## United Nations Forum on Forests Draft Minutes of the Third

## Provisional Agenda

- 1- Adoption of the provisional agenda
- 2- Preparations for UNFF19
  - a. Review of the progress in the informal consultations on the UNFF19 zero draft outcomes, and the next steps
  - b. Finalization of the provisional organization of work of UNFF19, including the programme, and modalities for the High-Level Segment (HLS), and potential implications of the UN liquidity situation on the programme of UNFF19
  - c. UNFF19 briefing, and logistical information
- 3- Update on the recent and upcoming activities:
  - a. UNFF Bureau's contribution to the HLPF
  - b. IDF 2024
  - c. UNFF Major Group-Led Initiative
  - d. UNFF intended contribution to the Summit of the Future
- 4- Other matters

### 1. Adoption of the provisional agenda

Ambassador Maniratanga, Chair of the UNFF19 Bureau, opened the third meeting of UNFF19 Bureau and welcomed the Bureau members, and the Secretariat. He introduced the provisional agenda for the meeting, which was adopted by the Bureau.

#### 2. Preparations for UNFF19

a. Review of the progress in the informal consultations on the UNFF19 zero draft outcomes, and the next steps

The Bureau also reconfirmed using the same modality of the first and second round of informal consultation for the third and final round of informal consultation on 26-27 March 2024. Consistent with the provisions of ECOSOC resolution 2022/17, negotiation of the zero drafts will be as well as

The Bureau carefully examined the implications of these measures and decided on the following modalities for UNFF19, including the HLS, special and side events:

The time limit for statements and interventions during UNFF19 formal meetings, including the HLS will be three minutes. This time limit will be strictly enforced.

Due to time constraints, priority will be given to speakers at the Ministerial/Director-General level and above during the HLS.

Delegations will be invited to express their interest in intervening in the roundtables of the High-Level Segment through the e-Speakers module on the e-deleGATE portal. More information on the opening of the expressions of interest will be communicated later.

For those participating States and entities organizing side events during UNFF19, given the limitation in the provision of technical facilities, should they require additional services beyond automatic self-servicing in the conference rooms, they may consider holding their side events virtually, or, at another venue outside the United Nations Headquarters.

The Bureau agreed that the revised UNFF19 provisional organization of work with a letter from the UNFF19 Chair outlining the modalities for the session be sent to UNFF members and partners by 6 March 2024.

#### c. UNFF19 briefing, and logistical information

UNFF Secretariat updated the Bureau on logistical arrangements underway for UNFF19, including processing of requests for travel support for participants. An Information Note for UNFF19 Participants was drafted and would be sent to UNFF-NFPs and Permanent Missions soon. This note contains information on registration, accreditation, access to UNHQ, list of hotels, and other logistical matters.

The Bureau also decided to hold a briefing for Permanent Missions in NY at the end of March 2024 on the latest organizational and logistical arrangements for UNFF19.

#### 3. Update on the recent and upcoming activities

UNFF Secretariat briefed the Bureau on the following activities:

#### a. UNFFB ribution to the HLPF

# b. IDF2024

**UNFF** Secretariat