

Minutes from the 9th meeting of the Council for NGB RS/BiH

Meeting no: 9	
Date::	02. September. 2022 year
Time of meeting:	14.30 – 15.30 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, 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:	1. Formal adoption of changes in PEFC BS 02:2020 documentation 2. Formal adoption of changes in PEFC BiH 03:2020 documentation

At the IX meeting of the Council for NGB, which took place on September 02, 2022, from 2:30 p.m. to 3:30 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 BS 02:2020 and BiH 03:2020, the council members unanimously reached the following conclusions:

Conclusion 1:

The members of the NGB Council unanimously approve the amendments to the document BS 02:2020.

Conclusion 2:

The members of the Council for NGB unanimously approve the amendments to document BiH 03:2020



President
Duško Topić