

**Stakeholder Advisory Committee (SAC) on  
APRIL's Sustainable Forest Management Policy (SFMP)**

– Summary Report for SAC Meeting in Jakarta, March 20-21 2014 –

<b>Members</b>	<ol style="list-style-type: none"> <li>1. Joe Lawson (<i>Chair</i>)</li> <li>2. Al Azhar</li> <li>3. Budi Wardhana</li> <li>4. James Griffiths</li> <li>5. Jeff Sayer (<i>not present</i>)</li> </ol>
<b>Priorities discussed</b>	<ol style="list-style-type: none"> <li>1. Terms of Reference (TOR)</li> <li>2. Scope of the SAC</li> <li>3. Verification Method</li> <li>4. Work plan Program 2014</li> </ol>
<b>Decisions made</b>	<ol style="list-style-type: none"> <li>1. TOR is finalized, with several key points as follows:             <ol style="list-style-type: none"> <li>a. The SAC will review APRIL's SFMP and recommend improvements when appropriate;</li> <li>b. The SAC will supervise and steer the verification process;</li> <li>c. The SAC may suggest stakeholder forums be organized on specific issues;</li> <li>d. APRIL will incorporate SAC's reasonable inputs and recommendations in a thorough and transparent manner;</li> <li>e. SAC members can be up to 7 people;</li> <li>f. The SAC may invite observers to attend meetings.</li> </ol> </li> <li>2. The SAC agreed that the scope of the SAC is APRIL's SFMP.</li> <li>3. The SAC Chair will solicit proposals from 3 international-recognized verifiers by April 30, 2014.</li> <li>4. The SAC has finalized the schedule for SAC meetings and verification timeline for 2014. At the end of 2014, the SAC will also do a process review.</li> </ol>
<b>APRIL's Progress Report</b>	<ol style="list-style-type: none"> <li>1. APRIL presented the Key Milestones and status update for SFMP.</li> <li>2. Progress report to be updated in the next SAC's meeting.</li> </ol>
<b>Recommendations</b>	<ol style="list-style-type: none"> <li>1. APRIL should focus on its forest conservation commitment to support conservation areas equal in size to APRIL's plantation areas.</li> <li>2. The SAC urged APRIL to meet or even accelerate its 2019 target deadline for plantation fibre self-sufficiency.</li> </ol>