



INTERNATIONAL TROPICAL TIMBER COUNCIL: FORTY-SEVENTH SESSION
14 – 19 November 2011, La Antigua Guatemala, Guatemala

PROVISIONAL PROGRAMME OF MEETINGS AND ACTIVITIES

13 November 2011

				Sunday, 13 November 2011	
Plenary Hall- Committee Room- Informal Meeting Room- Chairperson's Bureau Meeting Room-	Landivar Mayor Salon San José Del Obispo Don Pedro	*/ Note:	On Friday, 18 November 2011, all meetings scheduled for the Plenary hall will be held at the Ruinas San José el Viejo (located across from the Porta Hotel)	15:00 – 17:00	Meeting to Brief Chairpersons and Vice-Chairpersons of Committees (D el Obispo)
				18:00 – 19:00	EU Coordination Group Meeting (Del Obispo)
Monday, 14 November 2011		Tuesday, 15 November 2011		Wednesday, 16 November 2011	
08:30	Registration (in front of Plenary Hall- Landivar Mayor)	08:00 – 08:30	EU Coordination Group Meeting (D el Obispo)	08:00 – 08:30	EU Coordination Group Meeting (Del Obispo)
09:00 – 10:00	Opening Session of the Council (Plenary Hall- Landivar Mayor)] (Council Agenda Item 1)	08:30 – 09:30	Producer Group Meeting (Plenary Hall- Landivar Mayor) Consumer Group Meeting (Committee Room- San José)	08:30 – 09:30	Producer Group Meeting (Plenary Hall- Landivar Mayor) Consumer Group Meeting (Committee Room- San José)
10:00 – 10:30	<i>Coffee/Tea Break</i>	09:30 – 10:00	Council Session (Plenary Hall- Landivar Mayor)] (Council Agenda Item 1)	09:30 – 13:00	Committee Session CEM-CFI (Plenary Hall- Landivar Mayor)
10:30 – 12:30	Council Session (Plenary Hall- Landivar Mayor) (Council Agenda Items 2, 3, 4, 6, 7, 8 & 9)	10:00 – 13:00	Joint Committee Session (Plenary Hall- Landivar Mayor)	09:30 – 13:00	Committee Session CFA (Committee Room- San José)
12:30 – 14:00	Side-event 1: Timber-tracking Methods based on DNA-markers and stable Isotopes. (Plenary Hall- Landivar Mayor) Organized by: German Delegation	13:00 – 14:30	<i>Lunch Break</i>	13:00 – 14:30	Side-Event 3: REDD Readiness Organized by: The Forests Dialogue (TFD)
12:30 – 14:00	<i>Lunch Break</i>	14:30 – 17:30	Committee Session CRF (Plenary Hall- Landivar Mayor)	13:00 – 14:30	<i>Lunch Break</i>
14:00 – 15:00	Producer Group Meeting (Plenary Hall- Landivar Mayor) Consumer Group Meeting (Committee Room-San José)	14:30 – 17:30	Committee Session CFA (Committee Room- San José)	14:30 – 16:30	Annual Market Discussion (Plenary Hall- Landivar Mayor)
15:00 – 18:30	Council Session (Plenary Hall- Landivar Mayor) (Council Agenda Items 10, 12, 13, 15,16 & 17)	19:30 – 20:00	Chairperson's Bureau Meeting (Don Pedro)	16:30 – 18:00	Council Session (Council Agenda items 11, 14 & 18)
18:30 – 19:00	Chairperson's Bureau Meeting (Don Pedro)	17:30 – 19:00	Side-Event 2: Community Management Forests in Guatemala and Mesoamerica (Plenary Hall- Landivar) Organized by: CSAG in collaboration with IUCN and Rainforest Alliance	18:00 – 19:30	Committee Session CRF (Plenary Hall- Landivar Mayor)
19:30	Reception hosted by the Government of Guatemala	19:00 – 19:30	Chairperson's Bureau Meeting (Don Pedro)	18:00 – 19:30	Contact Group Meeting (Committee Room- San José)
		19:30	Reception hosted by CSAG/IUCN/Rainforest Alliance	19:30 – 20:00	Chairperson's Bureau Meeting (Don Pedro)
				20:00	Reception Hosted by the Chairperson of ITTC & ITTO 25th Anniversary Celebration
Thursday, 17 November 2011		Friday, 18 November 2011		Saturday, 19 November 2011	
Circulation of Draft Decisions (Full Text of Draft Decisions)		08:00 – 08:30	EU Coordination Group Meeting (Del Obispo)	08:30 – 09:30	Producer Group Meeting (Plenary Hall- Landivar Mayor) Consumer Group Meeting (Committee Room- San José)
08:00– 08:30	EU Coordination Group Meeting (Del Obispo)	08:30 – 09:30	Producer Group Meeting (Ruinas San José el Viejo) */ Consumer Group Meeting (Committee Room- San José)	09:30 – 13:00	Council Session (Plenary Hall- Landivar Mayor) (Council Agenda Items 5, 21(b), 22, 23,24, 25, 26, & 27 – Closing Session)
08:30 – 09:30	Producer Group Meeting (Plenary Hall- Landivar Mayor) Consumer Group Meeting (Committee Room- San José)	09:30 – 10:30	Committee Session CRF (Ruinas San José el Viejo) */		
09:30 – 12:30	Committee Session CFA (Committee Room- San José)	09:30 – 10:30	Committee Session CEM-CFI (Committee Room- San José)		
09:30 – 12:30	Committee Session CRF (Plenary Hall- Landivar Mayor)	10:30 – 11:30	Committee Session CFA (Committee Room- San José)		
12:30 – 13:30	Meeting of Panel on Sub-Account B of Bali Partnership Fund (Don Pedro)	11:30 – 13:00	Council Session (Ruinas San José el Viejo) */ (Council Agenda Items 19, 20 & 21(a))		
12:30 – 14:00	Meeting of the Fellowship Selection Panel (Del Obispo)	13:00 – 14:00	Side-Event 4: Work of the Responsible Asia Forestry and Trade Program (RAFT) in participating countries (Plenary Hall- Landivar Mayor) Organized by :The Nature Conservancy-Led Responsible Asia Forestry and Trade Program (RAFT)		
12:30 – 14:00	<i>Lunch Break</i>				
14:00 – 16:00	Committee Session CEM-CFI (Plenary Hall- Landivar Mayor) */	13:00 – 14:30	<i>Lunch Break</i>		
16:00 – 19:30	Chairperson's Open-Ended Drafting Group Meeting (Del Obispo)	14:30 – 18:00	Chairperson's Open-Ended Drafting Group Meeting (Del Obispo)		
19:30 – 20:00	Chairperson's Bureau Meeting (Don Pedro)	14:30 – 18:00	Contact Group Meeting (Committee Room-San José)		
17:00	Deadline for Draft Committee Reports	18:00 – 19:00	Chairperson's Consultation with Donors on Project Financing (Don Pedro)		
20:00	Reception Hosted by La Casa de Jade (Private Sector) & Embassy of Guatemala in Japan	19:00 – 20:00	Meeting of Panel on Sub-Account B of Bali Partnership Fund (Don Pedro)		
		19:00 – 20:00	Meeting of the Credentials Committee (San José)		
		20:00 – 20:30	Chairperson's Bureau Meeting (Don Pedro)		
		18:00	Deadline for Decisions and final Committee Reports		
				Sunday, 20 November 2011	
				Field Trip (Optional)	