



EUROPEAN NEIGHBORHOOD AND
PARTNERSHIP INSTRUMENT (ENPI)
EAST COUNTRIES FOREST LAW
ENFORCEMENT AND GOVERNANCE
(FLEG) II PROGRAM COMPLEMENTARY
MEASURES FOR ARMENIA & GEORGIA



www.enpi-fleg.org

Program is funded by the Austrian Development Agency (ADA) with funds of Austrian Development Cooperation and implemented by the World Bank in partnership with IUCN and WWF

STEERING COMMITTEE (SC) MINUTES

ENPI East Countries FLEG II Program – Complementary Measures for Georgia and Armenia

Meeting #	04
Date	February 7-8, 2018
Location	Guria, Georgia
Agenda	Annex 1
Participants	Annex 2

Summary The fourth Steering Committee (SC) meeting of the ENPI (European Neighborhood Partnership Instrument) East Countries FLEG (Forest Law Enforcement and Governance) II Program – Complementary Measures for Georgia and Armenia (“ADA-FLEG”) was held on February 7-8, 2018 in Guria, Georgia.

The meeting was opened with welcoming words from the chair of the meeting: Mr. Tuukka Castrén, Senior Forestry Specialist, the World Bank.¹

Agenda of the meeting was presented by the chair of the meeting and approved by the SC members.

This was followed by the overview of the forest Inventory in Chokhatauri Municipality, Guria Region presented by the ONF International/Geographic team. Mr. Merab Machavariani from WWF made a presentation on the assessment of Chokhatauri forests against the Pan European Indicators for Sustainable Forest Management². Ms. Marika Kavtarishvili from IUCN presented a summary of activities linked to the inventory in Chokatauri District.

Mr. Ruben Petrosyan (Chief Forester, Deputy Head of Hayantar SNCO) and Ms. Natia Iordanishvili (Deputy Head, National Forestry Agency and National Focal Point for Georgia) provided overview of the main results and achievements made in Armenia and Georgia Country Work Plans (CWPs).

Mr. Tuukka Castrén informed the participants on the some of the key lesson learnt and the exit strategies from the complementary EU-funded FLEG II Program.

¹ The co-chair from the Austrian Development Agency (ADA) was not able to join the meeting.

² See <http://foresteurope.org/sfm-criteria-indicators2/>



EUROPEAN NEIGHBORHOOD AND
PARTNERSHIP INSTRUMENT (ENPI)
EAST COUNTRIES FOREST LAW
ENFORCEMENT AND GOVERNANCE
(FLEG) II PROGRAM COMPLEMENTARY
MEASURES FOR ARMENIA & GEORGIA



www.enpi-fleg.org

Program is funded by the Austrian Development Agency (ADA) with funds of Austrian Development Cooperation and implemented by the World Bank in partnership with IUCN and WWF

Minutes of the Steering Committee Meeting

1. Mr. Tuukka Castrén (World Bank) opened the meeting and the agenda (Annex 1) was approved.
2. The meeting was provided information about the inventory and management planning activities conducted in Chokhatauri municipality under the Georgia country work plan. The presentations were followed by active discussion on the experiences and their replicability in other areas.
3. Representatives from the participating countries gave presentations on the main activities conducted in Armenia and Georgia during the project. The presentations covered also exit strategies, i.e. plans how the project results and achievements will be mainstreamed in regular operational activities by respective forest management organizations in the countries. In addition, follow up phase on FLEG activities in both countries was proposed.
4. Mr. Castrén briefed the meeting on the conclusions from the World Bank Implementation Completion and Results report (ICR) prepared for the ENPI-FLEG II -project³. The report found that the program had been innovative and successful in meeting its general development.
5. The meeting acknowledged the contribution from the Government of Austria through the Austrian Development Agency (ADA).
6. The chair closed the meeting. In his closing remarks, the chair thanked all participants for a successful and influential project. The fourth Steering Committee meeting concluded the series of projects that had started in 2008 with the first phase of the EU-financed ENPI-FLEG Program. These projects had supported a large number of activities, led to notable results and built networks that are aimed at lasting beyond the actual project period.

