



Second Stakeholder Working Group Meeting

Sukabumi, Indonesia, 11 – 15 December 2017

Public Summary

List of Participants:

Stakeholder Working Group (SWG) Organizations (substantives)	FSC & CET
<u>Environmental</u> HaKI KKI Warsi Wetlands International Environmental Paper Network (EPN) WWF Jikalauhari Rainforest Action Network (RAN)	<u>FSC</u> Salem Jones, FSC Dispute Resolution Program Manager Shizuka Yasui, FSC Quality Assurance Coordinator, FSC Asia Pacific Regional Office Hartono Prabowo, National Office Director, Indonesia
<u>Social</u> Kahutindo Forest Peoples' Programme (FPP) Titian Jikalauhari	<u>Core Expert Team (CET)</u> Expert Facilitator, Consultant Senior Technical Drafter, Consultant Senior Forest Expert (Indonesia), Consultant
<u>Economic</u> Pearson Fuji Xerox Essity	
Observer: WWF (11-12 Dec) Absent: Auriga	

Overall Meeting Objectives:

- To **revise the way in which the conditions of the Roadmap are organized** in order to facilitate verification
- To **align the Roadmap performance indicators with the evidence of past harm and violations** of the FSC normative framework
- To **plan for a Roadmap consultation process** with interested stakeholders, including affected local communities
- To **prepare for the Dialogue Meeting** between selected members of the SWG and APP in February 2018

Meeting Highlights:

1. Roadmap draft | Revision to the way in which the conditions of the Roadmap are organized.

Tracks 1 – 4 of the Roadmap draft were structurally revised. This revision ensures that conditions and performance indicators are directly aligned with evidence of past harm and violations of the FSC normative framework.

Track titles and requirements were also rephrased to follow directives provided by the FSC Board of Directors.

This revision brings further precision and clarity to the Roadmap. As well as this, the revised structure offers a generic framework for Roadmaps that can be applied in future Roadmap processes.

The draft will be revised further in the weeks following the meeting before being shared with APP and interested stakeholders.



- 2. Planning and stakeholder engagement** | Planning process for sharing information about the Roadmap and bringing in a wider group of interested stakeholders for consultation, building on information presented in the [Stakeholder Engagement Plan](#)

Track Technical Working Group: candidates were reviewed for the Track Technical Working Group (TTWG). The TTWG is a group of stakeholders responsible for developing specific performance indicators and verifiers for each set of conditions. Candidates were identified in two groups: those who have submitted indication of wanting to participate and as well as candidates that were selected based on needed expertise. Candidates will receive clear Terms of Reference and will agree to the terms of Conflict of Interest.

Consultative forum: planning was initiated for process of providing information on the Roadmap journey to interested stakeholders. Interested stakeholders include those who have requested to be involved in the forum, FSC members, NGOs/CSOs, buyers, and academia, among others.

Local consultation: a draft strategy was developed on ensuring meaningful participation of affected stakeholder groups, including Indigenous Peoples, local communities, and workers.

- 3. Dialogue meeting with APP** | Preparing for dialogue meeting with APP designed to reach mutual understanding on the Roadmap process

Members of the SWG to attend dialogue meeting (deputations) were agreed, as were objectives, house rules and content of the meeting.

The SWG also reviewed the data request to APP with objectives, including: setting realistic thresholds as priority and triangulation with other existing available data sources; asking for a certain level of transparency to build trust; to identify the opportunity for pilots where data is scarce, and methodologies for monitoring progress.

Next meeting, SWG III:

Week of 5 March 2018 in Indonesia