

Minutes of the 4th Management Committee Meeting

University of Aberdeen
Aberdeen, Scotland

31 March 2001 at 17:15 - 17:45

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

3. Approval of the minutes of the 3rd MC meeting

The minutes of the 3rd MC meeting are approved without changes.

4. Status of signatories, new applications

As of 26 March 2001 there are 18 signature countries in the COST Action E19. Since the third MC meeting Sweden has signed the Memorandum of Understanding (MoU) of COST Action E19. The MC accepts Sweden's application. Poland is said to be in the preparation status of application. The MC welcomes Poland as a new member once the MoU is signed.

5. Chairman's report

Mr. Glueck reminds the MC members, that some participating countries still have not fulfilled parts from task 1 to 6 of the COST E19-Task List. The national delegates will be reminded separately.

Mr. Rojas Briales reports, that the proceedings of the Madrid-seminar in electronic form will be sent to the Action participants in April and the book form will probably be available in June.

6. Short Term Scientific Missions (STSM)

Mr. Glueck reports, that the potential of STSM has not been fully utilised in 2000. The next deadline for application is 15 September 2001.

There is only one new application from Johan Barstad to visit the University of Agricultural Sciences in Vienna, Austria, in October 2001.

7. Future meetings

Mr. Gislerud invites to the next seminar in Oslo, Norway, 13.9. - 15.9.2001, which will be combined with a national workshop (Annex 2). He describes the programme which will consist of one and a half day plenary session with invited speakers, half a day excursion, and one day working group sessions including the MC meeting.

8. Proposals for EU projects

Mr. Glueck recommends to formulate EU research projects in the context of COST Action E19. Alexandra Vakrou seconds this recommendation with the argument that the last call within the 5th Framework Programme for EU Research will be 15 October or November 2001. Then there is no call in 2002, and the first call of the 6th Framework Programme will presumably be not before 15 March 2003, close to the end of COST Action E19.

9. Other topics

Mr. Mayer asks for the transmission of the minutes and background papers of both working groups as an input to the second MCPFE workshop on NFPs which will be held on 2-3 July 2001 in Lillehammer, Norway.

10. Closing of the meeting

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

Vienna, 23 April 2001

Peter Glueck
Chairman

Pentti Hyttinen
Scientific Secretary

Johannes Voitleithner
Minutes-taker

LIST OF ANNEXES:**Annex 1: List of participants in the MC**

NR	NAME	COUNTRY
1.	APPELSTRAND Marie	Sweden
2.	BARSTAD Johan	Norway
3.	BERGE Erling	Norway
4.	BOON Tove	Denmark
5.	BUTTOUD Gerard	France
6.	CARVALHO MENDES Americo	Portugal
7.	COUDERC Guenaelle	France
8.	DOMÍNGUEZ-TORRES Gloria	Spain
9.	DUDUTIS Donatas	Lithuania
10.	ELSASSER Peter	Germany
11.	GISLERUD Olav	Norway
12.	GLUECK Peter	Austria
13.	HACKL Josef	Austria
14.	HOGL Karl	Austria
15.	HUMPHREYS David	U.K.
16.	HYTONEN Leena	Finland
17.	MAYER Peter	Austria
18.	MESZAROS Karoly	Hungary
19.	MIZARAITE Diana	Lithuania
20.	MILLER Hugh	U.K.
21.	NEVEN Ine	Netherlands
22.	OLLONQVIST Pekka	Finland
23.	PASCHANS Piotr	Poland
24.	PREGERNIG Michael	Austria
25.	PRETZSCH Jürgen	Germany
26.	ROJAS-BRIALES Eduardo	Spain
27.	SAASTAMOINEN Olli	Finland
28.	SHANNON Margaret	USA
29.	TIKKANEN Ipo	Finland
30.	VAKROU Alexandra	Greece
31.	VENZI Lorenzo	Italy
32.	VOITLITHNER Johannes	Austria
33.	ZIMMERMANN Willi	Switzerland

Annex 2: Preliminary programme for the COST E19 seminar in Oslo, Norway

COST Action E19 National Forest Programmes in a European Context Meeting and Workshop 13-15 September 2001

Location of meeting:

Soria Moria, (course and conference centre) Voksenkollv. 60, 0394 Oslo

Tel: 47 22 14 60 80

Fax: 47 22 92 18 14

Soria Moria is located in the forest overlooking the city of Oslo, the distance from the city centre of Oslo is about 10 km.

