



Agenda

First Advisory Committee Meeting CITES Tree Species Programme

9:30-12:20, Monday, 27 November 2017

Room 6, Centre International de Conférences Genève (CICG)

Welcoming remarks

CITES Secretary General Mr. John Scanlon or his representative

Jorge Rodríguez Romero's, Deputy Head of Unit for Multilateral Environmental Cooperation in DG Environment (European Commission)

ITTO Executive Director Mr. Gerhard Dieterle

1. Confirmation of Chair/rapporteur
2. Adoption of agenda
3. Self-introduction of meeting participants
4. Briefing of launch of the programme; latest updates.
 - (i) Background
 - (ii) Programme structure
 - (iii) Programme's team
 - (iv) Priority areas of work
 - (v) Programme roadmaps
 - (vi) Regional/International workshops
 - (vii) Criteria for selection of activities for funding
 - (viii) Implementing Partners: CITES and ITTO – cooperation
5. Pre-selection of project summaries submitted under the first call for proposals made on 16th August and with deadline on 15th October 2017
 - (i) Overview of project proposals received
 - (ii) Evaluation process
 - (iii) Review of pre-selected proposals
6. Program finances
7. Any other business
8. Time and venue of the 2nd Advisory Committee meeting
9. Closure of meeting