Minutes

Present:
- Eduardo Rojas Briales (Chair)
- David Ford (1st Vice Chair, partially)
- Riikka Joukio (2nd Vice Chair, partially)
- Dradjad Wibowo (partially)
- Fatimah Mohammad
- Guy Gleysteen
- Kurt Rasmokler
- Lena Ek
- Nurudeen Iddrisu (partially)
- Sara El Kadri
- Suzette Weeding (partially)

Apologies:
- Gerald Pfiffinger
- Josien Tokoe
- Sarah Khatib

In attendance:
- Brian Kernohan (Chair of the SFM Working Group)
- Esa Härmälä (Nominations Committee)
- Michael Berger (Acting Secretary General, partially)
- Fabienne Sinclair (Head of Marketing, partially)
- Thorsten Arndt (Head of Communications, partially)
1. **AGENDA**

1.1 Declarations of potential conflicts of interest with agenda
- There were none.

**BOD/9/2022** Unanimously agreed:
- To approve the Agenda.

1.2 Affiliations update

**BOD/10/2022** Unanimously agreed:
- To approve the Board Affiliations Register as amended.

2. **MINUTES**

**BOD/11/2022** Unanimously agreed:
- To approve the minutes of the last board meeting held virtually on Tuesday 11 January 2022.

3. **MATTERS ARISING**

3.1 Proposal of a Board candidate by the Nominations Committee

**BOD/12/2022** Unanimously agreed:
- To note the recommendation of the Nominations Committee to the General Assembly

3.2 Q4 PEFC Secretariat Progress Report

**BOD/13/2022** Unanimously agreed:
- To note the Q4 PEFC Secretariat Progress Report.
- To request a future annual analysis and report by the Secretariat

4. **STRATEGIC ITEMS**

4.1 Strategy review – implementation plan

**BOD/14/2022** Unanimously agreed:
- To approve the implementation plan for the strategy review.

4.2 Data collection related to SFM measurement

**BOD/15/2022** Unanimously agreed:
- The Board noted the presentation of the Head of Marketing about data collection related to SFM measurement.

4.3 Exchange with FSC

**BOD/16/2022** Unanimously agreed:
- To appoint the Acting Secretary General to contact the PEFC Board members asking whether there are any proposals for areas of further cooperation with FSC.

5. **OPERATIONAL ITEMS**

5.1 Members Meeting in Dublin

**BOD/17/2022** Unanimously agreed:
- To confirm the taking place of the Members Meeting in Dublin as hybrid meeting.

5.2 PEFC representation on the ATIBT Board

**BOD/18/2022** Unanimously agreed:
- To confirm Peter Latham as PEFC representative on the ATIBT Board.

5.3 Chair and members of the Membership Fee Task Force

**BOD/19/2022** Unanimously agreed:
- To confirm Eduardo Rojas Briales as Chair and Peter Latham, Brian Kernohan and Suzette Weeding as Members of the Membership Fee Task Force.
5.4 Updates (WFC South Korea, signatories, EU coordination mechanism)
- The Chair gave updates on the planning for the World Forestry Congress participation in South Korea in May and the PEFC EU coordination mechanism.

6. TECHNICAL ITEMS

6.1 SFI chain of custody endorsement
- The agenda item was postponed to the net Board meeting.

6.2 Establishment of a Trees outside Forest Task Force

BOD/20/2022 Unanimously agreed:
- To mandate the SFM WG Chair to establish the Trees outside Forest Task Force (ToF TF).

7. COMMITTEE UPDATES
- The Chairs of the Chain of Custody, MCA and SFM Working Groups updated on recent activities.

8. ANY OTHER BUSINESS

8.1 Ukraine conflict
- The Numbering of the BOD of the Excerpt of Minutes dated 17 March 2022 was adjusted to “21”.

BOD/21/2022 The motion as given in Paper 8.1 (To confirm that PEFC’s conflict timber definition in the chain of custody standard applies for timber originating from Russia and Belarus and to communicate it clearly publicly) was amended by the statement: “This also applies to all timber originating from occupied Ukrainian territory”.
- The amended motion was approved with nine (9) votes in favour and two (2) abstentions.

9. DATE OF NEXT MEETINGS

BOD/22/2022 Unanimously agreed:
- To schedule the next meeting for end of March / early April
- To plan an in person meeting for autumn
- To plan a meeting in May 2023 in Vancouver aligned to the SFI Annual Conference

10. IN CAMERA: UPDATE ON CEO RECRUITMENT

Signed:

[Signature]
Eduardo Rojas Briales, Chair

[Signature]
Michael Berger, Acting Secretary General