Accommodation cost per day (full board):

Monday-Friday NOK 1350.-

Saturday-Sunday NOK 995.-

Value-added tax will probably be introduced also on services like accommodation from July 2001, this will may increase the agreed board price.

A block of 40 room has been reserved for the days 13-15 September

In addition 30-35 rooms have been reserved for participants arriving 12 September and leaving Sunday 16 September. Meeting rooms have been reserved.

Preliminary programme

Wednesday 12 September

Members/participants arrive in Oslo

Thursday 13 September

0830-0900	Registration
0900-1300	Seminar (plenary meeting)
1300-1430	Lunch
1430-1730	Seminar (plenary meeting)
1800-2000	Reception (Holmenkollen Ski Museum)
2000-	Dinner

Friday 14 September

0830-1300	Seminar/Introduction to excursion (plenary meeting)
1300-1400	Lunch
1400- 1800	Excursion
1930-	Dinner

Saturday 15 September

830-1300	Working Group 1+2 meetings
1300-1400	Lunch
1400-1600	MC meeting

If needed more time will be allocated to the WG/MC meetings.

Sunday 16 September

Participants leave Oslo

Workshop topics/potential speakers:

Collaborative approaches (negotiation, communication)

- Eeva Hellström (Finland), Title/topic: ? Suggested by Heikki Pajuoja. Indirectly asked by HP

- Theory and practice in stakeholder participation – some experiences from Norway and Africa. Ole Hofstad, Agricultural University of Norway. **Confirmed**
- Nils Bøhn & Berit Sanness, Norges Skogeierforbund. Topic/title: "The Living Forest process, seen from the perspective of wood-land owners". (Covers communication/negotiation/conflict resolution), suggested by Olav Gislerud **Confirmed**
- Morten Dåsnes, Friluftslivets Fellesorganisasjon & Rasmus Hansson, WWF-Norway "The Living Forest process seen from conservation and recreation perspectives".(Covers communication/negotiation/conflict resolution, suggested by Olav Gislerud) **Confirmed (WWF)**
- Stefan Leiner. Title/topic: "Recent developments in IFF-UNFF agenda". Suggested by Alexandra Vakrou

Financial framework and incentives

- National forest planning in Norway - an overview. Berit Lindstad Hauger, The Royal Norwegian Ministry of Agriculture. **Preliminary confirmed**
- Changes in frame conditions, consequences for forestry and forest planning. Birger Solberg; Agricultural University of Norway. **Preliminary confirmed**
- Philip Lowe, Newcastle University (philip.lowe@ncl.ac.uk). Topic/title: (Land use/rural development - funding mechanisms). Suggested by David. R. Humpreys. Asked
- David Pearce, CSERGE, Department of Economics, University College London. Topic/title: "Financial incentives". Suggested by David R. Humpreys

Presentations in connection with the field excursion

- Forestry monitoring and planning in Norway. Harald Aalde, NIJOS. **Confirmed**
- Forestry planning on the regional and property level. Prevista. **Confirmed**
- Presentation of the Løvenskiold Vækerø estate. Forest mangement, certification, key biotopes, conservation areas, demonstration of wood harvesting. Rolf Hatlingshus **Preliminary confirmed**

One or two of these presentations may possibly be transferred to the workshop presentations.

If this schedule is followed, it will allow about 10 hours of effective seminar time (3,5+3+3,5 hours not including coffee breaks. Assuming each presentation is given 1 hour (including 25 minutes for questions/comments/discussion) we seem to have time for probably 10 presentations during the 1,5 day workshop.

Workshop participants belonging to the MC and/or WGs are invited to present posters related to the workshop topics. Poster papers (please do not exceed 4 pages) will be included in the preprint and considered for inclusion in the proceedings from the workshop. If you intend to present a poster, please inform me before 1 July.

The authors are kindly asked to submit preprints (manuscript drafts or summaries) not later than 3 September 2001. The preprints will be photo-copied and distributed at the meeting. Print-ready manuscripts must be submitted not later than 1 October 2001. The presentations given at the Workshop will be published in European Forest Institute Proceedings. 300 copies of the Proceedings will be printed, of which 100 for the Cost Action participants and a few others, 150 for EFI members and the remaining number is for sale by EFI. Preprints and manuscripts should be sent to: og@forskningsradet.no

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