

## **Development Report**

**On December 10, 2019**, the first meeting of the Temporary Working Group on the development and implementation of the National Voluntary Forest Certification System Decision:

1) To approve Regulations for the Temporary Working Group on the Development and Implementation of National Voluntary Forest Certification System

2) To approve the roadmap for start-up process of the PEFC Ukraine system

3) To approve the documents required for public announcement and notification of stakeholders of starting the process of forest management standard development under the PEFC system. These documents would come in force from 16<sup>th</sup> of December.

3.1.) Stakeholder Engagement System of the ASSOCIATION NATIONAL VOLUNTARY FOREST CERTIFICATION SYSTEM

3.2.) Procedure for Development, Approval, Updating of the PEFC Forest Management Standard in Ukraine

3.3.) Working Draft of Sustainable Forest Management Standard

3.4.) Regulations for the Working Group on the Development of Forest Management Standard.

3.5.) List of stakeholders

3.6.) Proposal for Forest Management Standard Development

4) To invite experts to write a draft Sustainable Forest Management Standard

### **Georgiy Volodymyrovych Bondaruk**

**Primary place of employment, position:** Associate Professor of the Department of Applied Biology, Water Bioresources and Hunting of Kharkiv State Zooveterinary Academy.

**Education, qualification:** Ukrainian Agricultural Academy (1982), forestry engineer.

**Scientific degrees and status:** Candidate of Biological Sciences (1988), majoring in 03.00.16 - ecology. Subject of the Candidate's dissertation: "The impact of recreation on pine forest health of the USSR left-bank forest-steppe and formation of a favorable environment for recreation"; senior research fellow (1993) majoring in Forest Cultures, Breeding, Seed Raising and Urban Greening.

**Additional information:** Expert of the ENPI-FLEG II program on biodiversity conservation, co-author of the book "Regulatory support for biodiversity conservation in the forest sector of Ukraine: Analysis and prospects of development" (2013). Co-author of the work "Certification of a forestry enterprise: practical guide". Experience of audit activities in forest management certification (5 years) and chain of custody certification (3 years).

### **Volodymyr Romanovych Kovalishin**

**Primary place of employment, position:** Associate Professor of the Department of Corporate Management and Administration of the Ukrainian National Forestry University.

**Education, qualification:** Transcarpathian Forestry College (1998), junior specialist in Technology, Economics and Woodworking Planning. Ukrainian State Forestry University (2001, 2002), specialist in International Business Management, master's degree in Environmental and Natural Resources Economics.

**Scientific degrees and status:** Candidate of Economic Sciences (2006), majoring in 08.08.01 - Environmental Economics and Environmental Protection, Associate Professor. Subject of the Candidate's dissertation: "Economic stimulation of environmental forest certification development in Ukraine".

**Additional information:** Auditors courses according to ISO 9001:2000 system (2005). Holder of international IRCA/IATCA Auditor/Lead Auditor's certificate according to ISO 9001:2000. FSC Forestry Certification Auditors Courses (2005). FSC / PEFC auditors courses on timber chain of custody certification (2018).

Consultant of the forest certification group of the Ukrainian-Swiss project on promotion of implementation of sustainable forestry management in Transcarpathia within FORZA project (2004-2005). Responsible for assessment of existing criteria and indicators of sustainable forest management for the purpose of their modification and testing in Transcarpathia (Ukraine) and formulation of guidelines for improved planning of multi-purpose forest management, based on the certification requirements. Internship at Eberswalde University for Sustainable Development as part of the "Global Change Management" course (October 2018). Forest Certification teacher at the Ukrainian NFU. He also teaches forest certification courses for forestry workers under the Ukrainian National Forestry University. Participant in a number of forestry certification audits in Ukraine and abroad.

### **Sergiy Volodymyrovych Rozvod**

**Primary place of employment, position:** Legallis LLC, Director.

**Education, qualification:** Higher, National Agrarian University of Ukraine (1995), forestry engineer.

**Scientific degrees and status:** Candidate of Economic Sciences (2000), majoring in 08.02.03 - Organization of Management, Planning and Economic Regulation. Subject of the Candidate's dissertation: "Economic mechanism for regulating supply and demand of material resources (exemplified by timber)". Associate Professor.

