

Resolution of the Advisory Group of Forest Experts from Europe of 2 August 2012

The members of the Advisory Group of Forest Experts from Europe, during the meeting of 2 August 2012, in Iasi, decided the following:

1. It was approved the Rules of Organization and Functioning of the Advisory Group of Forest Experts from Europe with art. 7 changed as it follows:

Art. 7. The Advisory Group of Forest Experts from Europe elects a president and two Vice-Presidents every 2 years, confirmed by the C.E.F. Board. The election of the president and of the two vice-presidents shall be conducted separately for each of them as follows: (a) in the first ballot, with a two thirds majority of the present experts, (b) in the subsequent ballots, with a simple majority of the present experts. In case of a tie of the votes for the election of the president, the C.E.F. Board ensures temporarily the Presidency. The Vice-presidents shall be elected from the representatives of other socio-economic categories than that represented by the President, subject to exemptions granted by the C.E.F. Board. The Advisory Group of Forest Experts from Europe appoints three delegates experts and six deputy delegates experts of the members, who will attend the meetings of the advisory groups from the European Commission and the Council of Europe. The elected deputy delegates experts replace the elected delegates experts at the meetings of the advisory groups if the elected delegates experts do not attend them.

2. It was approved the list of the members of the Advisory Group of Forest Experts from Europe;

3. There were elected, according to the provisions of the Rules of Organization and Functioning of the Advisory Group of Forest Experts from Europe:

President of the Advisory Group of Forest Experts from Europe: Marian Stoicescu
Vice-presidents of the Advisory Group of Forest Experts from Europe: Aynur Coskun, Janos Halmagyi.

There were designated three delegates experts and six deputy delegates experts to participate in the meetings of the advisory groups from the European Commission and the Council of Europe. The elected deputy delegates experts replace the elected delegates experts at the meetings of the advisory groups if the elected delegates experts do not attend them.

Delegates experts for the advisory groups meetings:

Jurgen Bauhus, Enrico Brugnoli, Zoran Govedar

Deputy delegates experts:

Radu Apolzan, Zsolt Sari, Hasan Ozer, Milan Medarevic, Victor Sanaev, Dumitru Galupa;

4. There were established the objectives of the Strategy of the Advisory Group of Forest Experts from Europe:

- *promoting the application of sustainable forest management in all European countries;*

- *recognition and use of the professional role of the foresters and foresters' organizations to develop and apply forest strategies and policies at national and each European country level;*

- *further support of the initiative for establishment of a forest authority at the European Commission level which could formally elaborate forest policies and forest strategies in the European Union and could participate in the meetings of the Ministerial Conference on the Protection of Forest in Europe (Forest Europe).*

5. It was established the Action program of the Advisory Group of Forest Experts from Europe:

- To initiate steps and to insist for recognition of the Advisory Group of Forest Experts from Europe by the European Commission through completing the Annex I to Decision 2004 / 391;

- To initiate steps for registration the Advisory Group of Forest Experts from Europe in the Transparency Register of the European Commission;

- To initiate steps for registration the Advisory Group of Forest Experts from Europe in the Conference of International Non-Governmental Organizations of the Council of Europe;

- To initiate steps as the Advisory Group of Forest Experts from Europe to participate, with an observer status, at the meetings of the Ministerial Conference on the Protection of Forests in Europe, Expert Level Meetings and to participate at Round Table Meetings and Working Groups, seminars and workshops within the Ministerial Conference on the Protection of Forests in Europe (FOREST EUROPE);

- To organize formal and informal meetings with representatives of the European Commission in Brussels, with representatives of the Council of Europe in Strasbourg, with representatives of the FOREST EUROPE structures in Madrid and, in order to establish the strategies and action programs of the group, at the headquarters of the organizations whose representatives are members of the Advisory Group of Forest Experts from Europe.

6. It was approved the logo which will be use by the Advisory Group of Forest Experts from Europe, with the mention that the Advisory Group of Forest Experts from Europe is a part of the Council of European Foresters.