

COMPOSITION, POWERS & MANDATE AND WORK PROGRAMME FOR SUB-SECTOR WORKING GROUPS OF THE FOREST SECTOR CHARTER STEERING COMMITTEE

Composition:

Representatives in the Working Groups are drawn from members of the Steering Committee and other key sector stakeholders identified by the Steering Committee.

Powers and mandate:

The Working Groups will work under the directions of the Charter Steering Committee and are responsible to investigate and report on the full range of Charter issues and requirements pertaining to sub-sector clusters or crosscutting issue assigned to them. To this end they will:

- (a) Call for and receive written and oral submission from relevant stakeholders.
- (b) Report to the Charter Steering Committee and its consultants and matters to be included in the Sector Charter.
- (c) Assist in stakeholder feedback and consultation meetings.

Work Programme:

Growers Working Group (plantation growers, forest nurseries and indigenous forest management)		
<i>Tasks</i>	<i>Activities</i>	<i>Completion dates</i>
Formulate Charter chapters on: key principles; current situation; vision; challenges & recommendations	Assignment of tasks to Working Group members	
	Discussion of results by Working Group	
	Finalise report for submission to Steering Committee	12 August 05
	Presentation to stakeholder meeting	24-31 August 05
Formulate first draft Charter including BEE scorecard and instrument for achieving targets	Assignment of tasks to Working Group members	
	Discussion of results by Working Group	
	Finalise report for submission to Steering Committee	16 September 05
	Presentation to stakeholder meeting	26 – 30 September 05
Comment on complete Charter	Comment on first complete draft Charter	14 November 05
	Consider comments on published draft Charter	23 January 06

Contractors Working Group (forestry contractors)		
<i>Tasks</i>	<i>Activities</i>	<i>Completion dates</i>
Formulate Charter chapters on: key principles; current situation; vision; challenges & recommendations	Assignment of tasks to Working Group members	
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Fibre Working Group (pulp and paper processing, chip exports and board production manufacturing)		
<i>Tasks</i>	<i>Activities</i>	<i>Completion dates</i>
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	Discussion of results by Working Group	
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	Consider comments on published draft Charter	23 January 06
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Sawmilling Working Group (sawmilling and mining timber)		
<i>Tasks</i>	<i>Activities</i>	<i>Completion dates</i>
Formulate Charter chapters on: key principles; current situation; vision; challenges & recommendations	Assignment of tasks to Working Group members	
	Discussion of results by Working Group	
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Comment on complete Charter	Comment on first complete draft Charter	14 November 05
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Pole & Charcoal Working Group (pole treatment and charcoal production)		
<i>Tasks</i>	<i>Activities</i>	<i>Completion dates</i>
Formulate Charter chapters on: key principles; current situation; vision; challenges & recommendations	Assignment of tasks to Working Group members	
	Discussion of results by Working Group	
	Finalise report for submission to Steering Committee	12 August 05
	Presentation to stakeholder meeting	24-31 August 05
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Comment on complete Charter	Comment on first complete draft Charter	14 November 05
	Consider comments on published draft Charter	23 January 06