**Additional information:** Certificates confirming the qualification of "Quality Management System (QMS) Auditor/Lead Auditor" (No. TUV-3500-2010, No. SGS/SSCE/QMSLAC/507850/P/ 15591), "Integrated Management Systems Auditor" (ISO 9001S, ISO 14001, OHSAS 18001, ISO 19011) (No. IAC-Integy/SPB/14/497).

Expert of the ENPI-FLEG program Law Enforcement and Management in the Forest Sector and other projects of the World Bank and the European Bank for Reconstruction and Development.

Participant in the Ukrainian-Swedish training program Forest Management in a Market Economy.

**Standard proposal (6.1.) 20.11.2019-15.12.2019**

**Stakeholder mapping (6.2) 20.11.2019-15.12.2019**

**Public announcement & stakeholder invitation (6.3) 16.12.2019**

**On December 16, 2019**, the ASSOCIATION NATIONAL VOLUNTARY FOREST CERTIFICATION SYSTEM publicly announced and notified the stakeholders about starting the process of forest management standard development under the PEFC system. Emails were sent according to the list and an announcement was posted on

1) the website of the Association.

<http://woodcertification.com.ua/%D0%A1%D1%82%D0%B0%D0%BD%D0%B4%D0%B0%D1%80%D1%82->

[%D0%BB%D1%96%D1%81%D0%BE%D1%83%D0%BF%D1%80%D0%B0%D0%B2%D0%BB%D1%96%D0%BD%D0%BD%D1%8F/actual-15-12-19/#wbb1](http://woodcertification.com.ua/%D0%BB%D1%96%D1%81%D0%BE%D1%83%D0%BF%D1%80%D0%B0%D0%B2%D0%BB%D1%96%D0%BD%D0%BD%D1%8F/actual-15-12-19/#wbb1)

2) website of the Society of Foresters of Ukraine

<https://tlu.kiev.ua/pro-nas/novini-zakhodi/novina/article/asociacija-nacionalna-sistema-lisovoji-dobrovilnoji-sertifikaciji-publichno-ogoloshuje-pro-pochatok-roz.html>

**On December 26, 2019**, a meeting of the Council of the ASSOCIATION NATIONAL VOLUNTARY FOREST CERTIFICATION SYSTEM was held, Mariya Mykolaivna Maha was appointed as a new Head of the Association

**On January 3, 2020**, a Facebook page @pefcukraine was created for communication with stakeholder.

**On January 08, 2020**,

the second meeting of the Temporary Working Group on the development and implementation of the National Voluntary Forest Certification System

Decision:

1) To approve the new composition of the Temporary Working Group on the development and implementation of the PEFC Ukraine management system

2) To approve the composition of the Working Group on the development of the Sustainable Forest Management Standard

3) To hold the first meeting of the Working Group regarding writing of the standard on January 15, 2020 at the Department of Dendrology of NUBiP.

**Establishing working group (6.4.1 – 6.4.3) 16.12.2019-15.01.2020**

## **Establishing the working group on the development of the forest management standard of the ASSOCIATION NATIONAL VOLUNTARY FOREST CERTIFICATION SYSTEM**

On December 16, 2019, emails were sent to 91 stakeholders (according to the first list of stakeholders).

Received emails:

On December 16, 2019, from ICO Environment-People-Law with a nomination of Petro Testov as a member of the working group;

On December 20, 2019, from the NGO Society of Foresters of Ukraine with a nomination of Yuriy Mykolaiovych Marchuk as a member of the working group and Petro Mykolaiovych Shareyko and Volodymyr Frantsevych Romanovskyi as consultants;

On December 26, 2019, from UkrNDILGA with nomination of Igor Fedorovych Buksha as a consultant;

On January 02, 2020, from the Trade Union of Forestry Workers of Ukraine with the nominations of Lyudmyla Ivanivna Makogonchuk from the executive staff of the Central Committee of the Trade Union of Forestry Workers of Ukraine and Oleg Mykolaiovych Ryzhov from SE Belotserkovske Forestry as the members of the working group;

On January 03, 2020, from TC 18 Forest Resources with a nomination of Nataliya Volodymyrivna Buyskikh as a member of the working group and Nataliya Valentynivna Marchenko as a consultant;

On January 04, 2020, from the State Enterprise Korostyshevsky Forestry Agro-Industrial Complex ZHOKAP Zhitomiroblagrolis of Zhytomyr Regional Council with a nomination of Lyubov Fedorivna Korchinska as a member of the working group;

On January 9, 2020, from Mebelderevprom Association with a nomination of Yuriy Serafymovych Medvedev as a member of the working group.

