANA SHIELD

Second Steering Committee Meeting

December 10th-11th

Macapá, Brazil

AGENDA

Donors



Partners



REDD+ FOR THE GUIANA SHIELD

INTERSESSIONAL MEETING

10/12/2013

Agenda

8:30 – 9:00	Welcoming remarks <i>(Hosting institutions and donors)</i>
9:00 – 9:15	Summary of the REDD+ for the Guiana Shield project Nicolas Karr, ONF
9:15 – 9:45	Outcomes from the latest UNFCCC COP19 – a focus on REDD+ Marie Calmel, ONFI
9:45 – 10:15	Environmental Services and the State of Amapá Lana Oliveira, IEF
10:15 – 10:30	Coffee Break
SESSION 1 –	FOREST MONITORING SYSTEMS AND CARBON STOCKS ASSESSMENT <i>(Moderated by Sara Svensson, ONFI)</i>
10:30 – 11:15	Introduction & countries roundtable
11:15 – 11:45	Tropical Forest Monitoring: activities from INPE - Amazon Regional Center Alessandra Gomes, Centro Regional da Amazônia, INPE
11:45 – 12:15	Session 1 questions and discussions
12:15 – 13 :15	LUNCH
SESSION 2 –	ANALYZING AND MONITORING DRIVERS OF DEFORESTATION <i>(Moderated by Sergio Milheiras, ONFI)</i>
13:15 – 14:00	Introduction & countries roundtable
14:00 -14:30	Drivers and pressures to the Guianas' natural capital Sofie Ruysschaert, WWF Guianas
14:30 –15:00	Session 2 questions and discussions
SESSION 3 –	TOOLS TO PROJECT FUTURE DEFORESTATION, REFERENCE EMISSION LEVEL AND LAND-USE PLANNING <i>(Moderated by Marie Calmel, ONFI)</i>
15:00 – 15:45	Introduction & countries roundtable
15:45 – 16:00	Coffee Break
16:00 – 16:30	Spatial Models of Future Deforestation Jakeline Pereira, AMAZON
16:30 – 17:00	Session 3 questions and discussions
17:00 – 17:15	CONCLUSION SESSION
19:00 – 21:00	SOCIAL DINNER (for SC Members)

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STEERING COMMITTEE FORMAL MEETING

11/12/2013

Agenda

8:30 – 9:00	Introduction Validation of the day agenda and objectives
9:00 – 9:15	Presentation of ONF and ONF International How are they linked, how are they different?
SESSION 1 –	PAST ACTIVITIES AND REORIENTATIONS
9:15 – 9:45	Comparison of scheduled activities and achievements, obstacles and suggestions for reorientation
9:45 – 10:15	Discussion
10:15 – 10:30	Coffee Break
SESSION 2 –	COUNTRY LEVEL TECHNICAL SUPPORT
10:30 – 10:45	Introduction
10:45 – 11:00	Suriname
11:00 – 11:15	French Guiana
11:15 – 11:30	Amapá
11:30 – 11:45	Guyana
SESSION 3 –	CREATING A REGIONAL DIALOGUE PLATFORM
11:45 – 12:00	Introduction /Objectives
12:00 – 12:30	Creation of tools – PHDs project
12:30 – 13:00	Data management (production, collection, creation of a database, sharing data policies and tools)
13:00 – 14:00	LUNCH
SESSION 4 –	CAPACITY BUILDING
14:00 – 14:15	Introduction
14:15 – 14:45	Working groups (Objectives, ToRs, Functioning, Tools and Budget)
14:45 – 15:00	Capacity Building and Technology Transfer Plans
15:00 – 15:30	Discussion
15:30 – 15:45	Coffee Break
SESSION 5 –	CONCLUSION SESSION
15:45 – 16:00	Steering Committee Organization
16:00 – 16:30	Budget Summary
16:30 – 17:00	Validation of meeting outcomes and conclusion remarks
19:00 – 22:00	SOCIAL DINNER (for SC Members) Signing the MoUs

REDD+ FOR THE GUIANA SHIELD

PARTICIPATING INSTITUTIONS

- Intersessional meeting on the first day:
 - Steering Committee members and project stakeholders
 - Other institutions are welcomed to attend at their own expenses (e.g. IRD, EMBRAPA, GRET, etc.) in the limit of 40 participants. Steering Committee members are welcome to suggest any institutions they would like to invite for this intersessional meeting.
- Steering Committee Meeting
 - Closed meeting. Only Steering Committee active members and observers listed below are able to attend.

Name of the Institution	Country/State/Region	Role in the Steering Committee
Foundation for Forest Management and Production Control - SBB	Suriname	Active member
National Instituut voor Milieu en Ontwikkeling in Suriname – NIMOS	Suriname	Active member
Guyana Forestry Commission – GFC	Guyana	Active member
Office of Climate Change – OCC	Guyana	Active member
Instituto Estadual de Florestas – IEF	Amapá	Active member
Secretario de Estado do Meio Ambiente – SEMA	Amapá	Active member
Regional direction of the Office national des forêts	French Guiana	Active member – Project holder
French Guiana Regional Council	French Guiana	Active member – Donor
Secrétariat Technique Commun – STC	European Union	Donor (FEDER Interreg Caraïbes)
French Global Environmental Fund – FFEM / French Development Agency - AFD	France	Donor
Conservation International – CI	Guianas	Observer
WWF -Guianas	Guianas	Observer
Guiana Shield Facility – GSF	Guianas	Observer
ONF International – ONFI	France / French Guiana	Facilitator - Implementing partner