³ Full report available at <http://documents.worldbank.org/curated/en/988361500058259770/pdf/ICR-Main-Documents-P131138-2017-06-30-16-58-06282017.pdf>



EUROPEAN NEIGHBORHOOD AND PARTNERSHIP INSTRUMENT (ENPI) EAST COUNTRIES FOREST LAW ENFORCEMENT AND GOVERNANCE (FLEG) II PROGRAM COMPLEMENTARY MEASURES FOR ARMENIA & GEORGIA

AUSTRIAN DEVELOPMENT COOPERATION



www.enpi-fleg.org

Program is funded by the Austrian Development Agency (ADA) with funds of Austrian Development Cooperation and implemented by the World Bank in partnership with IUCN and WWF

Annex 1. Agenda⁴

Fourth (Final) Steering Committee Meeting
February 7-8, 2018
Guria, Georgia
Paragraph hotel, Shekveteli
Agenda

Day 1, February 7th. 2018

**8:00 Departure from Tbilisi*

13:30 – 14:00	Arrival in Guria, Check-in
14:00 – 14:45	Lunch
14:45 – 15:00	Registration of participants
15:00 – 15:15	Opening remarks <i>Mr. Tuukka Castrén (WB)</i>
15:15-15:45	Overview of the Forest Inventory in Chokhatauri District, Guria Region <i>Presentation by ONF International/ GeoGraphic</i>
15:45 – 16:15	Assessment of Chokhatauri forests against SFM Criteria & Indicators (MCPFE, 2002a) <i>Presentation by Mr. Merab Machavariani, Consultant, WWF</i>
16:15 – 16:45	Summary of activities linked to Inventory in Chokatauri District, <i>Presentation by Ms. Marika Kavtarishvili, IUCN</i>
16:45 – 17:00	Q&A
17:00–17:15	Coffee break
17:15–17:45	Summary of key achievements in Armenia; <i>Presentation by Mr. Ruben Petrosyan, Chief Forester, SNCO Hayantar</i>
17:45–18:15	Summary of key achievements in Georgia <i>Presentation by Ms. Natia Iordanishvili, Deputy Head NFA</i>
18:15 – 18:30	Q&A Session <i>Moderator: Mr. Tuukka Castrén (WB)</i>
19:00 – 21:00	Dinner (hosted by the World Bank)

⁴ As originally approved. The first agenda items on Day 2 (Summary of main outcomes and Wrap-up) were actually completed already on Day 1.



EUROPEAN NEIGHBORHOOD AND PARTNERSHIP INSTRUMENT (ENPI) EAST COUNTRIES FOREST LAW ENFORCEMENT AND GOVERNANCE (FLEG) II PROGRAM COMPLEMENTARY MEASURES FOR ARMENIA & GEORGIA

AUSTRIAN DEVELOPMENT COOPERATION



THE WORLD BANK
IBRD • IDA | WORLD BANK GROUP



www.enpi-fleg.org

Program is funded by the Austrian Development Agency (ADA) with funds of Austrian Development Cooperation and implemented by the World Bank in partnership with IUCN and WWF

Day 2, February 8th, 2018

9:00 – 9:30	Summary of main outcomes from the European Neighborhood and Partnership Instrument (ENPI) East Countries Forest Law Enforcement and Governance (FLEG) II Program Complementary Measures for Armenia and Georgia, Exit strategy <i>Presentation by Mr. Tuukka Castrén, Task Team Leader for FLEG II Program (WB)</i>
9:30 – 10:00	Wrap-up and closing remarks <i>Moderator: Mr. Tuukka Castrén (WB)</i>
10:00 – 10:30	Coffee break and Check-out
10:30 – 13:00	Field Trip visiting one of the forest unit in Guria
13:00 – 14:00	Lunch
14:00	Departure for Tbilisi



EUROPEAN NEIGHBORHOOD AND PARTNERSHIP INSTRUMENT (ENPI) EAST COUNTRIES FOREST LAW ENFORCEMENT AND GOVERNANCE (FLEG) II PROGRAM COMPLEMENTARY MEASURES FOR ARMENIA & GEORGIA



www.enpi-fleg.org

Program is funded by the Austrian Development Agency (ADA) with funds of Austrian Development Cooperation and implemented by the World Bank in partnership with IUCN and WWF