The State Agency of Forest Resources of Ukraine delegated Olexander Vasylovych Rybak as a member of the working group, which was also confirmed by a formal letter after the first meeting on January 24, 2020.

The Chief Operating Officer was also contacted by phone with a proposal of membership in the working group:

- Igor Mykolaiovych Litsur (Institute of Environmental Economics and Sustainable Development of NASU);
- Mykola Vasylovych Kogut (NGO Association of Woodworkers and Loggers of Lviv Region).

### **1. Olexander Vasylovych Rybak**

**Primary place of employment, position:** Deputy Head of the Forest Exploitation Department of the State Agency of Forest Resources of Ukraine.

**Education, qualification:** National Agrarian University (1998), forestry engineer.

**Scientific degrees and status:** Candidate of Agricultural Sciences (2017), majoring in 06.03.03 - Sylviculture and Forestry. Subject of the Candidate's dissertation: "Forestry and ecological features of Scots pine plantations with red oak in the fresh subors of Kyiv Polesia"

### **2. Lyubov Fedorivna Korchinska**

**Primary place of employment, position:** Chief Economist at SE Korostyshevsky Forestry Agro-Industrial Complex of Zhytomyr regional communal agro-forestry enterprise Zhitomiroblagrolis of Zhytomyr Regional Council

**Education, qualification:** Lviv Forestry Institute (1986), engineer-economist majoring in Economics and Oganization of the Woodworking Industry". Zhytomyr National Agroecological University (2015), postgraduate studies (in off-work hours) majoring in 08.00.06 - Environmental Economics and Environmental Protection.

**Scientific degrees and status:** Candidate of Economic Sciences (2017), majoring in 08.00.06 - Environmental Economics and Environmental Protection. Subject of the Candidate's dissertation: "Strategy development for balanced forest use".

**Additional information:** 34 years of overall length of service, of which 31 years in forestry. Awarded with the Certificate of Appreciation of the Chairman of Zhytomyr Regional Council.

### **3. Yuriy Serafymovych Medvedev**

**Primary place of employment, position:** President of Mebelderevprom Association

**Education, qualification:** Voronezh Institute of Forestry Engineering, production engineer

**Additional information:** 15 years of length of service in production. He worked his way from a foreman to the Chief Engineering Officer of the enterprise.

27 years of civil service. Worked in the State Planning Committee of the Ukrainian SSR, the Ministry of Economic Development and the Ministry of Industrial Policy of Ukraine as the head of the subdivision, deputy head of the Council, director of the department.

Rank III civil servant. Honored Industrial Worker of Ukraine.

### **4. Mykola Vasylovych Kogut**

**Primary place of employment, position:** Head of the Association of Woodworkers and Loggers of Lviv Region

**Education, qualification:** Lubny Forestry College, majoring in Forestry.

**Additional information:** Teacher at the college for 3 years. 14 years of length of service in production. He worked his way from Chief Engineering Officer to Chief of Transport at Krasnenskyi Grain Processing Plant. Since 2000 he has worked as a sole proprietor for 12 years. Head of Skolivshchyna Association for three years, since 2015 - the Head of the Association of Woodworkers and Loggers of Lviv Region.

## **5. Petro Sergiyovych Testov**

**Primary place of employment, position:** ICO Environment-People-Law, analyst

**Education, qualification:** Taras Shevchenko National University of Kyiv, mathematician

**Additional information:** Specializes in protection of nature reserve fund, protection of water bodies from pollution, excessive use, disturbance of hydrological and hydrogeological regime, destruction of flora and fauna, issues of environmental awareness-building, forest conservation, preservation of city green spaces.

Member of the working group on nature protection under the Ministry of Ecology and Natural Resources.

## **6. Yuriy Mykolaiovych Marchuk**

**Primary place of employment, position:** Head of the Department, Associate Professor of the Department of Botany, Dendrology and Forest Breeding of the National University of Life and Environmental Sciences of Ukraine.

