



## C.E.F. Board Resolution of March 24, 2023

The C.E.F. Board members decided this Resolution in accordance with the provisions of the article 5.2 of the C.E.F. Statute.

To strengthen C.E.F. and its two institutions E.F.A.S. and A.G.F.E.E. with bringing in new members and, also, to allow the representatives of C.E.F. member organizations. and representatives of C.E.F. , E.F.A.S. and A.G.F.E.E. to invite as many important personalities from the forestry sector in Europe to become members of E.F.A.S. and A.G.F.E.E. the members of the C.E.F. Board decided to. complete of Article IV of the Rules of Organization and Functioning of E.F.A.S.:

" IV. The Board of the European Forestry Academic Society consists of Honor Presidents, a President, Vice-presidents and other Board Members. The C.E.F. Board elects the E.F.A.S. President every three years. The elected E.F.A.S. President and the C.E.F. President submit to the vote of the C.E.F. Board Members a Centralized list ( of the list of proposals from the representatives of the C.E.F. member organizations , the list of proposals from the representative of C.E.F. , the list of proposals from representatives of E.F.A.S.) with the nominations for E.F.A.S. Members and the nominations for E.F.A.S. Board Members (E.F.A.S. Honor Presidents, E.F.A.S. Vice-Presidents, E.F.A.S. Board members). All nominations for members of E.F.A.S. will be accompanied by the Curriculum Vitae of those nominated."

and to complete article 2 of the Rules of Organization and Functioning of A.G.F.E.E. with the following specification:

"These personalities are nominated by each member organization of the Council of European Foresters , by forestry personalities who are C.E.F. members in countries where there are not C.E.F. member organizations by the representatives of the C.E.F. member organizations , by the representative of C.E.F. and by the representative of A.G.F.E.E. All nominations for members of A.G.F.E.E. will be accompanied by the Curriculum Vitae of those nominated. "

Two handwritten signatures are present on the document. The first signature is on the left, and the second is on the right, both appearing to be in black ink.

Marian Stoicescu  
C.E.F. President