Annex 2. List of Participants

<i>First and Last Name ФИО</i>	<i>Organization, Title Организация, должность</i>	<i>Contact information Контакты</i>
Armenia /Армения		
1. Mr. Mikayel Manukyan Михаил Манукян	FLEG National Focal Point for Armenia, Director General of SNCO “Hayantar” Национальный координатор по мероприятиям ФЛЕГ в Армении Директор, “АРМЛЕС” ГНКО	E-mail: arm_forest@yahoo.com
2. Mr. Ruben Petrosyan Рубен Петросян	Chief forester, Deputy head of Hayantar SNCO Главный лесничий, заместитель директора “Армлес” ГНКО	E-mail: ruben.armforest@gmail.com
Georgia /Грузия		
3. Mr. Tornike Gvazava Торнике Гвазава	FLEG Program Focal Point for Georgia National Forest Agency (NFA), Head, Национальный координатор по мероприятиям ФЛЕГ в Грузии Руководитель Национального Агентства лесного хозяйства Грузии	E-mail: info@forestry.gov.ge
4. Ms. Natia Iordanishvili Натия Иорданишвили	Deputy Head of National Forest Agency, Georgia Заместитель руководителя Национального Агентства лесного хозяйства Грузии	
5. Karlo Amirgulashvili Карло Амиргулашвили	Head of Department, Biodiversity Protection and Forest Policy, Ministry of Environment Protection and Agriculture of Georgia Руководитель Департамента по биоразнообразию, охране и лесной политики Министерства Охраны Окружающей Среды и Сельского Хозяйства Грузии	
6. Ana Andronikashvili Ана Андроникашвили	Head of PR, National Forest Agency, Georgia Руководитель пресс-службы Национального Агентства лесного хозяйства Грузии	



EUROPEAN NEIGHBORHOOD AND PARTNERSHIP INSTRUMENT (ENPI) EAST COUNTRIES FOREST LAW ENFORCEMENT AND GOVERNANCE (FLEG) II PROGRAM COMPLEMENTARY MEASURES FOR ARMENIA & GEORGIA



www.enpi-fleg.org

Program is funded by the Austrian Development Agency (ADA) with funds of Austrian Development Cooperation and implemented by the World Bank in partnership with IUCN and WWF

<p>7. Nodar Kharanauli Нодар Харанаули</p>	<p>Operator, National Forest Agency, Georgia Оператор, пресс служба Национального Агентства лесного хозяйства Грузии</p>	
<p>8. Irakli Sisvadze Ираклий Сисвадзе</p>	<p>Head of Inventory Department National Forest Agency, Georgia Руководитель отдела по инвентаризации лесов Национального Агентства лесного хозяйства Грузии</p>	
<p>9. Vladimer Vashakidze Владимир Вашакидзе</p>	<p>Head of Forest Inventory Service, NFA Руководитель службы по инвентаризации лесов Национального Агентства лесного хозяйства Грузии</p>	
<p>10. Nodar Gagnidze Нодар Гангидзе</p>	<p>Senior specialist, Inventory Department National Forest Agency, Georgia Старший специалист отдела по инвентаризации лесов Национального Агентства лесного хозяйства Грузии</p>	
<p>11. Kakha Glonti Каха Глonti</p>	<p>Head of Guria Forest Service National Forest Agency, Georgia Руководитель Лесной службы в Гурии Национального Агентства лесного хозяйства Грузии</p>	
<p>12. Temur Antidze Темур Антидзе</p>	<p>Senior forester of Guria region, National Forest Agency, Georgia Старший лесничий, Лесной службы в Гурии Национального Агентства лесного хозяйства Грузии</p>	
<p>13. Zviad Chkhikvadze Звиад Чкхикхвадзе</p>	<p>Head of Chokhatauri forest district National Forest Agency, Georgia Руководитель лесного департамента в Чокхатаури Национального Агентства лесного хозяйства Грузии</p>	



EUROPEAN NEIGHBORHOOD AND
PARTNERSHIP INSTRUMENT (ENPI)
EAST COUNTRIES FOREST LAW
ENFORCEMENT AND GOVERNANCE
(FLEG) II PROGRAM COMPLEMENTARY
MEASURES FOR ARMENIA & GEORGIA



www.enpi-fleg.org

Program is funded by the Austrian Development Agency (ADA) with funds of Austrian Development Cooperation and implemented by the World Bank in partnership with IUCN and WWF

