

RESOLUTION OF THE MEETING OF THE BOARD OF THE COUNCIL OF EUROPEAN FORESTERS BĂILE FELIX-ROMANIA, September 8th, 2016

On September 8th, 2016 it was organized in Băile Felix, Romania, during the International Manifestations of the Foresters, the meeting of C.E.F. Board.

The C.E.F. Board adopted the following Agenda of the meeting:

1. The Strategy and Action Program of the Council of European Foresters
2. Organizational measures of the Council of European Foresters (C.E.F.) and of the Advisory Group of Forest Experts from Europe (AG.F.E.E)
3. Press Release of the Council of European Foresters (C.E.F.)
4. Ceremony for awarding the Honor FIDELIS SILVARUM, Diploma of Excellence and Diploma of Merit

1. At the first point of the Agenda the C.E.F. Board adopted the Strategy and the Action Program of the Council of European Foresters:

The main objectives of the Strategy of the Council of European foresters for the next period are:

- Support the interests of the foresters, members of CEF at national, European and global level
- Representing the member organizations and the foresters to the international institutions like the United Nations Organization, Council of Europe, European Parliament, European Council, European Commission and others in relation to forestry, natural environment, bio-energy reserves, wood and biomass and labor relations
- Promoting the provisions of the Forester's Declaration for their recognition and implementation by the national and international institutions
- Supporting foresters' organizations, members of C.E.F., in their request to be consulted at national level in developing draft laws, government decisions regarding forestry sector
- Attracting new members to the Council of European Foresters

For the accomplishment of these objectives, the Presidency and the Board of CEF will continue to maintain contacts with the international institutions in Europe, both the institutions of the Council of Europe and the European Union institutions and also will initiate contact with foresters or organizations of foresters from countries that are not represented in the Council of European Foresters.

At the Council of Europe level, CEF will strengthen its observer status accredited in the FOREST EUROPE process and will be involved in the forums that CEF is part of, in order to finalize the Joint Action Plan of the organizations involved in the FOREST EUROPE process, for the resumption and completion of the process of developing the Legally Binding Agreement on Forests in Europe, an initiative of the ministers responsible for forests in 46 European countries, congregated in the FOREST EUROPE Ministerial Conference.

At EU level CEF will continue to participate in the developing process of the forest strategies and policies of the EU institutions, will intensify contacts with the European Parliament, with the European Commission and the Commission for Agriculture and Rural Development, so that regulations and recommendations made by these institutions to be adapted to the realities of the forestry sector of the European Union and also to be adapted to the forestry sector from each country member of the European Union.

In this regard, CEF will participate in activities that will be organized by the institutions of the Council of Europe, European Union and United Nations Organization.

In order to support to the EU institutions the proposals and suggestions on the regulations, recommendations and decisions of the European Commission for forestry, CEF will initiate meetings with the European Commission, the Commission for Agriculture and Rural Development and DG AGRI. In this respect, it is proposed a meeting of a CEF delegation with a delegation of the Commission for Agriculture and Rural Development in November 2016 at a date that will be agreed with the Commission for Agriculture and Rural Development.

Also, CEF will organize a series of international events: symposiums on topics of forestry, open meetings of the CEF Board, exhibitions of photography, graphics and book on forestry issues and under the CEF aegis, international sports competitions.

Since September 8, 2016, in Băile Felix - Oradea, Romania, it was organized a symposium with the theme "Management of forests in European countries", the meeting of CEF Board, an exhibition of photography, graphics and book on forestry issues, the international sport competition "Consilva Cup".

Starting with 2016, CEF will award the following distinctions:

- Diploma of Merit and the honor "FIDELIS SILVARUM" – to the personalities with special professional merits in the forestry sector and to support the activity of CEF and AGFEE;
- Diploma of Excellence and the honor "FIDELIS SILVARUM" – to the personalities who have performed exceptionally activity in the forestry sector and to the personalities who, through their decision can contribute to the maintenance and development of forests and forestry sector by developing forest strategies and forest policies at national or international level

