

## RCEN International Program Meeting March 4<sup>th</sup> 2010

Oxfam Canada Boardroom  
39 McArthur Avenue, Ottawa

The purpose of this strategic planning meeting is to review the overall mandate and goals of the RCEN International Program within the current political, economic and social context, and to adapt them in order to meet the current goals and needs of IP member groups. The objectives of the meeting are to:

- Imagine a desired future state for the International Program
- Assess today's situation, the gap from the future state and why that gap exists
- Prioritize specific actions that can be taken to close the gap between today's situation and the desired future
- Identify resources needed to execute the activities

### AGENDA

<b>Time</b>	<b>Activity</b>	<b>Presenter / Facilitator</b>
<b>9:00 am</b>	Welcome and Round of introductions	Facilitator: Sarah Heiberg
<b>9:10 am</b>	Debrief from the RCEN-IP CSR Multi-stakeholder Dialogue of March 3 <sup>rd</sup> : An ENGO Strategy to promote CSR in the extractive sector	Facilitator: Mike Simpson
<b>9:30 am</b>	Peru REDD Project Case Study	Presenter: Cesar Moran, Executive Director, Amazon Conservation Association
<b>10:00 am</b>	Where are we from and where are we going? A short history of the RCEN International Program	Presenters: Jean Arnold and Mike Simpson
<b>10:20 am</b>	BREAK	
<b>10:30 am</b>	Skills and asset mapping exercise: Developing a RCEN-IP Baseline	Facilitator: Sarah Heiberg
<b>11:30 am</b>	"Backcasting" exercise: Projecting the RCEN-IP into a desirable future	Facilitator: Sarah Heiberg
<b>12:30 pm</b>	LUNCH	
<b>1:30 pm</b>	Developing a compelling vision for the RCEN-IP: RCEN-IP mandate, values and strategic goals	Facilitator: Sarah Heiberg
<b>2:30 pm</b>	Prioritizing actions to achieve the RCEN-IP's strategic goals	Facilitator: Sarah Heiberg
<b>3:30 pm</b>	Concluding Remarks	Facilitator: All
<b>4:00 pm</b>	Meeting close	

