

**FOREST HEALTH INITIATIVE
EXPLORATORY MEETING
SOCIAL/ENVIRONMENTAL GROUP
June 25-26
Melrose Hotel
2430 Pennsylvania Avenue, NW
Washington, DC**

Meeting Objectives:

1. Achieve common understanding of the goals, processes and management of the Forest Health Initiative (FHI).
2. Identify the range of perspectives, issues and concerns on the use of biotechnology to address forest health challenges.
3. Agree on the goal of the Social/Environmental Group (SEG) and a framework strategy to achieve this goal.
4. Identify other organizations that should be represented on the FHI SEG.

June 25:

- 11:30 – 12:30 Lunch in the Melrose Hotel dining room.
- 12:30 – 1:00 Welcome, Introductions, Review Objectives & Agenda
- 1:00 – 1:30 Overview of FHI – Carlton Owen, Chair of FHI Steering Committee
- 1:30 – 2:00 Overview of FHI Science Component – Dana Nelson, Member of FHI Science Committee
- 2:00 – 2:30 Overview of FHI Regulatory Component – Adam Costanza, Institute of Forest Biotechnology
- 2:30 – 2:45 Break
- 2:45 – 3:15 Perspective on the Uses of and Issues Surrounding Biotechnology – Lori Knowles, Research Fellow of Health Law Institute
- 3:15 – 4:45 Share and discuss perspectives, issues and concerns – All
- 4:45 – 5:00 Summarize discussion and identify any necessary adjustments to the following day's agenda
- 5:00 – 6:00 Reception
- 6:30 Informal dinner for those that want to join at local restaurant

June 26:

8:30 – 8:45 Review today's objectives

8:45 – 9:30 Agree on goal of SEG

9:30 – 10:30 Identify key questions or concerns that must be resolved to achieve goal

10:30 – 10:45 Break

10:45 – 11:30 Identify next steps/framework strategy

11:30 – 11:45 Identify additional organizations that should participate in the SEG

11:45 – noon Summarize/Adjourn