



Pro Silva Annual Meeting 2021

Friday 9th July 2021

ZOOM Conference call (15:00 – 17:00 WET / 16:00-18:00 CET / 17:00-19:00 EET)

entry will be open ½ hour before the meeting !

- Welcome
- Introduction

Pro Silva General Assembly 2020/21

AGENDA

1. Minutes of AGM in Romania 2017 – matters arising
2. Proposed changes to the constitution - decision
3. Report of the President
4. Report of the Treasurer
5. Approval of financial report and former President and Executive Board
6. Election of the Board of Directors (1 per member + 3)
7. Prolongation and enlargement of the “Pro Silva” trademark - decision

Pro Silva Annual Board Meeting 2021

AGENDA

1. Minutes of the 2019 Annual Board Meeting in the Slovenia
2. Vice-president’s reports – Phil Morgan, Jurij Diaci
3. Secretary’s report – Pdraig O’Tuama
4. PS Executive Administrator’s report - Alex Held



- 5. Proposal of Executive Board Members 2021-2024**
- 6. Election and ratification of Executive Board**
- 7. Ratification of Membership of “Pro Silva Polonia”**
- 8. Ratification of Associated Membership of “Tane’s Tree Trust” (New Zealand)**
- 9. Proposed Members of “Extended Executive Board” - Appointment**
- 10. Requirement for PS associations production of Annual reports**
- 11. Exemplary forests – Eckart Senitza**
 - a. Cooperation with AFI
 - b. European Exemplary Forest Network
- 12. Translations**
 - a. Pro Silva Switzerland - Guide to CTN Principles (Deu/Fra/Engl/Hun)
 - b. Other Translations (“Pro Silva Silviculture”- Dutch)
- 13. Public Relations**
 - a. Website, Newsletter
 - b. Social media
 - c. Press releases
- 14. Pro Silva Annual meeting 2022-23**
 - a. 2022 Annual meeting – Luxembourg
 - b. 2023 Annual meeting – Ireland
- 15. AOB**
 - a. Pro Silva Strategy 2030+