

Sixth Session of the Assembly
29-30 March 2022, Virtual

Agenda Item 2

Agenda of the Sixth Session of the Assembly

Item 1. Opening of the Session by the President of the Assembly

In accordance with Rule 7.2 of the Rules of Procedure of the Assembly, the President will preside over the session of the Assembly. The President will deliver his remarks and officially open the Sixth Session of the Assembly. The incumbent President is Myanmar (Dr. Thaung Naing Oo), and the Vice President is Cambodia (Mr. Hang Suntra).

Item 2. Adoption of the Agenda

The Assembly will be invited to adopt its agenda.

[Document A-22-6-1]

Item 3 Update on the membership and its expansion

In accordance with Article 5 of the Agreement and Decision 3-I-18R, the Secretariat will inform on the Observer status effective from 11 November 2021.

[Document A-22-6-2]

Action: The Assembly will be take note of the information.

Item 4. Final Update for the AFoCO engagement at the XV World Forestry Congress and Related Events

The Secretariat will inform program of work of the Secretariat at the XV World Forestry Congress.

[Document A-22-6-3]

Action: The Assembly will be invited to take note of the information.

Item 5. Preparation of the AFoCO Ministerial Meeting

The Fifth Session of the Assembly supported to organize the Ministerial Meeting in 2022

and further tasked the Secretariat to coordinate with the Parties and the organizers of the XV WFC. Upon consultation, the Secretariat communicated the general schedule of meetings in January 2022 and notified to organize the Ministerial Meeting in conjunction with the XV WFC. The Special Session will review the program of the 2022 AFoCO Ministerial Meeting.

[Document A-22-6-4]

Action: The Assembly will be invited to review and take note of final program and plan.

Item 6. Approval of new projects (for Decision)

The Secretariat will present the information on ASEAN-ROK Garden project for consideration of the Assembly.

[Document A-22-6-5]

Action: The Assembly will be invited to consider the project and to adopt a Decision, as appropriate.

Item 7. Promotion and Enhancement of Partnership through Partner Countries and Organizations

In accordance with Decision 41-V-21R on Promotion and Enhancement of Partnership, the Assembly tasked the Secretariat take necessary actions to develop a new category of participation and engagement of countries and entities other than Parties and Observers to AFoCO, including preparation of relevant rules of procedure.

Action: The Assembly will be invited to review and provide inputs on the ROP relating to accreditation and participation of Partners

[Document A-22-6-6]

Item 8. Update on the Operationalization of the Capacity Development Division

The Secretariat will present on the up-to-date progress of the development of Capacity Building Roadmap 2030 for consideration and inputs of the Assembly. The Secretariat will share the results of the high-level survey conducted and request for further contribution to the survey. Targeted to launch in 2023, the expanded fellowship program as Secretariat's in-house capacity building program is developed.

[Document A-22-6-7]

Action: The Assembly will consider and provide further inputs.

Item 9. Project Implementation Status and Related Issues

The Secretariat will share information and updates on the on-going programs and projects, particularly the projects of Timor-Leste, Myanmar, new project in 2022.

[Document A-22-6-8]

Action: The Assembly will consider and provide further inputs.

Item 10. Annual and Financial Report 2021

The Annual and Financial Report 2021 will be shared.

Action: The Assembly will take note of the information and provide further guidance and recommendations, as appropriate.

Item 11. Date and venue of the Seventh Sessions of the Assembly (2022 Regular Session)

The Assembly, as agreed at the Fifth Session, reaffirm the schedule of the 2022 Annual Thematic Dialogue and the Seventh Session on 25-27 October 2022.

Item 12. Summary Record of the Session

A draft report of the session will be prepared for adoption.

Action: The Assembly will be invited to consider and adopt the record of discussion and authorize the Secretariat to finalize the report after the Session under the guidance of the President.
