



10YFP Board Meeting

1 April 2022

This workshop will take place online at 13.30 – 15:00 hrs Paris time (CEST).

Chairs of the meeting:

Chair: Ms. Cecilia Nicolini, Secretary of Climate Change, Sustainable Development and Innovation, Ministry of Environment and Sustainable Development, Argentina (tbc)

Co-Chair: Ms. Martine Rohn-Brossard, Head of Europe, Trade and Development Cooperation Section and Deputy Head of international Affairs Division, Federal office for the Environment, Switzerland

Objectives and expected outcomes:

- Bid farewell to the outgoing 10YFP Board and benefit from lessons learnt.
- Welcome the incoming 10YFP Board, including nomination of the Chair and Co-Chair.
- Validate the One Planet network Forum and future dates of the 10YFP Board meetings.

10YFP Board Meeting 2022	
13:30 – 13:35	<p>Welcome remarks</p> <ul style="list-style-type: none"> • Ms. Cecilia Nicolini, Secretary of Climate Change, Sustainable Development and Innovation, Ministry of Environment and Sustainable Development, Argentina • Mr. Jorge Laguna-Celis, Head, One Planet Network (10YFP) Secretariat
13:35 – 13:50	<p>Farewell to Members of the Outgoing Board</p> <p>This session will highlight some of the main achievements of the outgoing 10YFP Board, as well as lessons learned and ambitions for the incoming Board, as shared from the perspective of the outgoing Chair and Co-Chair.</p> <ul style="list-style-type: none"> • Ms. Cecilia Nicolini, Secretary of Climate Change, Sustainable Development and Innovation, Ministry of Environment and Sustainable Development, Argentina • Ms. Martine Rohn-Brossard, Head of Europe, Trade and Development Cooperation Section and Deputy Head of International Affairs Division, Federal Office for the Environment, Switzerland
13:50 – 14:00	<p>Introducing Incoming Board</p> <p><i>Tour de table</i> and introduction of all incoming Board members</p> <ul style="list-style-type: none"> • Moderator: Ms. Cecilia Nicolini, Secretary of Climate Change, Sustainable Development and Innovation, Ministry of Environment and Sustainable Development, Argentina
14:00 – 14:30	<p>10YFP mandate, vision and the role of the board (including upcoming key milestones)</p>



		<p>Presentations by the 10YFP Secretariat</p> <ul style="list-style-type: none">• Moderator: Ms. Martine Rohn-Brossard, Head of Europe, Trade and Development Cooperation Section and Deputy Head of International Affairs Division, Federal Office for the Environment, Switzerland
14:30 14:45	–	<p><i>Election of the Chair and Co-Chair of the Board</i></p> <ul style="list-style-type: none">• Moderator: Ms. Cecilia Nicolini, Secretary of Climate Change, Sustainable Development and Innovation, Ministry of Environment and Sustainable Development, Argentina
14:45 15:00	–	<p><i>Message by the Incoming Chair and Co-Chair of the Board</i> <i>Validation of One Planet Network Forum (May 31 – 01 June 2022)</i> <i>Agreement on the date and venue of the next meetings of the Board</i></p> <p><i>Proposed dates:</i></p> <ul style="list-style-type: none">• <i>Board & Group of Friends virtual consultation on 10YFP Strategy Outline: 14 April 2022</i>• <i>Virtual meeting of the Board: 11 May 2022</i>• <i>In-person meeting of the Board: 31 May – 1 June 2022</i>
15:00		<p><i>Meeting Close</i></p> <ul style="list-style-type: none">• Chair of the 2022 – 2024 10YFP Board