



Economic and Social Council

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United Nations Forum on Forests

Fifth session

New York, 16-27 May 2005

Agenda item 11

Adoption of the report of the Forum on its fifth session

Draft report

Vice-Chairman and Rapporteur: Rezlan Ishar Jenie (Indonesia)

I. Organization of the session

A. Opening and duration of the session

1. The United Nations Forum on Forests held its fifth session at United Nations Headquarters from 16 to 27 May 2005. The Forum held __ plenary meetings (2nd to __).
2. The session was opened by the Director of the United Nations Forum on Forests secretariat.

B. Attendance

3. In accordance with paragraph 4 of Economic and Social Council resolution 2000/35, the Forum is composed of all States Members of the United Nations and specialized agencies of the United Nations, with full and equal participation. Representatives of the following States attended the session:

[To be completed]

4. The following United Nations offices and organs were represented:

[To be completed]

5. The following specialized agencies were represented:

[To be completed]

6. The following intergovernmental organizations were represented:

[To be completed]

7. The following non-governmental organizations were represented:

[To be completed]

C. Election of officers

8. At its 1st and 2nd meetings, on 14 and 16 May, the Forum elected the following officers of its fourth session:

Chairman:

Manuel Rodriguez Becerra (Colombia)

Vice-Chairman:

Francis K. Butagira (Uganda)

Adam Craciunescu (Romania)

Denys Gauer (France)

Rezlan Ishar Jenie (Indonesia)

9. At its 2nd meeting, on 16 May, the Forum elected by acclamation Vasile Lupu (Romania) to replace Adam Craciunescu (Romania) as Vice-Chairman.

10. At the same meeting, it was decided that Rezlan Ishar Jenie (Indonesia) would also serve as Rapporteur.

11. At its 5th meeting, on 17 May, the Forum elected Simeon A. Adekanye (Nigeria) to replace Francis K. Butagira (Uganda) as Vice-Chairman.

D. Adoption of the agenda

12. At its 2nd meeting, on 16 May, the Forum adopted the following provisional agenda for the session, as orally corrected:

1. Election of officers.
2. Adoption of the agenda and other organizational matters.
3. Status of the Forum secretariat.
4. Review of progress and consideration of future actions.
5. Review of the effectiveness of the international arrangement on forests, as referred to in paragraph 17 of Economic and Social Council resolution 2000/35.
6. On the basis of the assessment referred to in paragraph 2 (e) of Economic and Social Council resolution 2000/35, consideration with a view to recommending to the Council and through it to the General Assembly the parameters of a mandate for developing a legal framework on all types of forests.
7. Enhanced cooperation and policy and programme coordination.
8. Multi-stakeholder dialogue.
9. High-level ministerial segment and policy dialogue with heads of international organizations.

10. Other matters.
11. Adoption of the report of the Forum on its fifth session.

E. Documentation

[To be completed]

F. Establishment of working groups and designation of their Chairmen

13. At its 2nd meeting, on 16 May, the Forum established two working groups. On the proposal of the Chairman, agenda items were allocated to the two working groups to be chaired by Vice-Chairs as follows:

- (a) *Working Group I*, chaired by Rezlan Ishar Jenie (Indonesia) and Vasile Lupu (Romania): items 4-7;
- (b) *Working Group II*, chaired by Denys Gauer (France) and Simeon A. Adekanye (Nigeria): items 8 and 9.

G. Accreditation of intergovernmental organizations

14. At its 2nd meeting, on 16 May 2005, the Forum decided to accredit the following two intergovernmental organizations: Montreal Process and Secretariat of the Amazon Cooperation Treaty Organization.

15. At the same meeting, a statement was made by the representative of Guatemala.

16. Also at the same meeting, a statement was made by the representative of the Amazon Cooperation Treaty Organization.
