

**COST Action CA19128: "Pan-European Network for Climate Adaptive Forest Restoration and Reforestation"**

**Core Group Meeting**

**From 08/09/2022 at 09:00:00 to 09/09/2022 at 18:00:00**

**Face to face, Florence, Italy**

**Università degli Studi di Firenze - Dipartimento Architettura, Florence, Italy**

Meeting AGENDA

1. Recap of the minutes of the last meeting
2. Preparation of the MC voting session
  - a. WG membership and applications
  - b. Revision of Work and Budget Plan of the current GP
  - c. Draft of Work and Budget Plan of the next GP
3. Draft plans for the following GP(s).
4. Upcoming activities

Attended:

1. Vladan Ivetić
2. Barbara Mariotti
3. John Stanturf
4. Bart de Cuyper
5. Pedro Villar-Salvador
6. Palle Madsen
7. Dagnija Lazdina
8. Enrique Andivia
9. Elizabeth Pötzelsberger
10. Ivona Kerkez Janković
11. Gordana Kaplan

Meeting was opened at 9:00 on 08/09/2022 by Vladan Ivetić, Action Chair. After approval of the Agenda by the CG members, the following issues were discussed:

1. Recap of the minutes of the last meeting

Vladan Ivetić has given a short overview of the previous meeting, emphasizing the discussion and

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conclusions. More specifically:

- The way of contribution and administration of the ForestRestorationWiki site.
- Other deliverables – progress and plans.
- Scientific book – structure and contribution rules.
- The next MC meeting (2023) – possible places and dates.
- Virtual Networking Tools – promotion of the tool.
- Cooperation with other projects – SUPERB as well as other COST Actions.
- Applications for WG membership – evaluation and approval process.

The Minutes from the previous CG meeting is available at <http://www.pen-caforr.org/wp-content/uploads/2022/09/Minutes-from-CG-Meeting-in-Belgrade-FV-june-22.pdf>.

## 2. Preparation of the MC voting session

### a. WG membership and applications

A list of 55 membership applications submitted on e-cost system since the start of the GP2 is reviewed and prepared to be accepted by the MC at the voting session.

### b. Revision of Work and Budget Plan of the current GP

Up to date spending of the current GP budget is discussed based on the information from the Grant Holder. The Action Chair suggested the relocation of the budget from the networking tools, which are not fully used to networking tools that may need some additional funding. For example, from STSM and ITC grant to the TS and the combined MC/CG/WG meeting. This proposal was supported by the other CG members and this question was prepared for the MC voting session.

### c. Draft of Work and Budget Plan of the next GP

The draft Work and Budget Plan of the next GP is discussed. The structure of the W&B Plan is prepared for the MC voting session, while it is agreed that a detailed Plan will be produced once when all necessary information is available (specifically hosts and structure of meetings, STSMs, TSs and dissemination activities). It is suggested that two main events are going to be two joint WGs meetings, six months apart to give enough time for the WGs to work on their ongoing activities and deliverables.

## 3. Draft plans for the following GP(s).

A draft plan for the following GPs is discussed. The focus will be on the major deliverables in form of the scientific book and ForestRestorationWiki.

Bart de Cyper suggested a change of one of the WG2 deliverables from a meta-analysis to a systematic review, due to lack of good quality data to perform the meta-analysis. This was supported by other CG members.

The next GP needs to be dedicated to the WG activities as the deliverables are made there. Because of that it is suggested that the conference planned to be held in the GP3 take place as the final conference in GP4. This conference should be in the Grant Holder institution. This needs to be discussed with our Action Science Officer Angelo Basteris.

#### 4. Upcoming activities

The work on the scientific book will be intensified. John and Vladan will work on the book structure using the approved Virtual Mobility grant. The book structure will be offered to the CG members by the end of the calendar year 2022.

The ForestRestorationWiki is formed, and the next steps are to better define Policies and Guidelines, to form a group of administrators and to contribute with articles.

Dagnija suggested that PEN-CAForR should propose a session (plus a technical session) at the IUFRO Congress in 2024. This is supported by other CG members.