

Steering Committee meeting of the COST action E43 on *Harmonisation of National Forest Inventories in Europe: Techniques for Common Reporting* to be held on 17-18 March 2005

Venue: Swiss Federal Institute for Forest, Snow and Landscape Research (WSL/FNP), Zürcherstrasse 111, Birmensdorf, meeting room EP D1
Local organiser: Dr. Peter Brassel, Section Landscape Inventories, WSL

Agenda

Thursday, 17 March 2005

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| 1. Welcome and opening of the meeting | 11:00-11:20 |
| 2. Adoption of Agenda | 11:20-11:30 |
| 3. Minutes of last meeting | 11:30-11:40 |
| 4. State-of-the-art reports (WGs and Action) | 11:40-12:30 |
| <i>Lunch break</i> | <i>12:30-13:15</i> |
| 5. Presentations from Swiss NFI | 13:15-14:15 |
| <i>a. Computing the past (Stefan Leyk)</i> | |
| <i>b. Modelling the Alpine tree line (Jacqueline Gehrig-Fasel)</i> | |
| <i>c. Automatic forest boundary delineation on aerial images (Zuyuan Wang)</i> | |
| <i>d. From a forest to a landscape resource inventory (Lukas Mathys)</i> | |
| <i>e. Spatial data processing in a distributed environment (Marcel Frehner)</i> | |
| 6. Presentation of WG1's STSM working at WSL (discussion) | 14:15-15:30 |
| <i>Coffee Break</i> | <i>15:30-16:00</i> |
| 7. Follow up of work plans and time plans for WGs | 16:00-17:00 |
| a. status of the questionnaires | |
| <i>Dinner on invitation of the Swiss NFI in the city of Zürich (restaurant Divine)</i> | <i>19:30</i> |

Friday, 18 March 2005

8. Detailed activity plans and time plans for WGs and Action for 2005 09:15-10:00
- a. the report and status of STSMs in Umeå and Trento
 - b. evaluation of questionnaires
 - c. selection of core variables
 - d. establishment of reference
 - e. reporting
 - f. training courses

Coffee Break 10:00-10:30

9. Detailed activity plan and time plan for WGs and Action (cont.) 10:30-12:30

Lunch Break 12:30-13:15

10. Preparing the MC and joint WG meetings in April 2005 13:15-14:30

11. Linkage to ENFIN 14:30-15:30

Coffee Break 15:30-16:00

12. Miscellaneous 16:00-16:30

13. Place and date for the next meeting 16:30-16:45

14. Closing the meeting 16:45-17:00