INTERNATIONAL TROPICAL TIMBER COUNCIL: FIFTY-FIRST SESSION
16 – 21 November 2015, Kuala Lumpur, Malaysia

PROVISIONAL PROGRAMME OF MEETINGS AND ACTIVITIES

9 October 2015

Plenary Hall: Taming Sari I & II (Ground Floor**)**
Committee Room: Taming Sari III (Ground Floor**)**
Informal Meeting Room: Executive Boardroom (1st Floor)
Chairperson's Bureau Meeting Room: Sri Panglima 1 (1st Floor)

Sunday, 15 November 2015

10:00 – 12:30	Twenty-ninth Meeting of the Informal Advisory Group (IAG) (Executive Boardroom)
12:30 – 14:30	Chairperson's Bureau Working Lunch (venue to be determined)
14:30 – 18:00	Registration (Foyer of Plenary Hall)
15:00 – 17:00	Meeting to Brief Chairpersons and Vice-Chairpersons of Committees (Executive Boardroom)
16:00 – 19:00	EU Coordination Group Meeting (Sri Panglima 1)

Monday, 16 November 2015

08:30	Registration (in front of Plenary Hall – Taming Sari I & II)
09:00 – 11:00	Opening of the Fifty-first Session of the Council (Plenary Hall –Taming Sari I & II) (Council Agenda Item 1)
11:00 – 11:30	*Coffee/Tea Break*
11:30 – 13:00	Council Session (Plenary Hall - Taming Sari I & II) (Council Agenda Items 2, 3, 4, 6, 7 & 8)
13:00 – 14:30	*Lunch Break*
13:00 – 14:30	Meeting of the Credentials Committee (Executive Boardroom)
14:30 – 16:00	Producer Group Meeting (Plenary Hall - Taming Sari I & II) Consumer Group Meeting (Committee Room **– Taming Sari III**)
16:00 – 18:30	Council Session (Plenary Hall - Taming Sari I & II) (Council Agenda Items 5, 9 & 11)
18:30 – 19:00	Chairperson's Bureau Meeting (Sri Panglima 1)
19:30	**Reception hosted by the Government of Malaysia**

Tuesday, 17 November 2015

08:00 – 08:30	EU Coordination Group Meeting (Executive Boardroom)
08:30 – 09:30	Producer Group Meeting (Plenary Hall- Taming Sari I & II) Consumer Group Meeting (Committee Room **–** Taming Sari III)
09:30 – 12:30	Joint Committee Session (Plenary Hall – Taming Sari I & II)
13:00 – 14:30	CITES Advisory Committee Meeting (Sri Panglima 1)
13:00 – 14:30	*Lunch Break*
13:00 – 14:30	Meeting of the Credentials Committee (Informal Meeting Room –Executive Boardroom)
14:30 – 16:30	Council Session (Plenary Hall – Taming Sari I & II) (Council Agenda Items 5,10,12 &11)
16:30 – 18:30	Committee Session CRF (Plenary Hall – Taming Sari I & II)
16:30 – 18:30	Committee Session CFA (Committee Room **–** Taming Sari III)
18:30 – 20:00	Committee Session CEM-CFI (Committee Room – Taming Sari III)
20:00 – 20:30	Chairperson's Bureau Meeting (Sri Panglima 1)

Wednesday, 18 November 2015

08:00 – 08:30	EU Coordination Group Meeting (Executive Boardroom)
08:30 – 09:30	Producer Group Meeting (Plenary Hall - Taming Sari I & II) Consumer Group Meeting (Committee Room – Taming Sari III))
09:30 – 13:00	Council Session (Plenary Hall - Taming Sari I & II)) (Council Agenda items 13, 14,15 & 11)
13:30 – 14:30	**Side-event 1:** Independent Market Monitoring (IMM). Organized by ITTO andThe European Commission (Plenary Hall **-** Taming Sari I & II **)**
13:30 – 14:30	*Lunch Break*
14:30 – 16:30	Annual Market Discussion (Plenary Hall - Taming Sari I & II)
16:30 – 18:00	Committee Session CEM-CFI (Plenary Hall- Taming Sari I & II)
	Committee Session CFA (Committee Room – Taming Sari III)
18:00 – 19:30	Committee Session CRF (Plenary Hall - Taming Sari I & II)
19:30 – 20:00	Chairperson's Bureau Meeting (Sri Panglima 1)

Thursday, 19 November 2015

Circulation of Draft Decisions (Full Text of Draft Decisions)

08:00– 08:30	EU Coordination Group Meeting (Executive Boardroom)
08:30 – 09:30	Producer Group Meeting (Plenary Hall- Taming Sari I & II) Consumer Group Meeting (Committee Room **– Taming Sari III**)
09:30 – 12:30	Council Session (Plenary Hall - Taming Sari I & II) (Council Agenda item 16,17,18 &11)
12:30 – 13:30	**Side-event 2: CSAG side-event**
12:30 – 13:30	Meeting of Panel on Sub-Account B of Bali Partnership Fund (Executive Boardroom)
12:30 – 14:00	Meeting of the Fellowship Selection Panel (Sri Panglima 1)
12:30 – 14:00	*Lunch Break*
14:00 – 16:00	Committee Session CEM-CFI (Plenary Hall -Taming Sari I & II)
	Committee Session C FA (Committee Room – **Taming Sari III)**
16:00 – 19:30	Chairperson's Open-Ended Drafting Group Meeting (Executive Boardroom)
19:30 – 20:00	Chairperson's Bureau Meeting (Sri Panglima 1)
17:00	**Deadline for Draft Committee Reports**

Friday, 20 November 2015

08:00 – 08:30	EU Coordination Group Meeting (Executive Boardroom)
08:30 – 09:30	Producer Group Meeting (Plenary Hall - Taming Sari I &II) Consumer Group Meeting (Committee Room – Taming Sari III)
09:30 – 11:30	Committee Session CFA (Committee Room – Taming Sari III)
09:30 – 13:30	Committee Session CRF (Plenary Hall – Taming Sari I & II)
11:30 – 13:30	Committee Session CEM-CFI (Committee Room – Taming Sari III)
13:30 – 14:30	Meeting of Panel on Sub-Account B of Bali Partnership Fund (Informal Meeting Room – Executive Boardroom)
13:30 – 14:30	*Lunch Break*
14:30 – 17:30	Council Session (Plenary Hall – Taming Sari I & II) (Council Agenda Items 19, 20 , 21(a) & 11)
17:30 – 20:00	Chairperson's Open-Ended Drafting Group Meeting (Informal Meeting Room – Executive Boardroom)
20:00 –21:00	Chairperson's Consultation with Donors on Project Financing (Sri Panglima 1)
21:00 – 21:30	Chairperson's Bureau Meeting (Sri Panglima 1)
20:00	**Deadline for Decisions**

Saturday, 21 November 2015

08:00 – 08:30	EU Coordination Group Meeting (Executive Boardroom)
08:30 – 09:30	Producer Group Meeting (Plenary Hall –Taming Sari I & II) Consumer Group Meeting (Committee Room – Taming Sari III)
09:30 – 10:30	Committee Session CFA (Committee Room – Taming Sari III)
10:30 – 13:30	Council Session (Plenary Hall – Taming Sari I & II) (Council Agenda Items 21(b), 22, 23, 24, 25,11, 26 &27 – Closing Session)