

Minutes from the 10th meeting of the Council for NGB RS/BiH

Meeting no: 10	
Date::	06. February. 2023 year
Time of meeting:	16.30 – 17.30 hour
Place of meeting:	Banja Luka, offices of the company "Šuma Plan" Romaniska 1e, office of APFO "Naša Šuma"
Invited:	Boris Marković; Ministry of Agriculture, Forestry and Water Management Milan Tepić, Slaviša Opačić; PFE "Sume RS" Dragan Čomić, Dane Marcheta; Faculty of Forestry in Banja Luka Stefan Bojić, Milena Stanković Neđić; Faculty of Forestry East Sarajevo Dubravka Kršić, Šuma Plan Ratko Macanovic, Cluster Drvo PD Srdjan Ljubojević; NUBL Faculty of Ecology Lazo Šinik, RS Chamber of Commerce Boro Marić, NGO Aleksandar Mrkobrada, coordinator Miladin Bačić, APFO "Naša Šuma" activity coordinator
Agenda:	<ol style="list-style-type: none"> 1. Formal adoption of changes in PEFC RS/BiH 03:2021 documentation with new corrections 2. Formal adoption of changes in PEFC BS 04:2021 documentation with new corrections

At the X meeting of the Council for NGB, which took place on February 06, 2023, from 4:30 p.m. to 5:30 p.m. in the premises of the Association of Private Forest Owners "Naša Šuma", ul. Romaniska 1e, 78000 Banja Luka. Republic Srpska/BiH, the following delegated representatives of institutions-members of the Council for NGB are present:

Boris Marković, Ministry of Agriculture, Forestry and Water Management
Milan Tepić, PFE "Sume RS"
Dragan Čomić, Faculty of Forestry in Banja Luka
Stefan Bojić, Faculty of Forestry East Sarajevo
Dubravka Kršić, Šuma Plan
Lazo Šinik, RS Chamber of Commerce
Boro Marić, NGO
Miladin Bačić, APFO "Naša Šuma" activity coordinator

After getting acquainted with the amendments to the PEFC documents PEFC RS/BiH 03:2021 and PEFC BS 04:2021, the council members unanimously reached the following conclusions:

Conclusion 1:

The members of the NGB Council unanimously approve the amendments to the document PEFC RS/BiH 03:2021.

Conclusion 2:

The members of the Council for NGB unanimously approve the amendments to document PEFC BS 04:2021

Predsjednik
Duško Topić

