

RESOLUTION

CEF Board Meeting, 14 September 2017, Eforie Nord, Romania

I. CEF Board approved the Meeting Agenda :

1. The Action Program of CEF
2. Proposal for completion of CEF Statute
3. The initiative for establishing European Forestry Academic Society (EFAS) as part of CEF
4. Miscellaneous

II. CEF Board approved the deadline for completion to CEF Statute: 04.12.2017

III. CEF Board approved the deadline for establishing of the European Forestry Academic Society (EFAS) as of CEF: 04.12.2017

IV. CEF Board approved the next meeting of CEF Board: 04.12.2017, Antalya, Turkey