**Education, qualification:** Storozhynets Forestry Technical School (1973), junior specialist in Forestry. Ukrainian Agricultural Academy of the Order of the Red Banner of Labor, (1978), specialist in Forestry.

**Scientific degrees and status:** Candidate of Agricultural Sciences (2002), majoring in Sylviculture and Forestry, Associate Professor (2007). Subject of the Candidate's dissertation: "Peculiarities of formation of highly productive oak plantations in the conditions of the left-bank forest-steppe".

**Additional information:** 51 years of length of service in the industry. Head of the All-Ukrainian Non-Governmental Organization the Society of Foresters of Ukraine. Rank II civil servant. Worked as the director of the Chuhuievo-Babchanskyi Forestry Technical School, first deputy head of the State Forestry Committee and the State Agricultural Inspectorate of Ukraine. Academician of the Forestry Academy of Sciences of Ukraine. Winner of a number of state and public awards and decorations.

## **7. Nataliya Volodymyrivna Buyskikh**

**Primary place of employment, position:** senior lecturer of the Department of Technology and Design of Wood Products of the National University of Life and Environmental Sciences of Ukraine.

**Education, qualification:** Ukrainian Agricultural Academy (1981), engineer majoring in Forestry

**Scientific degrees and status:** Candidate of Technical Sciences (2014) majoring in 05.23.06 - Woodworking Technology, Furniture and Wood Product Manufacturing. Subject of the Candidate's dissertation: "Efficiency of using low-quality round wood of Scots pine".

**Additional information:** Head of the Technical Committee of Ukraine TC 18 Forest Resources

## **8. Igor Mykolaiovych Litsur**

**Primary place of employment, position:** Leading research fellow of the State Institution Institute of Environmental Economics and Sustainable Development of the National Academy of Sciences of Ukraine.

**Education, qualification:** Ukrainian State Forestry University (1994-1998), Bachelor's degree in Forestry, concentration - Forestry Engineer. Ukrainian State Forestry University (1998-1999), specialist in Forestry, concentration - Forestry Engineer.

**Scientific degrees and status:** Candidate of Economic Sciences (2003), majoring in 08.08.01 - Environmental Economics and Environmental Protection. Subject of the Candidate's dissertation: "Carpathian forest resources in the eco-economic security system". Doctor of Economics (2010) majoring in 08.00.06 - Environmental Economics and Environmental Protection. Subject of the doctoral dissertation: "Territorial forest organization of Ukraine in the conditions of productive forces transformation". Professor (2015), majoring in 08.00.06 - Environmental Economics and Environmental Protection.

**Additional information:** Academician of the Forestry Academy of Sciences. Member of the Community Council under the State Agency of Forest Resources of Ukraine. Winner of a number of state awards.

## **9. Lyudmyla Ivanivna Makogonchuk**

**Primary place of employment, position:** Central Committee of the Trade Union of Forestry Workers of Ukraine, leading expert in regulation of social and labour relations.

**Education, qualification** Kyiv Institute of National Economy (1977-1982), specialist by major Economist. Kyiv University of Lecturer's Excellence, majoring in National Economy (1984-1985).

**Additional information:** 18 years of length of service in production. 21 years of civil service. Ministry of Forestry of Ukraine (1993-1997), State Forestry Committee of

Ukraine (1997-2010), State Agency of Forest Resources of Ukraine (2010-01.2014) as a specialist, leading specialist, chief specialist, head of the labor and wages department, deputy head of the department, head of the department of economy and state property. Rank III civil servant, winner of a number of state and public awards.

#### **10. Oleg Mykolaiovych Ryzhov**

**Primary place of employment, position:** Head of the Forestry Department at the State-Owned Enterprise Belotserkovske Forestry

**Education, qualification:** National Agrarian University (2003), forestry engineer.

**Additional information:** 27 years of length of service in production. He worked his way from a forester to the head of the forestry department of the enterprise.

For 23 years (since 1997) - Chairman of the trade-union committee of the enterprise, Deputy Chairman of Kyiv Regional Organization of Trade Union of Forestry Workers.

Awarded with the badge of the Federation of Trade Unions of Ukraine "Trade Union Decoration", badge "For honourable service in the State Forest Service of Ukraine".

