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United Nations Forum on Forests Open-ended Intergovernmental Ad Hoc Expert Group on Forest Financing

First meeting

Nairobi, 13-17 September 2010

Item 3 of the provisional agenda

Provisional agenda and annotations

1. Opening of the meeting.
2. Election of the Co-Chairs.
3. Adoption of the agenda and other organizational matters.
4. Tasks of the Expert Group.
5. Other matters.
6. Adoption of the report of the Expert Group on its first meeting.



Annotations

1. Opening of the meeting

The meeting will be opened by the Chair of the ninth session of the United Nations Forum on Forests.

2. Election of the Co-Chairs

As proposed by the Bureau of the ninth session of the Forum, the Expert Group may wish to elect two Co-Chairs for the duration of its work, which includes its two official meetings, the intersessional period between its first and second meetings and the ninth and tenth sessions of the Forum.

3. Adoption of the agenda and other organizational matters

The Expert Group may wish to consider and adopt its provisional agenda and organization of work.

4. Tasks of the Expert Group

In carrying out its tasks, the Expert Group will follow the provisions of the resolution adopted by the Forum at its special session in 2009 (see E/2009/118-E/CN.18/SS/2009/2, sect. I.B). In paragraph 1 of that resolution, the Forum decided to establish an open-ended intergovernmental ad hoc expert group with a view to making proposals on strategies to mobilize resources from all sources to support the implementation of sustainable forest management, the achievement of the global objectives on forests and the implementation of the non-legally binding instrument on all types of forests, including, inter alia, strengthening and improving access to funds and establishing a voluntary global forest fund, taking into account, inter alia, the results of the Forum's review of the performance of the facilitative process, views of Member States, and review of sustainable forest management-related financing instruments and processes.

Documentation

Note by the Secretariat on strategies to mobilize resources from all sources to support the implementation of sustainable forest management, the achievement of the global objectives on forests and the implementation of the non-legally binding instrument on all types of forests, including, inter alia, strengthening and improving access to funds and establishing a voluntary global forest fund (E/CN.18/2010/2).

5. Other matters

The Expert Group may wish to discuss and make recommendation on other matters related to intersessional activities.

Documentation

Note by the Secretariat (E/CN.18/2010/2)

6. Adoption of the report of the Expert Group on its first meeting

The Expert Group may wish to adopt its report for submission, as its preliminary report, to the United Nations Forum on Forests at its ninth session. The report

should contain a summary by the Co-Chairs of the outcomes of the discussions of the first meeting of the Group, as well as its recommendations on intersessional activities and preparations for its second meeting.
