



PRO SILVA GENERAL ASSEMBLY 2024

General Assembly, May 2024

Eckart Senitza, Tomáš Vrška, Dušan Roženbergar,



Agenda 2024

- 1. Minutes of AGM in Zoom 2021 – matters arising
- 2. Approval of financial report
- 3. Approval of work of former President and Executive Board
- 4. **Election of the Board of Directors (1 per member + 3)**
- 5. Proposal of **Executive Board Members 2024-2027**
- 6. Election and ratification of Executive Board
- 7. Proposed Members of “Extended Executive Board”
- 8. Appointment of “Extended Executive Board”
- 9. Ratification of Membership of “Pro Silva Montenegro”



4. Election of board of directors

No.	name	surname		Country	position
1	Georg	Frank	AUT	Austria	vice president
2	Christine	Sanchez	BEL	Belgium	delegate
3	Stjepan	Mikač	CRO	Croatia	president
4	Tomáš	Pospíšil	CZR	Czech Republic	president
5	Soeren	Fodgaard	DNK	Denmark	delegate
6	Sampo	Manninen	FIN	Finland	president
7	Marc-Etienne	Wilhelm	FRA	France	delegate
8	Hubertus	Lehnhausen	GER	Germany	delegate
9	Ioannis	Spanos	GRE	Greece	president
10	Margit	Dénes	HUN	Hungary	delegate
11	Manus	Crowley	IRE	Ireland	president
12	Massimo	Stroppa	ITA	Italy	vice president
13	Valda	Araminienė	LIT	Lithuania	president
14	Maurice	Probst	LUX	Luxembourg	president
15	René	Olthof	NED	Netherland	president
16	Daniel	Lemke	POL	Poland	head of team
17	Joao	Carvalho	POR	Portugal	president
18	Michal	Tomčík	SVK	Slovakia	president
19	Gal	Fidej	SLO	Slovenia	vice president
20	Iñaki	Etxebeste	ESP	Spain	delegate
21	Sylvain	Meier	SUI	Switzerland	delegate
22	Benedict	Walker	GBR	United Kingdom	delegate
23	Antoine	Cadoret	FRA	France	director
24	Anne	Crespin	BEL	Belgium	administrator
25	Dušan	Roženberger	SLO	Slovenia	board member

5. Proposal of Executive Board Members 2024-2027



- President – Tomáš Vrška (Pro Silva Bohemica)
- Vice President – Eckart Senitza (Pro Silva Austria)
- Vice President – Dušan Roženberger (Pro Silva Slovenia)
- Treasurer – Stephan Hatt (Pro Silva Switzerland)
- Secretary – Michal Vančo (Pro Silva Slovakia)

6. Election of Executive Board Members 2024-2027

Presentation of Stephan Hatt



- **Treasurer – Stephan Hatt** (Pro Silva Switzerland)
- private forest consultant (Zurich)
- specializes in operational and silvicultural planning in continuous cover forestry
- “Brief Guide to Continuous Cover Forestry” co. Author
- member of Pro Silva Switzerland since 2011 – because of its proximity to real forest world
- secretary of PS Switzerland since 2020 & treasurer !
- Looking forward for a good working relationship





Presentation of Michal Vančo

- **Secretary - Michal Vančo** (Pro Silva Slovakia)
- policy advisor at National Forest Centre in Slovakia - focusing on new EU policies related to forests (LULUCF, carbon removals, nature restoration, forest monitoring)
- worked at secretariat of intergovernmental policy platform on forests - Forest Europe
- experience in implementation of international projects in the field of continuing education of foresters
- Board Member of Pro Silva Slovakia and delegate since 2022

7. Proposal for Extended Executive Board + Administrator

- Alexander Held - EFI-ambassador (European Forest Institute)
- Hubertus Lehnhausen - ANW-delegate (ANW Germany)
- Joao Carvalho – science, mediterranean region (Pro Silva Portugal)
- Jonathan Hulson - campaigning, media (CCFG – UK)
- Antoine Cadoret – project management, strategy (ProSilva France)
- **Liam Byrne** - atlantic region (Pro Silva Ireland)

- Anne Crespin – administrator (Forêt.Nature, Belgium)

8. Appointment of Extended Executive Board + Administrator



9. Ratification of Membership of “Pro Silva Montenegro”

10. Any Other Business