





Minutes of the Meeting – Drafting of NFMS Action Plan (Jan 15-16, 2015)

Working Group 1: National Forest Monitoring System (NFMS)

The NFMS working group met for the fifth time for completing the drafting of the NFMS Action Plan on January 15-16, 2015 in Islamabad. Names of the Working Groups members, who attended the meeting, are given in the Annex 1. The participants discussed the following agenda and made decisions.

- Discussions on the existing institutional arrangements for the NFMS for Pakistan
- Completing the first draft of the NFMS Action Plan

The meeting was started with recitation of Holy Quran by Mr. Muhammad Ibrahim Khan. The participants introduced themselves and opening notes were delivered. Mr. Ibrahim Khan briefed the participants about the objectives and agenda of the meeting. The focal persons of each sub group presented the progress in drafting the four sections of NFMS AP.

- Subgroup 1: Contextual chapters (chapters 1, 2, 3 & 4), cross-cutting activities and Monitoring function (chapters 5, 6, 7, 8 & 10 related to cross-cutting activities)
 [Mr. Muhammad Ibrahim Khan, Mr. Riaz Ahmad, Mr. Imran and Mr. Asim waqar]
- Subgroup 2: SLMS (chapters 5, 6, 7, 8 & 10 related to SLMS) [Mr. Irfan Akhtar Iqbal, Mr. Farhan, Mr. Muhammad Rafiq and Mr. Muhammad Afrasiyab]
- Subgroup 3: NFI (chapters 5, 6, 7, 8 & 10 related to NFI)
 [Mr. Kamran Hussain, Mr. Anwar Ali and Mr. Iftikhar Ahmad]
- Subgroup 4: GHG-I (chapters 5, 6, 7, 8 & 10 related to GHG-I) [Dr. Mohsin Malik and Miss. Sana Ilyas]

Presentation on the principles of National Forest Monitoring System

The information sessions of the first day began with an overview of the principles of the National Forest Monitoring System. Mr. Quentin Renard highlighted the importance of the key governance principles dealing with the national ownership and legal basis. He identified that at this stage Pakistan must analyse the capacities of institutions that are going to be in charge of each component of the NFMS and to synchronize the ground realities with the governance principles. He emphasised on taking decisions at national level to identify the key roles of institutions dealing with SLMS, NFI and GHG-I for developing NFMS in Pakistan. Different case studies were also presented to describe the institutional arrangements of various countries for an NFMS.

NFMS WG members shared their views on the existing structure of the institutional arrangement for NFMS. After long discussions the working group crafted a structure for presenting to the provincial forest departments through office of IGF (Fig 1).







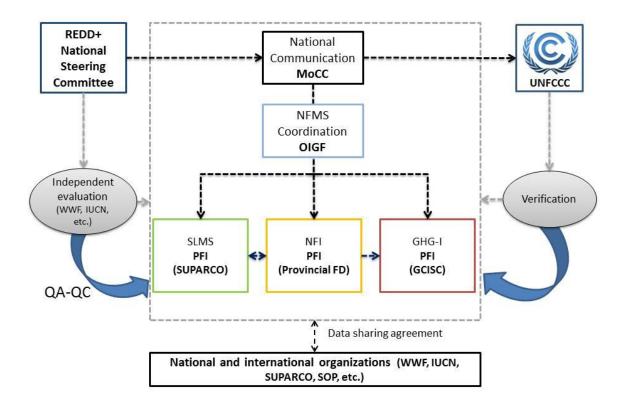


Figure 1 Institutional arrangement for the National Forest Monitoring System for Pakistan

It was decided that the proposed intuitional arrangement should be shared with the provincial forest department through office of IGF to have an agreed national consent.

On second day, the subgroup started their work on each sections of the NFMS AP. A calendar of
activities was shared with the WG members and agreed upon.

Activity	Responsibility	Deadline
Institutional arrangements proposal	UN-REDD/WWF	23/01/15
and sharing with IGF and provincial		
FDs		
Feedback on IA proposal	IGF/Provincial FDs	1 st week of Feb
Discussion workshop on	WWF	2 nd week of Feb
institutional arrangements		
Draft 1.0 (Chapters 1-6) + Appendix	WG	3 rd week of Feb
Feedback on Draft 1.0	UN-REDD	1 st week of March
WG Meeting	WWF	2 nd week of March
Draft 2.0 (Including logical	WG	4 th week of March
framework and budget)		
Feedback on Draft 2.0	UN-REDD	2 nd week of April
WG Meeting	WWF	3 rd week of April
Draft 3.0 (Final version)	WG	4 th week of April
Final version	WG/UN-REDD	1 st week of May
Validation workshop	GoP/WG/UN-REDD	2 nd week of May







Closing Session

Syed Mamood Nasir, IGF as the closed the session and ended the meeting with high hopes of mitigating climate change effects by implementing REDD+ in Pakistan.

ANNEX- I: LIST OF PARTICIPANTS

Sr.	WG Member	Status	Organization/ City	Email Address/Contact#
No.				
1.	Mr. Asim Waqar	Member	Survey of Pakistan	Waqarul07@gmail.com
2.	Mr. Muhammad	New member	SOP	rafiqsop@gmail.com
	Rafique			
3.	Mr. Kamran	Member	Gilgit FD	Kam_hussain@yahoo.com
	Hussain			
4.	Mr. Muhammad	New Member	SUPARCO	imzzyousafzai@gmail.com
	Imran			
5.	Syed Farhan	New Member	SUPARCO	Farhan.sfak@gmail.com
	Khalil			
6.	Ms. Sana Ilyas	New Member	Urban Unit	sannaellyas@gmail.com
7.	Mr. Anwar Ali	New Member	PFI	
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				03445509523
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	Khan			
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17.	Mr. Iftikhar	New member	AJK FD	lfi07_wj@yahoo.com
	Ahmad Khan			







ANNEX- II: Pictures of the NFMS Working Group Meeting

