

THE 4th MEETING OF STWG ON GOVERNANCE

- Date:** 8h00 – 12:00, Wednesday October 17th, 2012
- Venue:** Room 101, B6 Building, MARD, No.2 Ngoc Ha street, Ha Noi
- Chair:** Mr. Nguyen Huu Dzung, Director of Forest Protection Department (FPD)
- Objectives:** 1) To familiarize participants with the concept of forest governance and reasons for having REDD+ governance. 2) To discuss and agree on the TOR and roadmap of the group for the coming 12 months. 3) To discuss the framework for measuring governance in REDD+.

TENTATIVE AGENDA

Time	Activities	Responsible
08:00 – 08:30	Registration of participants	VRO
08:30 – 08:45	Opening of the meeting Meeting agenda	Mr. Nguyen Huu Dung – FPD (VNFOREST)
08:45 – 09:00	Introduction of participants	All participants
09:00 – 09:15	Governance in the context of REDD+ (concepts, reasons for governance in REDD+, elements of governance, ...)	Mr. Nguyen Quang Tan - RECOFTC
09:15 – 10:00	Discussion	All participants
10:00 – 10:30	Presentation and discussion on the TOR and roadmap of the group for the coming 12 months	Mr. Nguyen Viet Dung - PanNature
10:30 – 10:45	Break	
10:45 – 11:00	Framework for measuring governance in REDD+	Mr. Nguyen Quang Tan - RECOFTC
11:00 – 11:45	Discussion	All participants
11:45 – 12:00	Wrapping up and conclusion	Mr. Nguyen Huu Dung – FPD (VNFOREST)