

## Minutes from the 6th meeting of the Council for NGB RS/BiH

Meeting no: 6	
Date::	13. august. 2022 year
Time of meeting:	14.30 – 16.30 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 Srdjan Ljubojević; NUBL Faculty of Ecology Lazo Šinik, RS Chamber of Commerce Boro Marić, NGO Miladin Bačić, APFO "Naša Šuma" activity coordinator
Agenda:	<ol style="list-style-type: none"> <li>1. Improvements, changes and additions to the version PEFC BS 02-2020.</li> <li>2. Proposal PEFC BS 02-2020 with changes and additions to standards in the area of forest certification according to the PEFC method.</li> </ol>

At the VI meeting of the Council for NGB, which took place on August 13, 2022, from 2:30 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

### Conclusion 1 of agenda:

The members of the NGB Council accepted the Proposal for amendments to the PEFC BS 02-2020 version of the standard. Based on Miladin Bačić's presentation and the proposed amendments to the standard, the proposal was voted on and adopted unanimously.

### Conclusion 2 of agenda:

The members of the NGB Council accepted the Proposal PEFC BS 02-2020 with amendments and additions to the standards in the field of forest certification according to the PEFC method, fully accepted and gave their consent to continue in this process until the end. The administrators are also obliged to make the adopted version of PEFC BS 02-2020 with amendments and additions to the standards in the area of forest certification according to the PEFC method available to all members.



President  
Duško Topić