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Luxembourg, 9th^t January 2024

BOD Minutes – Revision of the LFCS

Present: M. Venant Krier (President), Ms. Gaby Poeckes-Majerus, M. Jos Antony, M. Michel Dostert

The BoD of PEFC Luxembourg a.s.b.l. notes that the Secretariat announced the start of the revision process (5.12.2023) with an invitation for stakeholders to nominate members of the Technical Committee and to comment on the draft standard setting procedures (LFCS PD 1001) and standard setting process. The BoD notes that 13 nominations for the Technical Committee have been received and that no comment has been received concerning the standard setting procedures (LFCS PD 1001) and the presented revision process. The BoD decided to establish the Technical Committee by accepting all 13 nominations. The BoD approves LFCS PD 1001:2024.

For PEFC Luxembourg

Michel Dostert