

# Report EFESC members meeting, Ossiach

June 6<sup>th</sup>, Ossiach, Austria



# EFESC

European forestry and  
environmental skills council

Participants: see participants' list attached

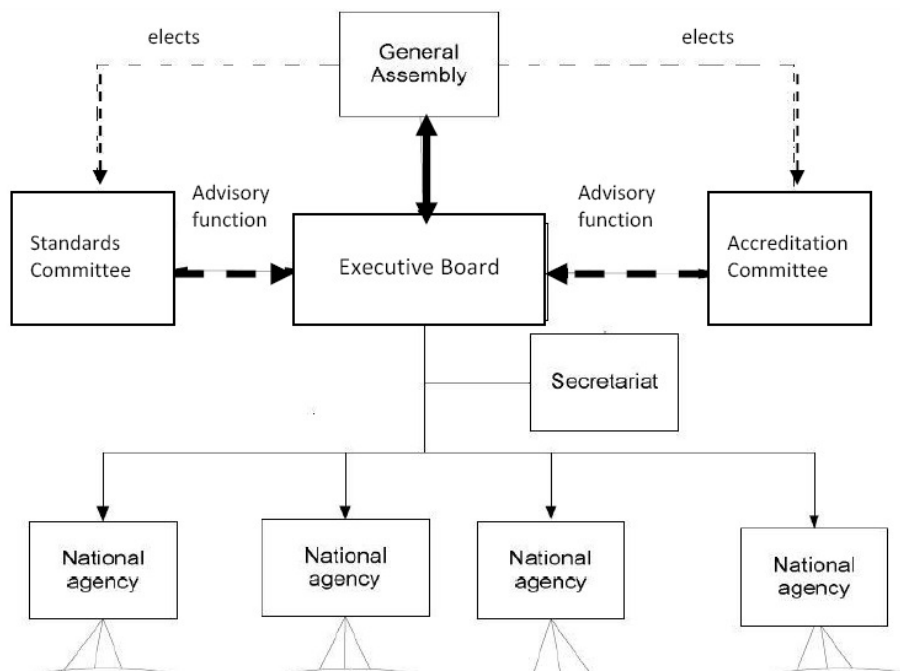
Date: Monday, 6<sup>th</sup> June 2011, 17 -19hr

Venue: Forstliche Ausbildungsstätte (FAST) Ossiach, Austria

EFESC member meeting

## 1. Welcome and State of affairs by J Morat

### Organisational structure



### Abbreviations:

GA = General Assembly

EB = Executive Board

S = Secretariat

TU = training unit

AB = Accreditation Committee

SB = Standards Committee

NA = National Agency

2. Acceptance of new members (J. Morat)

Acceptance of new members (future NA's) to the organization in addition to the founding members of EFESC listed in the statutes ( numbers 1-4 below + Billy Robb (UK) who was not present).

These new members will be ordinary members with voting rights or extraordinary members without voting rights. The acceptance is voted upon by the founding members of EFESC present:

1. Koratorium fur Waldarbeit : Germany (Joachim Morat)
2. European Network of forest Entrepreneurs : EU (Edgar Kastenholz )
3. Cetro Tecnologic Forestal de Catalunya : Spain (Rosa Ricart)
4. IPC GROENE Ruimte : Holland : Roland Tromp

Application by Ordinary members:

Candidates:

5. Beratungsstelle für Unfallverhütung in der Landwirtschaft, BUL, Agriss, Switzerland (Rudy Burgherr)
6. Centre forestier de la Région Provence, France (Christian Salvignol)
7. Inverde, Belgium (Tom Embo)
8. ASFOR Association of Roman Foresters Romania (Gliga Nicusor)
9. TAPIO, Finland (Vihola Timo)
10. Bulprofor Union of Bulgarian Professional Foresters and Forest Entrepreneurs , Bulgaria (Anthony Stefanov)
11. Forstliche Ausbildungsstätte Ossiach, Austria (Johann Zöscher)

Result voting: all accepted

Extraordinary member:

CFFE, Spain (Gloria Francoli)

Result voting: accepted

3. Voting for the executive board by J. Morat

Executive board:

3 persons nominated:

Roland Tromp  
Edgar Kastenholz  
Tom Embo

Voting by all ordinary members present, result: all in favour of nominees.

