

**COST Action E19 – National Forest Programmes in a European Context**

**AGENDA FOR THE 5<sup>TH</sup> MEETING OF WORKING GROUP 2**

**Savonlinna (Finland), 4-6 April 2002**

**TOPICS: Influences of financial incentives and institutional aspects on NFPs**

**FRIDAY, 5<sup>TH</sup> APRIL**

**Morning session**

**9h00-9h10:**

**1. Opening, agenda and working method**

- Opening
- Discussion and adoption of the agenda and the method for WG2 group discussions (sub-groups, moderators, rapporteurs and minute keepers)
- Approval of the minutes of the 4<sup>th</sup> meeting

**9h10-10h30:**

**2. Paper presentations on financial incentives**

*(presentations of previously diffused papers, of about 10 minutes each, followed by 5 minutes for quick clarifying questions; deeper discussions will take place in later sessions)*

- Conceptual contributions for the analysis of the effects of financial incentives on NFP processes: Américo Mendes
- Case studies on the effects of financial incentives on NFP processes: presented by WG 2 members who volunteered to deliver papers on this topic (final list to be posted later)

**10h30-11h: Coffee break**

**11h-12h20:**

**3. Paper presentations on institutional aspects**

*(presentations of previously diffused papers, of about 10 minutes each, followed by 5 minutes for quick clarifying questions; deeper discussions will take place in later sessions)*

- Conceptual contributions for the analysis of the effects of institutional aspects on NFP processes: Erling Berge & Olli Saastamoinen
- Case studies on the effects of institutional aspects on NFP processes: presented by WG 2 members who volunteered to deliver papers on this topic (final list to be posted later)

**12h20-12h30**

- A first global look at some main propositions for discussion drawn from the presentations and discussions since the 1<sup>st</sup> WG2 meeting  
*(contributing material for the remaining WG2 discussions prepared beforehand<sup>1</sup> by the WG Chair in consultation with the papers' authors, in view of a conceptual and operational framework for the analysis of the effects of external factors on NFPs consistent with WG1 programme)*

**12h30-14h: Lunch**

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<sup>1</sup> Based on the paper drafts posted on the WEB page before the meeting.

## Afternoon session

### **4. Sub-group<sup>2</sup> discussions of the main propositions**

**14h00-14h20**

- Initial list of main propositions for discussion drawn from the paper presentations and possibly new relevant ideas proposed by other participants drafted in sub-group discussions animated by moderators

**14h20-15h30**

- Discussion focused on the initial list of main propositions animated by the sub-group moderators

**15h30-21H:** *Study tour*

**SATURDAY, 6<sup>TH</sup> APRIL**

## First morning session

### **5. Conclusion of the sub-group discussions and final drafting of the main propositions**

**8h30-9h45**

- Continuation of the sub-groups discussions on the main propositions: animated by the sub-group moderators

**9h45-10h30**

- Final drafting of the main propositions drawn from sub-group discussions presented as contributions for a conceptual and operational framework of analysis of the influences of external factors<sup>3</sup> on NFP processes consistent with WG 1 programme

**10h30-11h:** *Coffee break*

## Second morning session

### **6. Plenary WG 2 discussion and drafting of the main propositions**

**11h-11h30**

- Presentation of the conclusions from the sub-group discussions by the moderators as contributions for a conceptual and operational framework of analysis of the influences of external factors on NFP processes

**11h30-12h30**

- Plenary discussion on the sub-group contributions moderated by WG2 Chair assisted by the sub-group moderators

**12h30-13H**

### **7. Preparation of the next WG2 meetings (Sopron, Porto)**

**13h-14h30:** *Lunch*

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<sup>2</sup> At least one sub-group for each external factor.

<sup>3</sup> Each sub-group deals with one external factor: financial incentives or institutional aspects.

**Afternoon session**

**8. Joint WG1 & WG2 meeting towards a common conceptual and operational framework for the formulation and implementation of NFPs**

**14h30-14h50**

- Conclusions of the WG1 proceedings: presented by Ine Neven

**14h50-15h10**

- Contributions of the five WG2 meetings for a conceptual and operational framework of analysis of the influences of external factors on NFP processes consistent with WG1 programme: presented by Américo Mendes

**15h10-16h30**

- Plenary discussion on the WGs contributions towards a conceptual and operational framework for the formulation and implementation of NFPs: moderated by the WG Chairs.

**16h30-17h:** *Coffee break*

**17h-18h**

- Conclusion of the discussion on the WGs contributions towards a conceptual and operational framework for the formulation and implementation of NFPs: moderated by the WG Chairs

**18h-19h**

**9. Management Committee meeting**