

COST Action E19: “National Forest Programmes in a European Context”

6th Management Committee Meeting

Savonlinna, Finland

6 April 2002, 18.00-19.00 hrs

Preliminary Agenda

1. Opening
2. Adoption of the agenda, proposal of new items
3. Approval of the minutes of the 5th MC Meeting
4. Status of signatories, new applications
5. Chairman’s report
6. Consequences from mid-term evaluation
7. co-ordination of WG 1&2 (common concept, mutual information needs)
8. Short Term Scientific Missions
9. Future meetings (Porto, Vienna)
10. Mid-term evaluation on the need for “guidelines” on the formulation and implementation of NFPs (according to COST E19 work programme)
11. Deliverables (common report of WG 1&2, special issue of Forest Policy and Economics, book on country reports)
12. Proposals for EU projects
13. Other topics
14. Closing