



Congo Basin Forest Partnership

Belgian Facilitation (2018-2019)

SEVENTH CBFP COUNCIL MEETING

19 December 2019 from 09:00 a.m., Douala, Cameroon

DRAFT AGENDA (FIRST VERSION)

Meeting chair: His Excellency Mr. François-Xavier de Donnea, Minister of State of the Kingdom of Belgium and CBFP Facilitator

Co-chair: His Excellency Mr. Jules Doret Ndongo, Minister of Forestry and Wildlife of Cameroon, Acting President of COMIFAC

08:00 a.m.: Welcoming of participants

09:00 a.m.: Opening Session/Opening Ceremony

- Welcome address of the Government Delegate to the Douala City Council, **Dr Fritz Ntone Ntone**
- Welcome address of the CBFP Facilitator of the Kingdom of Belgium, **Minister of State François-Xavier de Donnea**
- Speech of Acting Chairperson of OCFSA
- Speech of ECCAS Secretary General
- Opening speech of His Excellency Mr. Jules Doret Ndongo, Minister of Forestry and Wildlife of Cameroon, Acting President of COMIFAC

Session adjourns and Coffee Break

10:00 a.m.: Consideration of items on the agenda of the CBFP Council

Item 1: Adoption of the agenda

Item 2: Report of the Facilitation of the Kingdom of Belgium and prospects of the CBFP

Discussions

Item 3: Report of the Follow-up Expert meeting on the International Conference on Security, the fight against Poaching, monitoring transhumance and Armed Groups circulating between the Sahel and Equatorial Africa: Way forward and next steps

Discussions

Item 4: Report of CBFP Civil Society Day: Way forward and next steps

Discussions

Item 5: Reports from CBFP Colleges

- Report of the regional college: News from regional organizations: ECCAS, COMIFAC, OCFSA; Congo Basin Climate Commission.
- Report of CBFP Colleges: Each will be allowed 20 minutes to report on its activities (news), and its prospects or planned activities. **15 min will be** allowed for discussions after each presentation:
 - Statement or report by Representatives of civil society (**ACRN, CPR CEFDHAC**)
 - Statement by the Representatives of international NGOs (**AWF, WWF**)
 - Statement by the Representatives of the private sector (**ATIBT, Earthworm/TFT**)
 - Statement by the Representatives of Scientists and Training (**CIFOR, IRET**)
 - Statement by the Representatives of Multilateral organizations (GVTC, UNESCO)
 - Statement by the Representatives of financial partners (US, European Union)

Discussions

Item 6: Presentation on the activities of the Ministry of Forestry and Wildlife (MINFOF) of Cameroon and roadmap of the Acting Presidency of COMIFAC

Item 7: Any other business and Conclusions

Session adjourns

Closing of the Seventh Meeting of the CBFP Governing Board

- Speech by the CBFP Facilitator of the Kingdom of Belgium, **Minister of State François-Xavier de Donnea**
- Closing remarks by **His Excellency Mr. Jules Doret Ndongu, Minister of Forestry and Wildlife of Cameroon, Acting Chairman of COMIFAC**

CBFP Facilitation handover ceremony

- Speech by the Ambassador of the **Kingdom of Belgium**
- Speech by the Ambassador of the **Federal Republic of Germany**
- Speech by the **outgoing Belgian Facilitator**
- Speech by the **incoming German Facilitator**

THE DELIBERATIONS WILL BE ADJOURNED FOR COFFEE BREAK AT 11 A.M. AND LUNCH AT 01:00 P.M.

Side Events

Alongside this meeting:

- 16 to 17 December 2019: Follow-up Expert meeting on the International Conference on Security, Poaching, Monitoring Transhumance and Armed Groups circulating between the Sahel and Equatorial Africa: Way forward and next steps. The expert meeting is expected to develop a custom logical framework for each of the 3 intervention blocs (West, Center and East, see TOR). These logical frameworks will form the basis for developing a comprehensive action document (technical and financial) following the expert meeting. The experts will also propose a strategy for establishing a regional mechanism to monitor and guide policy on the interactions between security/protected areas/pastoralism. They will propose an action plan for organizing at least three meetings from 2020 to 2021 between actors (local, national and international) of the security, pastoralist and protected area sectors.
- **18 December 2019** - CBFP Civil Society Day organized by the Leaders of the Civil Society College: **Leaders: CEFDHAC CPR and ACRN.**