

TIME	AGENDA	RECOMMENDED PRE-READING DOCUMENTATION
8:30 – 9:00	1. Arrivals and coffee	
9:00 – 9:30	2. Welcome, Agenda Review, Recap <i>Session Objective: To provide HCSA SG meeting participants an overview of the meeting content and format as well as an update on key outcomes from the HCSA working group/task force meetings from 7-10 April and recent achievements of the HCSA.</i> <ul style="list-style-type: none"> i. Introductions and welcome to new members and observers [JR] ii. Overview of Agenda [JR] iii. Recap [EC member] and State of Play [JR] 	<ul style="list-style-type: none"> i. The HCSA Theory of Change ii. Global Strategic Business Plan
9:30 – 10.00	3. Key Note Speaker: Dr. Budiadi, S.Hut., M Agr. Sc., Dean of Faculty of Forestry Universitas Gadjah Mada (UGM) <i>Session Objective: To welcome the esteemed key note speaker Dr. Budiadi, invited to speak on the role of Indonesian research and academic institutions in achieving conservation including community engagement and its links to multi-stakeholder collaboration.</i> Topic Proposal: 'The Role of Multi-stakeholder Collaboration including Community Engagement in Achieving Conservation'.	
10.00 – 11:15	4. 2019: HCSA on-the-ground impact – Advancing HCSA Monitoring & Achieving Conservation <i>Session Objective: A panel discussion on advancing HCSA's mapping and monitoring as it relates to validating implementation of the HCSA and achieving conservation. This will include a plenary dialogue of members sharing their challenges and opportunities, on HCSA monitoring of HCSA implementation and conservation areas.</i> <ul style="list-style-type: none"> i. HCSA GFW Pro Platform [David Burns] ii. Monitoring Forest Conservation through Radar Technology [MacDonald, Dettwiler and Associates Ltd. (MAXAR)] iii. A Smallholder Conservation Case Study & Why Incentives & Benefits are Important [SPKS] 	
11:15 – 11:30	Coffee break	
11.30 – 12:30	5. Large-scale indicative HCS forest mapping <i>Session objective: To introduce the large-scale HCS mapping thread of work and why it is important now, what initiatives are progressing this, and a proposal for developing this to be part of the Toolkit.</i> Overview <ul style="list-style-type: none"> i. SNAPP Project - Large-scale HCS assessments – [SNAPP rep] ii. Large-scale HCS assessments in Indonesia (National, Papua pilot) [GR] iii. ETH Machine learning approach for automated large-scale assessments [ETH-Barry Callebaut] 	

12:30 – 13:30	Lunch	
13:30 – 15:00	<p>6. Strengthening HCSA Governance - Part I</p> <p><i>Session Objective: This session will focus on setting the context for table HCSA SG discussions on the main areas HCSA needs to focus upon for strengthening its governance for a growing organisation. The HCSA secretariat will provide a management and EC/Co-Chair status update; there will be a presentation overview on the HCSA SG governance model and a recap SG feedback to date on what elements could be strengthened; and a final presentation of the Membership Requirements Review ToR for SG input.</i></p> <ul style="list-style-type: none"> i. HCSA Management & EC/Co-Chair update [JR] ii. HCSA SG Governance Model – how we work now & key outcomes of SG Governance 10 April session [EC rep] iii. Membership Survey Final Outcomes [GR] iv. HCSA Membership Requirements Review Terms of Reference [MTF rep] 	<ul style="list-style-type: none"> i. Terms of Reference Steering Group on No-deforestation and the High Carbon Stock Approach ii. High Carbon Stock Approach Steering Group Membership Requirements Code of Conduct Membership Application Form v2
15:00 – 16:15	<p>7. Strengthening HCSA Governance – Part II</p> <p><i>Session Objective: To gather SG input on key HCSA governance aspects that need strengthening for a growing organisation. There will be breakout session of six tables to gather input on three main areas SG members have raised as a priority to strengthen (15 minutes for each area) with a 30-minute report back (5 minutes each group) by groups to the plenary after the coffee break.</i></p>	
16:15 – 16:30	Coffee break	
16:30 - 17:00	<p>8. Strengthening HCSA Governance – Part III</p> <p><i>Session Objective: Table Discussions Report Back</i></p>	
17:00 – 17:15	<p>9. HCSA Initiative and Steering Group Meeting Feedback [JR]</p> <p><i>Session Objective: To gather input from the SG on the bi-annual meetings, format, content, expectations – also an opportunity to also gather additional feedback on the HCSA initiative.</i></p>	
17:15 – 17:30	10. A.O.B and closing remarks	
17:30 – 18:30	11. HCSA SG reception event	