Chairman: 1 nominee: Tom Embo

Voting: all in favour

Result: **Official EB consist of Edgar Kastengholz (ENFE), Roland Tromp (IPC Groene Ruimte, NL) and Tom Embo (Inverde, BE) with mister Embo as chairman.**

4. Acceptance of the Statutes by T. Embo

The statutes were handed out to all participants present.  
The statutes were unanimously adopted.

Text error in statutes: A1 Arborists should be added to Art3 as founding member as stated in the first page (Dutch version).

Voted upon by the members and accepted.

5. Acceptance of the Handbook by T. Embo

A copy of the handbook (see attachment) was handed out to all participants present.  
Voted upon by all members present and accepted.

6. Election of the members for the accreditation committee by T. Embo

Nominations:

- Joachim Morat, DE
- Rosa Ricart, ES
- Christian Salvignol, FR

Voted upon by all ordinary members present. Result: accepted

**The EB gives the assignment to the AC to make sure the final version of the verification/accreditation procedure will be available as soon as possible.**

Note: there was a fourth nomination for Kristyna Dvorackova, but her colleague in A1 (Billy Robb) is also nominated for the standards committee. The discussion if 2 persons from the same (small) organization can seat in 2 committees was held among the members present at the meeting. Result: to ensure independency and credibility of the 2 committees no 2 persons of the same small organization should sit in the SC and AC at the same time.

7. Election of the members for the standards committee (T. Embo)

Nominations:

- Billy Robb, UK
- Willem Van Delft, NL
- Miguel Munoz, ES
- Hans zoscher, A
- Rudy Burgherr, CH

Voted upon by all ordinary members present. Result: accepted

**The EB gives the assignment to the SC to make sure the final version of the standards ECC 1 through 4, the examination preconditions and procedures will be available as soon as**

**possible after the third trainers' week in Brno the end of June. Momentarily this is still work in progress, final papers are needed to start the certification procedure.**

There are three nominations for members of this committee who are not an efesc member yet. They have not submitted their applicant form to the secretariat but from contacts we know they are probably interested. According to the statutes they cannot become a committee member yet, but they will be asked to become an ordinary member and in the next GA they can then be elected for the committee.

- Bo Brockmann, DK (not yet a member, will be asked to become a member first)
- Steve Hewitt, UK ( not yet a member, will be asked to become a member first)
- Tuovi Aalto, FI ( not yet a member, will be asked to become a member first)

#### 8. Appointment of the secretariat (T.Embo)

Tom Embo proposed to appoint KWF as the EFESC Secretariat.  
This proposal was accepted unanimously.

#### 9. membership fees by E Kastenholz

The General Assembly unanimously accepts the following regulation for membership fees:

Ordinary Members:

250 €/yr for ordinary members who are not an NA  
2250, 00 €/yr for NAs which are fully accredited (this is the sum which was agreed upon)  
for the year 2011:  
250 €/yr for NAs and prospective NAs  
(full amount of 2500 will be paid by accredited NAs from 2012 onwards)

Extraordinary members:

125 €/yr

#### 10. Adoption of ConCert under the umbrella of EFESC (E. Kastenholz)

A proposal to prepare the acceptance of ConCert as a certificate to be maintained and issued by EFESC was accepted favourably. A decision will be taken by the next GA.

Mikko Kukkola (Tampere College, Finland) and Christian Salvignol (Centre Forestier, France) got the mandate to further prepare the Concert standards and prepare for the setup of a standards committee for the ConCert curriculum. Further steps to incorporate Concert in EFESC will be decided in a next GA. Meanwhile the preparing group will communicate content and procedures to the EFESC EB.

#### 11. Future meetings

Dissemination and promotion of EFESC at the Conference “Competence Development for Forestry”, Freiburg, Germany 26 September – 1 October

Trainers meeting Brno (Leonardo-project) the end of June

Date of the next EFESC General Assembly will be communicated in due time.

12. other issues:

Remark: Is the translations of the official documents like the standards possible?  
This will be looked into by next GA

Done at Ossiach on June 8th

Tom Embo  
Chairman

Alexandra Mannaert  
Minute Taker