**World Bank/Всемирный Банк
IUCN/МСОП
WWF**

<p>14. Mr. Tuukka Castrén Тукка Кастрен</p>	<p>Sr. Forestry Specialist Agriculture & Rural Development The World Bank Co-Chair of SC</p> <p>Старший специалист по лесному хозяйству Всемирный Банк Вашингтон Со-Председатель НК</p>	<p>E-Mail: TCastren@worldbank.org</p>
<p>15. Ms. Vladislava Nemova Владислава Игоревна Немова</p>	<p>Environmental Specialist Специалист по вопросам окружающей среды</p>	<p>E-mail: vnemova@worldbank.org</p>
<p>16. Ms. Arusyak Alaverdyan Арусак Алавердян</p>	<p>Armenia FLEG WB Program Coordinator Operations Officer, ECSSD WB Armenia Country Office</p> <p>Координатор программы ФЛЕГ от ВБ в Армении Руководитель операций, Всемирный Банк, Представительство в Армении</p>	<p>E-mail: aalaverdyan@worldbank.org</p>
<p>17. Ms. Sirarpi Haykazyan Сирарпи Айказян</p>	<p>Armenia FLEG WB Activity Coordinator WB Armenia Country Office Secretariat of ADA FLEG II program</p> <p>Координатор мероприятий программы ФЛЕГ от ВБ в Армении Всемирный Банк, Представительство в Армении</p>	<p>E-mail: shaykazyan@worldbank.org</p>
<p>18. Ms. Darejan Kapanadze Дареджан Капанадзе</p>	<p>Georgia FLEG WB Program Coordinator, Senior Environmental Specialist, World Bank Georgia Country Office</p> <p>Старший специалист по вопросам окружающей среды Координатор Программы ФЛЕГ 2 в Грузии от Всемирного Банка</p>	<p>E-mail: dkapanadze@worldbank.org</p>



EUROPEAN NEIGHBORHOOD AND PARTNERSHIP INSTRUMENT (ENPI) EAST COUNTRIES FOREST LAW ENFORCEMENT AND GOVERNANCE (FLEG) II PROGRAM COMPLEMENTARY MEASURES FOR ARMENIA & GEORGIA



www.enpi-fleg.org

Program is funded by the Austrian Development Agency (ADA) with funds of Austrian Development Cooperation and implemented by the World Bank in partnership with IUCN and WWF

19. Ms. Nino Inasaridze Нино Инасаридзе	Georgia FLEG WB Program Coordinator Координатор мероприятий программы от ВБ в Грузии	E-mail: nino.inasaridze@enpi-fleg.org (ninasaridze@yahoo.com)
20. Ms. Marika Kavtarashvili Марика Кавтарашвили	Nominated by IUCN SC member Georgia IUCN Program Coordinator Координатор мероприятий программы от МСОП в Грузии	E-mail: marika.kavtarishvili@enpi-fleg.org
21. Ms. Ana Tsintsadze Ана Цинцадзе	Nominated by WWF SC Members Georgia WWF Communication Manager for Georgia and South Caucasus Regional Components WWF Грузия, Менеджер по коммуникации по Грузии и Южному Кавказу	E-mail: atsintsadze@wwfcaucasus.org
22. Mr. Merab Machavariani Мераб Мачавариани	WWF Consultant Консультант WWF	
23. Ms. Mara Tsakadze Мара Тсакадзе	Interpreter Переводчик	
24. Ms. Lali Bablidze Лали Баблцдзе	Interpreter Переводчик	
Observers/Наблюдатели		
25. Mamuka Khurtsidze Мамука Хуртцидзе	Director, GeoGraphic Директор, GeoGraphic	
26. Catherine Khokhiashvili Екатерина Хохиашвили	GeoGraphic Specialist Специалист, GeoGraphic	
27. Zaal Daoshvili Заал Даошвили	Inventory Team Leader, GeoGraphic Руководитель группы по инвентаризации GeoGraphic	
28. Luarsab Mezvrisvili Луарсаб Мезвривили	Intern student, GeoGraphic Студент-практик, GeoGraphic	



EUROPEAN NEIGHBORHOOD AND
PARTNERSHIP INSTRUMENT (ENPI)
EAST COUNTRIES FOREST LAW
ENFORCEMENT AND GOVERNANCE
(FLEG) II PROGRAM COMPLEMENTARY
MEASURES FOR ARMENIA & GEORGIA



www.enpi-fleg.org

Program is funded by the Austrian Development Agency (ADA) with funds of Austrian Development Cooperation and implemented by the World Bank in partnership with IUCN and WWF