



Institute for Forest Certification
Gospodinjska ulica 6
1000 Ljubljana

To: Members of the council

Date: 23.12.2022

Subject: Minutes of the first correspondence meeting of the Council of the Institute for Forest Certification

The message for the vote of the first correspondence session of the Forest Certification Institute was sent on 22 December 2022. The correspondence meeting of the Council of the Institute was held on 23.12. from 8:00 a.m. to 12:00 p.m.

The following members voted: Dušan Petek, Egon Rebec, Rok Sedminek, Matej Skrivarnik

The members decided on the question:

Do you approve the PEFC BS 02-2020 document attached to this message?

Voting:

All members of the council answered in the affirmative manner.

Decision: Council members approve the PEFC BS 02-2020 document sent as an attachment to the email.

Recorded by:
Mihael Koprivnikar

A handwritten signature in blue ink, appearing to read "Mihael Koprivnikar", is written over a light blue horizontal line.

Ir. Dušan Petek