



Secretariat



10YFP BOARD MEETING

Date: 18 May 2017 | **Location:** Paris - UN Environment, 1 rue Miollis

AGENDA

Meeting Chairs:	Ulf Jaeckel, Chair of the Board Edda Fernandez Luiselli, Vice-Chair of the Board
10:00-10:10	Opening of the Board meeting and adoption of the Agenda, <i>Ulf Jaeckel; Edda Fernandez Luiselli</i>
Session 1:	Debrief on the 10YFP Executive Meeting
10:10-10:40	Overview of the outcomes of the 10YFP executive meeting, <i>Ulf Jaeckel</i> Discussion and suggestions for follow-up of the Board <i>Expected outcome of the session: Follow up actions of the Board defined.</i>
10:40-11:00	Guidelines for providing product sustainability information; <i>Bettina Heller, Consumer Information programme</i>
11:00-11:15	Coffee break
Session 2:	The mid-term review & the development of the 2018-2022 strategy
11:15-11:30	Evaluation of the 10YFP secretariat services 2013-2016 – recommendations to the Board
11:30-12:00	Finalisation of the terms of reference of the external assessment of the 10YFP
12:00-12:30	Why do we need a strategy? <i>Ulf Jaeckel; Edda Fernandez Luiselli</i> Discussion on the role of the Board in the development of the strategy <i>Expected outcome of the session: External assessment ToRs finalised and role of the Board in the development of the strategy defined</i>
Session 3:	10YFP Visibility in 2018
12:30 -13:00	Discussion on 10YFP visibility at HLPF 2018 Discussion on the role of the Board in the: 1) Regional meetings in the lead up to HLPF 2018, 2) Voluntary national reviews, 3) Mainstreaming 10YFP in SDG12 related events
13:00-13:30	Discussion on visibility through a mid-term conference <i>Expected outcome of the session: The support of the Board in positioning 10YFP as an implementation mechanism of SDG12 defined.</i>
13:00-13:45	Wrap-up and close, <i>Ulf Jaeckel; Edda Fernandez Luiselli</i>
13:45	Lunch

