

Draft Agenda of the 34th Task Force Meeting of ICP Forests in Riga, Latvia
as of 14/05/2018

PCC of ICP Forests at Thünen Institute of Forest Ecosystems, Eberswalde, Germany
Latvian State Forest Research Institute (SILAVA), Riga, Latvia

- Monday, 21 May** **Welcome Reception**, Venue: Hotel Avalon, 13 janvara iela 19, Riga
18:00 – 22:00 Welcome Reception
- Tuesday, 22 May** **Scientific Conference**, Venue: Main Office of Joint Stock Company “Latvia’s State Forests” (LVM), Vaiņodes 1, Riga
08:00 – 09:00 **Registration**
09:00 – 18:30 **Scientific Conference**, for schedule please refer to the Book of Abstracts, available at the registration desk and the Conference/ICP Forests website
- Wednesday, 23 May** **Scientific Conference** Venue: Main Office of Joint Stock Company LVM
09:00 – 12:40 **Scientific Conference continued**
12:40 – 13:30 **Lunch**
- Wednesday, 23 May** **Half day Excursion**, Meeting place: Main Office of Joint Stock Company LVM after lunch
13:30 Excursion to research plot and The Great Kemeru Bog Boardwalk in Kemeru National park. Convivial ending with dinner in Restaurant „Neptūns”, Jaunķemeru ceļš 1, Jūrmala
- Thursday, 24 May** **Task Force Meeting**, venue: Main Office of Joint Stock Company LVM
08:30 – 09:00 **Registration**
09:00 – 09:10 **Opening by host: (Ministry)**
- Item 1** **Adoption of the agenda/minutes**
09:10 – 09:20 Adoption of meeting agenda, adoption of minutes 33rd TFM
- Item 2** **Report of PCC**
09:20 – 09:40 Report on activities and progress since the 33rd TFM
09:40 – 09:55 PCC staff now and at forthcoming months
- Item 3** **Reports/Brochures issued by PCC**
09:55 – 10:30 Presentation of the 1st and 2nd thematic ICP Forests brief
Draft of the Technical Report 2018
Outline Executive Report 2018
- 10:30 – 11:00** **Coffee break**
- Item 4** **Issues concerning WGE / CLRTAP**
11:00 – 11:45 Presentation and potential realisation of the WGE Workplan 2018-2019
Draft: Mandate for PCC
Draft: Long-term strategy for the Air Convention
Saltsjöbaden workshop
Outline on “Executive Summary 2018” will be presented for discussion
Financial statement, funding issues

Item 5 11:45 – 12:00	Reports of sister ICPs Report on activities of ICP Integrated Monitoring
12:00 – 13:00	Lunch
Item 6 13:00 – 13:30	Minor manual changes between updates Discussion and adoption
Item 7 13:30 – 15:30	Activities of the Expert Panels and Committees of ICP Forests Reports by the chairs of Expert Panels, Quality Assurance Committee, Working Group on Quality in Laboratories and the Scientific Committee
15:30 – 16:00	Coffee Break
Item 8 16:00 – 16:20	Internal data analyses and studies by external institutions On-going studies based on ICP Forests data
Item 9 16:20 – 16:40 16:40 – 18:00	Future and recent EU calls Recent NEC Directive Strategies for promoting and responding; potential partners for consortia
19:30	Conference (working) dinner , venue: Hotel Avalon, 13 Janavara iela 19, Riga
Friday, 25 May	Task Force Meeting (continued)
Item 10	Co-operations with international organisations
09:00 – 09:15	Presentation EANET
09:15 – 09:30	Further Co-operation with other organizations: EEA, LTER
Item 11 09:30 – 10:30	Status and future developments of the data infrastructure - free set of master data - changes of the data policy - new feature of the data portal - concept of the new webpage - changes to the data model (database structure)
10:30 – 11:00	Coffee break
Item 12 12:00 – 12:15 12:15 – 13:00	Other business inter alia Task Force meeting 2019 any other business
13:00	Closing of the 34th Task Force Meeting