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United Nations Forum on Forests
Open-ended Intergovernmental Ad Hoc Expert Group
on Forest Financing
Second meeting
Vienna, 14-18 January 2013
Item 3 of the provisional agenda

Provisional agenda and annotations

Provisional agenda

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 second meeting.



Annotations

1. Opening of the meeting

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

2. Election of the Co-Chairs

The Expert Group may wish to elect the two candidates nominated by the regional groups as the Co-Chairs for its second meeting.

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 (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. The Expert Group will also follow the provisions of the resolution on forests for people, livelihoods and poverty eradication, adopted by the Forum at its ninth session, held in February 2011 (E/2011/42-E/CN.18/2011/20, sect. I.B).

Documentation

Provisional agenda and annotation (E/CN.18/AEG/2013/1)

Note verbale dated 11 October 2012 from the Permanent Mission of Ecuador to the United Nations addressed to the Secretary-General, transmitting the Co-Chairs' summary of the Collaborative Partnership on Forests Organization-Led Initiative on Forest Financing (E/CN.18/AEG/2013/2)

Compilation of substantive submissions from Governments on forest financing, to be circulated as a background paper

References¹

2012 study on forest financing by the Advisory Group on Finance of the Collaborative Partnership on Forests

¹ Reference documents are posted on the website of the United Nations Forum on Forests secretariat (www.un.org/esa/forests) as they become available.

Reports of the facilitative process meetings on forest financing in low forest cover countries and small island developing States

Background study on the impact and implications of the price of carbon on forest financing

Background studies on forests and economic development

5. Other matters

The Expert Group may wish to discuss and make recommendations on other matters related to its work at its second meeting.

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

The Expert Group may wish to adopt its report for submission to the United Nations Forum on Forests at its tenth session. The report should contain the outcomes of the Group's discussions at its second meeting, including its recommendations, for consideration by the Forum at its tenth session.
