## CSAG Meeting 6-9pm, 7/25/04 Geneva Minutes

**Participants:** Stewart Maginnis (IUCN), Yati Bun (FPCD) (and alternate co-chair of CSAG), Cleto Ndikumagenge (IUCN-CEFDAC), Stephen Kelleher (IUCN), Alejandra Martin (Forest Trends), Alberto Chinchilla (ACICAFOC) (and co-chair of CSAG), Andy White (Forest Trends) (and co-chair of CSAG), Bill Mankin (advisor to Forest Trends), Arvind Khare (Forest Trends), Simone Lovera (FOE), Miguel Lovera (Coordinator for Global Forest Coalition), members of Global Forest Coalition

## Agenda:

- 1. introduce CSAG to new participants
- 2. introduce GFC to those unfamiliar and learn of GFC position
- 3. scene setting: overview of major issues, players, positions
- 4. present and discuss CSAG position statement
- 5. discuss strategy to advance CSAG position statement
- 6. agree on process to update and coordinate during the week

## **Discussion:**

- Results of CSAG's meeting on Wednesday presented notions of 'membership' discussed, GFC welcomed and encouraged to participate in CSAG;
- Agreed that all organizations identifying with CSAG committed to advancing the 5 points AND could argue additional points but not less;
- Alberto reminded group that in preparing CSAG statement we (co-chairs) had originally agreed to call for the establishment of a mechanism enabling communities direct access to funding but that we forgot to include it in the 5 points;
- Discussed convergence of CSAG and GFC recommendations except GFC recommending (1) creation of an Indigenous People's Advisory Group; (2) extension of agreement to all traded timber; and (3) that ecoservices NOT be included in the agreement.
- Agreed to meet at 1:00pm next day to take stock and agree on next steps, and then at 6:00pm next evening to draft amendment language.