

Minutes

Excerpt for Agenda item 8.1:

8 ANY OTHER BUSINESS

8.1. Ukraine conflict

Present:

- Eduardo Rojas Briales (Chair)
- David Ford (1st Vice Chair)
- Riikka Joukio (2nd Vice Chair)
- Fatimah Mohammad
- Guy Gleysteen
- Kurt Ramskogler
- Lena Ek
- Nurudeen Iddrisu
- Sara El Kadri
- Suzette Weeding

Apologies:

- Dradjad Wibowo
- Gerald Pfiffinger
- Josien Tokoe
- Sarah Khatib

In attendance:

- Brian Kernohan (Chair of the SFM Working Group)
- Esa Härmälä (Chair of the Nominations Committee)
- Michael Berger (Acting Secretary General)
- Fabienne Sinclair (Head of Marketing)
- Thorsten Arndt (Head of Communications)

8 ANY OTHER BUSINESS

8.1 Ukraine conflict

BOD/12/2022 The motion as given in Paper 8.1 (To confirm that PEFC’s conflict timber definition in the chain of custody standard applies for timber originating from Russia and Belarus and to communicate it clearly publicly) was amended by the statement: “This also applies to all timber originating from occupied Ukrainian territory”.

- The amended motion was approved with eight (8) votes in favour and two (2) abstentions.

Signed: 17 March 2022



Eduardo Rojas Briales, Chair



Michael Berger, Acting Secretary General