# INTERNATIONAL TROPICAL TIMBER COUNCIL: FIFTY-NINTH SESSION

13 – 17 November 2023, Pattaya, Thailand

## PROVISIONAL PROGRAMME OF MEETINGS AND ACTIVITIES

8 November 2023

<table>
<thead>
<tr>
<th>Monday, 13 November 2023</th>
<th>Tuesday, 14 November 2023</th>
<th>Wednesday, 15 November 2023</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Plenary Hall:</strong></td>
<td><strong>Plenary Hall:</strong></td>
<td><strong>Sunday, 12 November 2023</strong></td>
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<tr>
<td>Napolai B/C</td>
<td>Napolai B/C</td>
<td>The meeting of the IAG and the briefings of the (Committee) Chairpersons will be held virtually prior to the session</td>
</tr>
<tr>
<td><strong>Committee Room:</strong></td>
<td><strong>Committee Room:</strong></td>
<td>14:00 – 18:00 Registration (in front of Plenary Hall – Napolai B/C)</td>
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<tr>
<td>Napolai A</td>
<td>Napolai A</td>
<td>14:00 – 18:00 Registration (in front of Plenary Hall – Napolai B/C)</td>
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<tr>
<td><strong>Informal Meeting Room:</strong></td>
<td><strong>Informal Meeting Room:</strong></td>
<td>14:00 – 18:00 Registration (in front of Plenary Hall – Napolai B/C)</td>
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<tr>
<td>Dusit 1</td>
<td>Dusit 1</td>
<td>14:00 – 18:00 Registration (in front of Plenary Hall – Napolai B/C)</td>
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<tr>
<td><strong>Chairperson's Bureau Meeting Room:</strong></td>
<td><strong>Chairperson's Bureau Meeting Room:</strong></td>
<td>14:00 – 18:00 Registration (in front of Plenary Hall – Napolai B/C)</td>
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<tr>
<td>Dusit 3</td>
<td>Dusit 3</td>
<td>14:00 – 18:00 Registration (in front of Plenary Hall – Napolai B/C)</td>
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<tr>
<td><strong>Secretariat Room:</strong></td>
<td><strong>Secretariat Room:</strong></td>
<td>14:00 – 18:00 Registration (in front of Plenary Hall – Napolai B/C)</td>
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<tr>
<td>Dusit 4</td>
<td>Dusit 4</td>
<td>14:00 – 18:00 Registration (in front of Plenary Hall – Napolai B/C)</td>
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<tr>
<td><strong>Printing/Document Room:</strong></td>
<td><strong>Printing/Document Room:</strong></td>
<td>14:00 – 18:00 Registration (in front of Plenary Hall – Napolai B/C)</td>
</tr>
<tr>
<td>Dusit 5</td>
<td>Dusit 5</td>
<td>14:00 – 18:00 Registration (in front of Plenary Hall – Napolai B/C)</td>
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| 08:00 -                  | 07:30 – 08:00            | 07:30 – 08:00            |
| Registration (in front of Plenary Hall – Napolai B/C) | EU Coordination Group Meeting | EU Coordination Group Meeting |
| 09:00 – 10:00            | 08:00 – 09:00            | 08:00 – 09:00            |
| Opening of the Fifty-ninth Session of the Council | Producer Group Meeting (Plenary Hall - Napolai B/C) | Producer Group Meeting (Plenary Hall - Napolai B/C) |
| (Plenary Hall – Napolai B/C) | Consumer Group Meeting (Committee Room – Napolai A) | Consumer Group Meeting (Committee Room – Napolai A) |
| 10:00 – 10:30            | 09:00 – 11:00            | 09:00 – 12:00            |
| Coffee/Tea Break        | Joint Committee Session (Plenary Hall – Napolai B/C) | Committee Session CRF (Plenary Hall – Napolai B/C) |
| 10:30 – 12:30            | Trade & Markets Day Agenda | Committee Session CFA (Committee Room - Napolai A) |
| Producer Group Meeting (Plenary Hall – Napolai B/C) |                      | 12:00 – 13:00            |
| 12:30 – 13:30            | 11:00 – 11:15            | Lunch Break              |
| Lunch Break              | Coffee Break             | 12:00 – 13:00            |
| 13:30 – 15:30            | 11:15 – 12:30            | Chairperson’s Consultation with Donors on Project Financing |
| Council Session (Plenary Hall – Napolai B/C) | Joint Committee Session (Plenary Hall – Napolai B/C) | (Informal Meeting Room - Dusit 1) |
| (Council Agenda Items 2, 3, 4, 5, 6, 7, 8, 10, 11) | Trade & Markets Day Agenda | 13:00 – 15:00            |
| 15:30 – 15:45            | 12:30 – 13:30            | Committee Session CEM/CFI (Plenary Hall - Napolai B/C) |
| Coffee/Tea Break        | Meeting of the Credentials Committee (Dusit 1) | Committee Session CFA (Committee Room – Napolai A) |
| 15:45 – 17:30            | 12:30 – 13:30            | 15:00 – 15:15            |
| Committee Session CEM/CFI (Plenary Hall – Napolai B/C) | Meeting of the Fellowship Panel (Dusit 3) | Coffee Break |
| Committee Session CFA (Committee Room – Napolai A) | Joint Committee Session (Plenary Hall – Napolai B/C) | Council Session (Plenary Hall – Napolai B/C) |
| 17:30 – 18:00            | 17:30 – 18:00            | (Council Agenda Items 9, 11, 12, 13) |
| Chairperson’s Bureau Meeting (Dusit 3) | Chairperson’s Bureau Meeting (Dusit 3) | 18:15 – 21:00            |
| 18:30                    |                          | Chairperson’s Open-Ended Drafting Group |
| Reception hosted by Thai Royal Forest Department and the Executive Director (Venue: Dusit Thani Hotel) |                          | (Committee Room – Napolai A) |
|                          |                          | 21:00 – 21:30            |
|                          |                          | Chairperson’s Bureau Meeting (Dusit 3) |

