

**Intergovernmental Negotiating Committee
for a Legally Binding Agreement on Forests in Europe**

Bureau Meeting

20-21 February 2013, Brussels, Belgium

Meeting hours:

16.00-18.00 hrs on 20 February 2013

9.00-13.00 hrs on 21 February 2013

Venue: Permanent Representation of the Czech Republic to the European Union
15, rue Caroly
1050 - Ixelles Bruxelles
Belgium

Provisional agenda

1. Opening of the meeting
2. Adoption of the agenda
3. Key negotiation issues on which progress was made at INC3 and key negotiation challenges ahead
4. Organization of work and the documents for INC3 Resumed Session
5. Roadmap: from now to INC4, from INC4 to the extraordinary ministerial conference, and as appropriate, for the period after the conference
6. Views on a possible draft resolution to be prepared by the INC, transmitting the Draft Negotiating Text to the extraordinary ministerial conference to be held in Madrid
7. Trust Fund and financial issues
8. Communication issues
9. Next Bureau meeting
10. Closure of the meeting
