



Pro Silva Annual Board Meeting 2018

AGENDA

Thursday, 21th June 2018 - 14:00 -16:30
concert hall - music school, Weimar

1. **Minutes of the 2017 Annual Board Meeting in Romania**
2. **President's report** – Eckart Senitza (vice president Phil Morgan apologized)
 - a. Events: Infomar, SURE, Europ. Network Integrate, bilateral meetings
 - b. Pro Silva associations: status and member numbers
 - c. Associate Membership - common regulations, candidates
3. **Treasurer's report** – Anne Hürzeler
 - a. Annual subscriptions – payments 2017/2018
 - b. Budget proposal 2018/2019
 - c. EU funding for collaborative projects: Interreg, COST (Alex)
 - d. national funding (BLE, and other national funding sources: supporting international meetings)
4. **Secretary's report** – Pdraig O'Tuama (done by Donal O'Hare)
 - a. Contacts
 - b. Activities – Executive Board Meeting: 3 skype conferences
5. **PS Executive Assistant's report** – Alex Held
 - a. Events & collaborations – overview: Bulgaria (Ivo), EFI (SURE und INFROMAR)
 - b. Summary of PS associations annual reports
 - c. Project overview (Pro Silva projects that were reported with the 2017 annual reports)
6. **Networking and organization** – Alex Held, Eckart Senitza
 - a. Natura 2000 and forest management
 - b. Networking and contacts: Highlights of ongoing events !!
 - c. Pro Silva on the global stage
 - d. Position paper "*About forests, silviculture and deer management*" (from Pro Silva Austria – translated into English) draft version



7. Exemplary forests – Eckart Senitza

- a. Cooperation with AFI – (ANW, Phil,)
- b. Examples from different countries: Austria, Germany, Scotland
- c. Pro Silva Bohemica – meeting in October (Pavel)

8. Translations

- a. Pro Silva Europe Principles – Spanish
- b. Presentation of Pro Silva Wallonie – Handbook in three languages (for sale)

9. Public Relations

- a. New Logo – implementation in members web sites (Eckart)
- b. Website (Eckart)
- c. Social media – face book (Lucie transferred to Valda) (Alex)
- d. Wikipedia – asking for editing
- e. Scientific publications – close to nature forestry (Jurij)
- f. Press release 2017: Sinca declaration, press release 2017
- g. Press release 2018: Weimar declaration, press release
- h. Two requests from German TV: WDR / ZDF
- i. Film about Pro Silva (proposal from 2017) – discussion

10. Pro Silva Annual meeting 2018

- a. 2019 Annual meeting – Proposal from Slovenia (Jurij)
- b. 2020 Annual meeting – Proposal from Luxemburg (Mich Leytem)

11. Presentation of associated member candidates

- a. Presentation of ACEF (Associacao Catarinense der Engenheiros Florestais)
Jan Walotek - Director for International Affairs, Deputy Member of the Supervisory Board
- b. Presentation of “Les Amis de la Forêt Ouareau” (Quebec) - Margit Reimer
- c. Report of status FoEco India (Irshad Khan), ForestGuild (Zander Evans) - Eckart
- d. Decision of acceptance as “associated members”

12. AOB

Planned duration

2:10