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<thead>
<tr>
<th>Thursday, 16 November 2023</th>
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<tr>
<td><strong>EU Coordination Group Meeting</strong></td>
<td><strong>Circulation of Draft Decisions (Full Text of Draft Decisions)</strong></td>
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<tr>
<td>(Informal Meeting Room – Dusit 1)</td>
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<tr>
<td>07:30 – 08:00</td>
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<td>08:00 – 09:00</td>
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<tr>
<td>Producer Group Meeting (Plenary Hall - Napolai B/C)</td>
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<td>08:00 – 09:00</td>
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<tr>
<td>Consumer Group Meeting (Committee Room – Napolai A)</td>
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<td>09:00 – 10:30</td>
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<tr>
<td>Committee Session CRF (Plenary Hall – Napolai B/C)</td>
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<td>09:00 – 10:30</td>
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<td>Committee Session CFA (Committee Room – Napolai A)</td>
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<td>10:30 – 10:45</td>
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<tr>
<td>Coffee Break</td>
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<td>10:45 – 13:00</td>
<td>10:30 – 11:00</td>
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<td>Council Session (Plenary Hall – Napolai B/C)</td>
<td>Committee Session CEM/CFI (Committee Room – Napolai A)</td>
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<td>(Council Agenda Items 9, 11, 14a, 14b, 15)</td>
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<td>13:00 – 14:00</td>
<td>11:00 – 13:00</td>
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<td>Lunch Break</td>
<td>Council Session (Plenary Hall – Napolai B/C)</td>
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<td>14:00 – 18:00</td>
<td>(Council Agenda Items 16, 17, 18, 19, 20)</td>
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<tr>
<td>Excursions</td>
<td>20:00 – 20:30</td>
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<td>18:00 – 20:00</td>
<td>Chairperson’s Open-Ended Drafting Group</td>
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<tr>
<td>Chairperson’s Bureau Meeting (Dusit 3)</td>
<td>(Committee Room – Napolai A)</td>
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<td>20:00 – 20:30</td>
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<td>21:30</td>
<td>Deadline for Decisions</td>
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<td>Deadline for Draft Committee Reports</td>
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**Friday, 17 November 2023**

**Circulation of Draft Decisions (Full Text of Draft Decisions)**

- 07:30 – 08:00: EU Coordination Group Meeting
  - 08:00 – 09:00: Producer Group Meeting (Plenary Hall - Napolai B/C)
  - 08:00 – 09:00: Consumer Group Meeting (Committee Room – Napolai A)
  - 09:00 – 10:00: Committee Session CRF (Plenary Hall – Napolai B/C)
  - 09:00 – 10:00: Committee Session CFA (Committee Room – Napolai A)
  - 10:00 – 10:30: Coffee Break
  - 10:30 – 11:00: Committee Session CEM/CFI (Committee Room – Napolai A)
  - 11:00 – 13:00: Council Session (Plenary Hall – Napolai B/C)
    - (Council Agenda Items 16, 17, 18, 19, 20)