

**FTA ISC closed meeting #6  
27 and 29 June 2017, FAO HQ, Rome  
DOC 0 – Agenda**

Item	Background document	Expected Outcomes
<b>DAY 1 - TUESDAY 27 JUNE 14:30-18:30</b>		
<b>1. Agenda approval (5')</b>	Draft agenda – this doc	Adoption of the agenda
<b>2. Update on CGIAR (15')</b>	No meeting document Information documents from CGIAR (list forthcoming)	For Information and exchange of views on implications for FTA
<b>3. Update on FTA funding situation, fundraising and partnerships (15')</b>	No meeting document Information documents from CGIAR (list forthcoming)	For Information and exchange of views on implications for FTA
<b>4. 2017 contingency planning (30')</b>	Doc 1 – Proposed 2017 contingency planning	For decision
<b>5. Update on FTA communication and outreach activities and plans (15')</b>	Doc 2 – Update on specific program level communication and outreach activities since last ISC and plans for the second semester 2017	For Information and exchange of views and recommendations on future communication and outreach priorities
<b>6. Discussion on the revised ISC ToRs (1h15)</b>	Doc 3 – Draft revised ToRs Doc 3a – Results of ISC assessment survey Doc 3b – FTA ISC's current ToRs Doc 3c – Draft calendar for ISC renewal	For discussion (decision in this item will take place on 29 June)
<b>7. Preparation for the special workshop (1h)</b>	Agenda of the roundtable workshop and related documents (see related package)	Exchange of views on expected outcomes and ways to conduct the discussions.

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Item	Background document	Expected Outcomes
<b>DAY 2 - Thursday 29 JUNE 8:30-12:45</b>		
<b>7. (continued from Day 1). Special workshop follow-up (1h30)</b>	Agenda of the roundtable workshop and related documents (see related package)	Decisions on the workshop items
<b>6. (continued from Day 1). ISC ToRs (45')</b>	Doc 3 – Draft revised ToRs Doc 3a – Results of ISC assessment survey Doc 3b – FTA ISC's current ToRs Doc 3c – Draft calendar for ISC renewal	For decision on ToRs to be proposed to CIFOR's BoT for endorsement
<b>8. Next ISC meeting venue and dates (5')</b>	Proposal is either a virtual meeting or to hold it in Stockholm for one day or one and a half day during Monday 13 and Tuesday 14 November, back to back to CIFOR BoT (16-17 November)	For decision
<b>11:00 COFFEE BREAK</b>		
<b>9. FP2 resubmission (1h15 @11:30am)</b>	Doc 4a – Guidance note Doc 4b - FP2 revised proposal	For endorsement
<b>10. Any other business (5')</b>		
<b>11. Wrap-up and conclusions (10')</b>		