**11.12.** Since 7 out of 10 members of the Working Group are male, Mariya Mykolaivna Maha and Alla Eduardivna Obors'ka will represent the interests of women in the Working Group.

**On January 15, 2020**, the first meeting of the Working Group on the Development of the Forest Management Standard

Decision:

1. To recommend the experts to continue working on the development of the standard, taking into account the comments and suggestions made during the discussion.

2. To hold the next meeting of the Working Group on January 30, 2020 in the educational building 1a of the National University of Life and Environmental Sciences of Ukraine, room 19.

3. To provide the members of the Working Group with written comments and suggestions to the experts Prior to the next meeting.

4. The experts should prepare the text of the revised current version of the standard based on the comments and suggestions of the members of the Working Group.

5. The Secretary of the Working Group should send the revised version to the members of the Working Group no later than two days before the next meeting.

6. Members of the Working Group should get acquainted with the finalized version and prepare for the meeting comments and suggestions for discussion.

**On January 30, 2020**, the second meeting of the Working Group on the Development of the Forest Management Standard



Decision:

1. Encourage experts to continue working on the development of the standard, taking into account the comments and suggestions made during the discussion.
2. The next meeting of the Working Group will be held on February 20, 2020 in the premises of Kyiv Forestry State Enterprise of Kyiv Regional and City Department of Forestry and Hunting.
3. Prior to the next meeting, provide the members of the Working Group with written comments and suggestions.
4. Experts should prepare the text of the revised current version of the standard based on the comments and suggestions of the members of the Working Group.
5. The Secretary of the Working Group should send the revised version to the members of the Working group no later than two days before the next meeting.
6. Members of the Working Group should get acquainted with the finalized version and prepare comments and suggestions for discussion for the meeting.

**On February 11, 2020,**

the third meeting of the Temporary Working Group on the development and implementation of the National Voluntary Forest Certification System management system

Decision:

- 1) To approve the vocabulary of terms to be used in the work of the Association
- 2) To approve

UA SFM                      Procedure for Managing  
ST 04                      Complaints and Appeals.

UA SFM                      Regulations for Complaint and  
TD 05                      Appeal Committee.

UA SFM                      Inventory Conduct Procedure  
GD 01                      for National Voluntary Forest  
   Certification System

UA SFM                      Regulatory and Procedural  
TD 07                      Base of National Voluntary Forest  
   Certification System

- 3) To hold the second meeting of the Working Group on the Development of the Forest Management Standard regarding writing the standard on February 20, 2020 at the

premises of Kyiv Regional and City Department of Forestry and Hunting, SE Kyiv Forestry, at 30, Sviatoshynska St., Kyiv.

**On February 20, 2020**, the third meeting of the Working Group on the Development of the Forest Management

1. To approve in general the first edition of the draft standard “Sustainable Forest Management. General Provisions.” and recommend sending it for public discussion.
2. A. Oborskaya, Secretary of the Working Group, should ensure that the draft standard is sent to stakeholders.
3. The next meeting of the Working Group will be held on April 28, 2020 in the premises of Kyiv Forestry State Enterprise of Kyiv Regional and City Department of Forestry and Hunting.

#### **Drafting the document (6.4.4) 25.02.2020**

#### **First Public consultation (6.5) 25.02.2020-24.04.2020**

**February 25-April 24, 2020** - public consultation on the first version of the draft forest management standard under the PEFC system

<http://woodcertification.com.ua/%D0%A1%D1%82%D0%B0%D0%BD%D0%B4%D0%B0%D1%80%D1%82-%D0%BB%D1%96%D1%81%D0%BE%D1%83%D0%BF%D1%80%D0%B0%D0%B2%D0%BB%D1%96%D0%BD%D0%BD%D1%8F/actual-24-02-20/#wbb1>

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#### **On March 10, 2020,**

the fourth meeting of the Temporary Working Group on the development and implementation of the National Voluntary Forest Certification System

Decision:

- 1) To adopt international standards PEFC ST 2002 and PEFC ST 2001, PEFC ST 2003 and integrate them into the system.
- 2) To hold online the third meeting of the Working Group regarding writing the standard and present the standard to stakeholders for better understanding and feedback.

