

Minutes of the 3rd Management Committee Meeting

EUITF School, Forest Faculty
Universidad Politecnica de Madrid
Madrid, Spain

20 October 2000 at 19:00 – 20:15

1. Opening

Professor Peter Glueck, the chairman of the COST Action E19, opens the meeting and wishes the participants welcome to the meeting. The list of participants is presented in Annex 1.

2. Adoption of the agenda, proposal of new items

The agenda of the meeting with the modifications is approved. The presentation of the items in these minutes follows the agenda.

3. Approval of the minutes of the 2nd MC meeting

The minutes of the 2nd MC meeting are approved without changes.

4. Status of signatories, new applications

There are now 18 signature countries in the Action. Since the second MC meeting the signature from Cyprus has been received. Sweden could not be attracted to participate in the Action. The chairman will contact the Swedish colleagues informally.

5. Chairman's report

Mr. Glueck says, that a literature review based on the replies to task 5 (key literature on NFPs) will be presented by Mr. Voitleithner for the next meeting in Scotland.

Mr. Schanz describes the barriers to the establishment of the virtual discussion homepage in WG1. Besides technical reasons, he says, it is unfair that until now only the Finnish Forest Research Institute offers its resources.

Mr. Schanz will look for an other institute to establish a discussion forum for the whole COST E19 Action (for both working groups). Mr. Hänninen then will add a corresponding link to the COST E19 homepage.

Mr. Schanz reports about the work of WG1. For the Scotland meeting there are 7 volunteers, who will present their experiences with participatory approaches in WG1.

Mr. Zimmermann also reports about the work of WG2. He asked the members for country reports on NFP-processes which should elucidate supportive and impeding factors.

6. Conclusions from Seminar presentations for WG1 and WG2

The members of the MC agree, that it is the task of the editors of the Madrid-seminar proceedings to write conclusions from the seminar presentations. The deadline for the final versions of the seminar presentations is the end of 2000.

7. Country reports on ongoing developments of NFPs in the participating countries

Mr. Glueck proposes for country reports on NFP processes based on terms of reference to be defined by a special task force. Mr. Humphreys is prepared to chair this task force, consisting of the leaders of WG1 and WG2, as well as Mr. Hofmann, who still has to be asked. The country reports should go through a review process and the final book publication should be ready by the end of 2002.

8. Proposals for publications

Mr. Humphreys reports about the possibility of COST Action E19 members to contribute to a special issue of the journal Forest Policy and Economics on theoretical and conceptual considerations on NFPs. In accordance with the editor in brief Max Krott, 5 or 6 papers are suggested for the special issue in late 2002 or early 2003. Mr. Humphreys will inform Mr. Krott, that the members of this COST Action welcome this opportunity.

Mr. Schanz points out, that the special issue should be an additional contribution to already existing publications. Therefore, external scientists should be invited to contribute.

9. Short Term Scientific Missions

Mr. Glueck reports that the potential of STSM has not been fully utilised in 2000. As to 15 October 2000 the following STSM have been carried out:

Applicant	Host institute	Duration of stay	File of expenses and reports	Reimbursement
Evelien Verbij (Wageningen)	University of Aberdeen	7-19 August 2000	available	no
Johannes Voitleithner (Wien)	Finnish Forest Research Institute	21 Aug. – 4 Sept. 2000	available	no
Johan Barstad (Volda)	University of Aberdeen	2-8 Oct. 2000	available	no

There are two new applications from CEMAGREF (France) to visit ETH Zürich.

10. Future meetings

Mr. Miller describes the programme of the next meeting in Aberdeen, Scotland, 29.3.–31.3.2001, which will consist of one day excursion, half a day plenary session with invited speakers and one half day working group sessions.

Mr. Glueck says, that up to 5 invited speakers are possible for Scotland. The decision is up to the WG leaders.

Mr. Gislerud invites for the next seminar in Oslo, Norway, 13.9.–15.9.2001, which will be combined with a national workshop.

Mr. Lust argues for limiting the seminar presentations to one day.

Mr. Glueck encourages the WG-leaders to propose topics and invited speakers for Norway.

Mr. Schanz states, that it was very difficult to motivate the Action participants to propose outstanding speakers for the Spain seminar.

Mr. Zimmermann recommends to approach potential invited speakers as soon as possible.

11. Proposals for EU projects

Mr. Glueck recommends to formulate EU research projects in the context of COST Action E19.

12. Other topics

There are no other topics.

13. Closing of the meeting

The Chairman thanks the participants for their contributions and the organisers for the excellent organisation of the seminar.

Peter Glueck

Chairman

Pentti Hyttinen

Scientific Secretary

Johannes Voitleithner

Minutes checker

LIST OF ANNEXES:

1. List of participants in the MC meeting

Annex 1: List of participants in the MC

NR	NAME	COUNTRY
1.	Mc AREE Diarmuid	Ireland
2.	BISANG Kurt	Switzerland
3.	BOON Tove	Denmark
4.	BUTTOUD Gerard	France
5.	CARVALHO MENDES Americo	Portugal
6.	GISLERUD Olav	Norway
7.	GLUECK Peter	Austria
8.	HACKL Josef	Austria
9.	HOGL Karl	Austria
10.	HUMPHREYS David	U.K.
11.	LUST Noel	Belgium
12.	MESZAROS Karoly	Hungary
13.	MILLER Hugh	U.K.
14.	PAJUOJA Heikki	Finland
15.	PREGERNIG Michael	Austria
16.	PRETZSCH Jürgen	Germany
17.	REINING Felix	Germany
18.	ROJAS-BRIALES Eduardo	Spain
19.	SAASTAMOINEN Olli	Finland
20.	SCHANZ Heiner	Netherlands
21.	TRAKOLIS Dimitrios	Greece
22.	VAKROU Alexandra	Greece
23.	VENZI Lorenzo	Italy
24.	VOITLLEITHNER Johannes	Austria
25.	ZIMMERMANN Willi	Switzerland