



## A G E N D A

<b>Meeting</b>	<b>Climate Change Forestry Reference Group Meeting</b>
<b>Participants</b>	<p><b>Members:</b> Stuart Anderson (Chair), Murray Parrish, Ollie Belton, Murray McClintock, Peter Weir, Peter Clark, Edwin Jansen, Howard Moore</p> <p><b>Other Attendees:</b> Chris Kerr (MPI), Madeline Hall (MPI), Myles Guy (MPI), Maya Hunt (MPI), Kate Ryan (MfE), Katrina Hodgins (MPI), Hamish MacKinnon (EPA), Steven Cox (MPI), Peter Lough (MPI) Cameron Smith (MfE), Jon Tanner (Session 5 only), Stuart Frazer (Session 5 only)</p>
<b>Date</b>	<b>9.30am – 4.00pm, Monday 12 December 2016</b>
<b>Venue</b>	Blue Whale Room 2, Te Papa Museum, 55 Cable Street, Wellington

Time	Agenda Item	Topic Lead
9:30am - 9:45am	1. Welcome and Agenda	Stuart Anderson
9.45am - 10.05am	2. Biological Emissions Reference Group	Chris Kerr
10.05am - 10.25am	3. International Forestry Rules Overview	Maya Hunt
10:25am- 10.45am	4. NZ ETS Forestry Objectives	Cameron Smith
10.45am – 11.00am	MORNING TEA	
11.00am– 1.00pm	5. NZ ETS Accounting Principles, Options, and Impacts	Kate Ryan and Madeline Hall
1.00pm – 1.45pm	LUNCH	
1.45pm – 2.30pm	6. Forestry compliance framework	Myles Guy
2.30pm – 3.00pm	7. Forestry operational improvements	Myles Guy
3.00pm – 3.15pm	AFTERNOON TEA	
3.15pm – 3.30pm	8. How we engage on these issues	Cameron Smith
3.30pm – 4.00pm	9. Wrap up / forward agenda	Stuart Anderson