

## REVISED DRAFT AGENDA

### MC 10/2024 Doc 2.1

14 October 2024

#### Tuesday, 22 October 2024 (Day 1)

No	Time (CEST <sup>1</sup> )	Agenda item
1	09:30 – 09:40	Opening by President and welcome remarks by meeting host (University of Freiburg)
2	09:40 – 09:45	Adoption of agenda, call for additions to agenda, approval of the draft Minutes of the Management Committee Meeting on 18 June 2024, and pending actions
3	09:45 – 10:05	Brief reports by IUFRO President and Executive Director
4	10:05 – 10:40	Divisions: <ul style="list-style-type: none"> <li>- Update by Vice-President Divisions;</li> <li>- Updates from virtual meeting of Division Coordinators, if any;</li> <li>- Update on the status of Divisional structure and officeholders; and</li> <li>- Other issues requiring consideration by the MC.</li> </ul>
	10:40 – 11:00	<i>Coffee and tea break</i>
5	11:00 – 11:30	Task Forces: <ul style="list-style-type: none"> <li>- Update by Vice-President Task Forces on the status of call for new Task Force proposals for the next Board term; and</li> <li>- Other issues requiring consideration by the MC.</li> </ul>
6	11:30 – 12:15	Special Programmes, Projects and IUFRO-led Initiatives <ul style="list-style-type: none"> <li>- Brief report by Deputy Executive Director;</li> <li>- Updates on the next phase of the Directors' Forum; and</li> <li>- Other issues requiring consideration by the MC.</li> </ul>
7	12:15 – 12:30	Strategic partnerships, international cooperation and IUFRO in international processes <ul style="list-style-type: none"> <li>- Brief update on recent activities;</li> <li>- Other issues requiring consideration by the MC.</li> </ul>
	12:30 – 13:30	<i>Lunch break</i>
8	13:30 – 14:15	Financial issues and fundraising <ul style="list-style-type: none"> <li>- Budget status 2024;</li> <li>- Fundraising activities, including related action from the 63<sup>rd</sup> EBM; and</li> <li>- Other issues requiring consideration by the MC.</li> </ul>
9	14:15 – 14:45	International Council <ul style="list-style-type: none"> <li>- Status of incoming nominations and next steps</li> </ul>

<sup>1</sup> This hybrid meeting is held in Central European Summer Time zone (CEST), UTC+2

		<ul style="list-style-type: none"> <li>- Ideas for increased engagement of the IC; and</li> <li>- Other issues requiring consideration by the MC.</li> </ul>
10	14:45 – 15:00	<p>President’s Nominees</p> <ul style="list-style-type: none"> <li>- Overview of the envisaged roles and tasks of the PNs;</li> <li>- Proposal for an additional President’s Nominee; and</li> <li>- Other issues requiring consideration by the MC.</li> </ul>
11	15:00 – 16:00	<p>XXVI IUFRO World Congress 2024 in Stockholm</p> <ul style="list-style-type: none"> <li>- Report by the Chair of the COC 2024, including preliminary financial report;</li> <li>- Follow-up to the Congress and pending actions; and</li> <li>- Any other issues requiring consideration by the MC.</li> </ul>
	16:00 – 16:30	<i>Coffee and tea break</i>
12	16:30 – 18:00	<p>Strategic issues</p> <ul style="list-style-type: none"> <li>- IUFRO Diversity, Equity and Inclusion (DEI) Committee <ul style="list-style-type: none"> <li>o Updated Terms of Reference;</li> <li>o Proposed composition of the committee; and</li> <li>o Next steps.</li> </ul> </li> <li>- Membership fees <ul style="list-style-type: none"> <li>o Background analysis of membership fees</li> <li>o Discussion on possible restructuring and sponsoring of membership fees; and</li> <li>o Development of a proposal to the Board.</li> </ul> </li> </ul>
	18:00	End of Day 1
	19:00	<i>MC Dinner</i>

**Wednesday, 23 October 2024 (Day 2)**

	<b>Time (CEST<sup>2</sup>)</b>	<b>Agenda item</b>
12	09:00 – 10:00	<p>Strategic issues (<i>continued</i>)</p> <ul style="list-style-type: none"> <li>- IUFRO Strategy Committee <ul style="list-style-type: none"> <li>o Terms of Reference, including composition of the committee; and</li> <li>o Timeline and deliverables.</li> </ul> </li> <li>- Branding of IUFRO in publications; <ul style="list-style-type: none"> <li>o What is an IUFRO publication (criteria for referring to IUFRO and the use of IUFRO logo);</li> <li>o Legal aspects; and</li> <li>o Development of a proposal to the Board.</li> </ul> </li> </ul>
13	10:00 – 10:30	<p>Honours and Awards Committee (HAC)</p> <ul style="list-style-type: none"> <li>- Composition of the committee; and</li> <li>- Other issues requiring consideration by the MC.</li> </ul>
	10:30 – 11:00	<i>Coffee and tea break</i>

<sup>2</sup> This hybrid meeting is held in Central European Summer Time zone (CEST), UTC+2

14	10:30 – 11:30	XXVII IUFRO World Congress 2029 <ul style="list-style-type: none"> <li>- Report by the COC Chair, including timeline for next steps and milestones;</li> <li>- Update from the CSC Chair, including proposal for committee members and draft timeline; and</li> <li>- Any other issues requiring consideration by the MC.</li> </ul>
15	11:30 – 12:00	IUFRO Communication <ul style="list-style-type: none"> <li>- Brief summary of activities since the last MC meeting; and</li> <li>- Updates regarding the IUFRO website redesign.</li> </ul>
16	12:00 – 12:20	Major IUFRO and other events <ul style="list-style-type: none"> <li>- Proposed Schedule of IUFRO Board and MC meetings</li> <li>- 64<sup>th</sup> IUFRO Enlarged Board Meeting</li> <li>- All-Division IUFRO Conference in Edmonton, Canada (2027)</li> </ul>
15	12:20 – 12:30	Any other items
16	12:30	Closure of the meeting
	12:30 – 14:00	<i>Lunch break</i>
	14:00 – 18:00	Excursion in the city

**Meeting venue:**

Room 04058  
Chair of Forest and Environmental Policy  
University of Freiburg  
Tennenbacher Str. 4, 79106 Freiburg  
Freiburg im Breisgau, Germany

**Meeting hours:**

Tuesday, 22 October 2024: 09:30 – 18:00 (UTC+2)  
Wednesday, 23 October 2024: 09:00 – 12:30 (UTC+2)