2. C.E.F. Board approved the following organizational measures of the Council of European Foresters (C.E.F.):

- Faculty of Forestry of Banja Luka became a member organization of C.E.F. and the dean of the Faculty of Forestry of Banja Luka, Prof. Univ. Dr. Zoran Govedar became, according to the C.E.F. Statute, Vice-president of C.E.F.
- Starting with 2017, the mandate of the C.E.F. President for 1 year will begin on 1st of January until 31st December;
- For the period 1st of January - 31st December 2017 Acad. Prof. Univ. Dr. Yuriy Tunytsya was elected C.E.F. President;
- For the period 1st of January - 31st December 2018 dipl. eng. Ali Kucukaydin was elected C.E.F. President;
- The representatives of Consilva from Romania in the C.E.F. Board will be Marian Stoicescu – president of Consilva and Silviu Geană – general secretary of Consilva;

3. The C.E.F. Board adopted the C.E.F. Press Release which was presented during the Press Conference of September 8th, 2016. The C.E.F. Presee Release and some aspects of the International Manifestations of the Foresters were published in regional newspapers and were presented on the Radio Romania Actualități and regional TV channels;

4. The C.E.F. Board approved the List of the personalities of C.E.F. and AGFEE who will receive Honor FIDELIS SILVARUM, Diploma of Excellence and Diploma of Merit. also, C.E.F. Board approved the List of the personalities from the Council of Europe and European Union who will receive Honor FIDELIS SILVARUM and Diploma of Excellence. The C.E.F. Board awarded Honor FIDELIS SILVARUM and Diploma of Excellence to Mr. Klaus Werner Johannis, President of Romania, for his exceptional contribution to promote Romania among the European countries that give special attention to maintaining and to the sustainable development of forests, to the recognition of the role and professional performance of foresters.

Personalities of Council of Europe who will receive Honor FIDELIS SILVARUM and Diploma of Excellence

- Mrs. Gabriela Matecna - Minister of Agriculture and Rural Development of Slovak Republic and member of FOREST EUROPE General Coordinating Committee

Personalities of European Union who will receive Honor FIDELIS SILVARUM and Diploma of Excellence

- Mr. Jean - Claude Juncker - President of the European Commission
- Mr. Phil Hogan - Commissioner for Agriculture and Rural Development

Personalities of CEF'S Board and AGFEE who will receive Honor FIDELIS SILVARUM, Diploma of Excellence and Diploma of Merit

Nr crt	Country	DIPLOMA OF EXCELLENCE	DIPLOMA OF MERIT
1	Bosnia - Herzegovina	• Prof. univ. dr. Zoran Govedar	• Prof. Rodoljub Oljača
2	Germany	• Prof univ. dr Barbara Koch	
3	France	• Acad. Prof univ dr Ciceron Rotaru	
4	Hungary	• Dipl eng Peter Dudas	• Dipl eng László Górász
5	Turkey	• Dipl eng Ali Kucukaydin	• Dipl eng. I. Cengiz Metin • Prof. dr. Devrim Elvan
6	Republic of Moldova	• Dipl eng Anatolii Ciobanu	• Dr eng Dumitru Galupa
7	Ukraine	• Acad. Prof. univ. dr Yuriy Tunytsya	• Prof. univ. dr. Ihor Soloviy • Prof. univ. dr. Ion Dubovici
8	Romania	• Acad. Prof. univ. dr. doc. Victor Giurgiu • Dipl eng Marian Stoicescu (Diploma of Excellence was signed by Acad. Prof. univ. dr Yuriy Tunytsya and Dipl eng Peter Dudas, vice-presidents of C.E.F.) • Dipl eng Silviu Geană	

According to the C.E.F. Board Resolution, the List of C.E.F personalities who will receive Honor FIDELIS SILVERUM, Diploma of Excellence or Diploma of Merit is open. In this regard, C.E.F President expects proposals from the C.E.F. member organizations.

For other personalities from Romania, who gave their contribution in supporting C.E.F. activity, the President of C.E.F. is authorised to award Honor FIDELIS SILVERUM, Diploma of Excellence and Diploma of Merit.

C.E.F. Board appreciated the activity of Consilva Confederation and Silva Federation from Romania in organizing the International Manifestations of the Foresters, including the meeting of C.E.F. Board, 8-9 September 2016, Băile Felix, Romania.