



Advisory Board Meeting 2011

February 16 - 17, 2011
World Bank - Brussels
(Room Brussels 3)
Avenue Marnix 17, 2nd Floor
1000 Brussels, Belgium

Agenda

(Tentative - Updated as of February 8, 2011)

Wednesday, February 16, 2011

9:00am* Breakfast

9:30am Welcome and Introductions
Mark Cackler, ARD Sector Manager/ Chairperson

9:40am Adoption of Agenda
Mark Cackler, ARD Sector Manager/ Chairperson

9:45am Emerging Themes in the Forests Sector
Peter Dewees, PROFOR Manager

This session will provide an overview of some of the main forces that have shaped work in the forest sector in 2010.

10:15am CY10 Progress Report
Peter Dewees, PROFOR Program Manager
Tuukka Castren, Senior Forestry Specialist

This session will present PROFOR activity highlights from CY 10. The presentation will also include short video clips of project recipients. Discussion to follow the presentation.

11:15am **Coffee Break**

11:30pm PROFOR Budget Review
Jane Jin Li, Operations Analyst

This session will present a budget review of CY10. Discussion to follow the presentation.

*World Bank premises open at 9:00am

12:00pm

Lunch

1:30pm

Building on networks (Videoconference – Burkina Faso)

Tuukka Castren, Senior Forestry Specialist

Nalin Kishor, Senior Natural Resources Economist

Diji Chandrasekhran, Natural Resources Economist

This session will present two activities that took place in CY10. The Governance Indicators Workshop in Stockholm, Uganda governance indicators field testing, and a South-South Cooperation event on Community Forestry and REDD . Discussion to follow.

2:15pm

Assessing PROFOR's Impact

Introduction

Peter Dewees, PROFOR Program Manager

Outcome of EU Monitoring and Evaluation Report

Diji Chandrasekharan Behr, Natural Resources Economist

PROFOR Thematic and Regional Evaluation

Michael Wells, PROFOR Consultant

This session will present the steps taken by the PROFOR secretariat to meet the Board's request to better assess PROFOR's impacts. Three evaluation exercises will be highlighted: the April Monitoring report, the November EU evaluation, and the on-going Wells evaluation. Discussion to follow the presentations.

3:30pm

Coffee Break

3:45pm

Taking Ideas Forward/ Broadening our reach

Flore de Preneuf, Communications Officer

This session will present the PROFOR communication strategy, the new PROFOR website, and the use of social media and videos to broaden our reach. Discussion to follow the presentations

4:30pm

Open Discussion

5:00pm

Meeting Adjourns

7:00pm

Group dinner

**World Bank premises open at 9:00am*

Thursday, February 17, 2011

- 9:00am* Breakfast
- 9:15am Summary of previous day discussions/pending matters
Peter Dewees, PROFOR Program Manager
- 9:30am Strategic Planning, Project Selection, and Coordination
Peter Dewees, PROFOR Program Manager
- This session will review how PROFOR planning, project selection and coordination is done. Q&A would follow the presentation.*
- 9:45am Strategic and Programmatic Window Pipeline
Peter Dewees, PROFOR, Program Manager
- This session will provide an overview of the strategic and programmatic window pipeline for CY11. Discussion would follow the presentation.*
- 10:45am Coffee Break**
- 11:00am PROFOR Administration and Finance Discussion
Peter Dewees, PROFOR Program Manager and Jane Li, Operations Analyst
- This session will provide a two-year expenditure projection and allow donors to present their contributions for CY11, and post 2011.*
- 11:30am Break for PROFOR Team to prepare wrap-up session
- 12:00pm Lunch Break**
- 2.00pm Challenges and Opportunities for PROFOR
Peter Dewees, PROFOR Program Manager
- This session will provide an overview of the challenges and opportunities PROFOR faces. Q&A would follow the presentation.*
- 3:00pm Wrap-up Session
Peter Dewees, PROFOR Program Manager
- This session will present the follow up actions and main conclusions. The session will also allow for open discussion of any pending items*
- 4:00pm Meeting adjourns

**World Bank premises open at 9:00am*