#### **On March 11, 2020,**

#### **On April 23, 2020,**

the fifth meeting of the Temporary Working Group on the development and implementation of the National Voluntary Forest Certification System management system

Decision:

- 1) To exclude Mariya Mykolaivna Maha and Alla Eduardivna Obors'ka from the Working Group on the development of the Sustainable Forest Management Standard at

the next meeting, create a stakeholder subgroup Women and Children and invite **Valentyna Lvivna Meshkova and Yuliya Yuriivna Tsukanova** to join.

### **Valentyna Lvivna Meshkova**

**Primary place of employment, position:** Head of the Forest Service Laboratory of the Ukrainian Research Institute of Forestry and Forest Melioration named after G. M. Vysotsky.

Part-time - Professor of the Department of Zoology and Entomology and Department of Forestry of Kharkiv National Agrarian University named after V.V. Dokuchaiev.

**Education, qualification:** Kharkiv State University (now V.N. Karazin Kharkiv National University), Faculty of Biology, major - Zoology. Doctor of Agricultural Sciences, Professor, Academician of the Forestry Academy of Sciences of Ukraine.

**Additional information:** 47 years of scientific experience. From laboratory assistant, postgraduate student to the deputy director of the Institute. Author of over 500 publications, including 7 monographs. Editor-in-Chief of scientific publications "Forestry and Forest Melioration" and "Kharkiv Entomological Society Gazette". Head of the forestry section of Kharkiv branch of the Minor Academy of Sciences of Ukraine.

### **Yuliya Yuriivna Tsukanova**

**Primary place of employment, position:** Hub Educational Institution Zhukyn Comprehensive School of grades I-III, Biology teacher, school psychologist.

**Education, qualification:** higher education, in 2008 she graduated from Pereyaslav-Khmelnysky State 'G.S. Skovoroda' Pedagogical Institute, Faculty of Natural Geography. Major: Biology, Practical Psychology; qualification: Biology, Health Science, Fundamentals of Ecology teacher; practical psychologist in educational institutions.

**Additional information:** 11 years of overall pedagogical length of service. Head of "Young Foresters" club of "Dyvosvit" Vyshgorod district center of artistic activities for children and youth, head of Zhukyn school forestry at SE Vyshchedubechanskyi forestry.

2) To hold online the fourth meeting of the Working Group on the Development of the Forest Management Standard on April 28-30.

3) To approve new versions of UA SFM GD 02, UA SFM ST 01, UA SFM TD 03, UA SFM TD 06

4) To set the requirements and hold an open tender for field testing

**On April 28-30, 2020**, the fourth meeting of the Working Group on the Development of the Forest Management Standard

1. To approve in general the previous second edition of the draft standard “Sustainable forest management. Terms.”and recommend sending it for public consultation.
2. The experts should submit the parts of the standard they are developing, taking into account the provisions jointly formulated at the meeting of the Working Group, to the Secretary of the Working Group by May 2, 2020.
3. A.Obors'ka, the Secretary of the Working Group, should send a preliminary second version of the standard to the members of the Working Group by May 4, 2020 to verify the completeness of the submission by experts of the provisions jointly formulated at the meeting of the Working Group.
4. The members of the Working Group should carry out an appropriate inspection and, if necessary, agree technical amendments with the Secretary of the Working Group by 5 May 2020.
5. A.Obors'ka, the Secretary of the Working Group, should, if necessary, make technical amendments and ensure the distribution of the second draft of the standard to the stakeholders.
6. The next meeting of the Working gr

**Second Public consultation (6.5) 06.05.2020-04.06.2020**

<http://woodcertification.com.ua/%D0%A1%D1%82%D0%B0%D0%BD%D0%B4%D0%B0%D1%80%D1%82-%D0%BB%D1%96%D1%81%D0%BE%D1%83%D0%BF%D1%80%D0%B0%D0%B2%D0%BB%D1%96%D0%BD%D0%BD%D1%8F/actual-05-05-20/#wbb1>

**On May 08, 2020,**

the sixth meeting of the Temporary Working Group on the development and implementation of the National Voluntary Forest Certification System management system

Decision:

- 1) To approve the following standards

UA SFM ST 05	Requirements for Certification Bodies operating Certification against the Forest Management Standard
UA SFM ST 06	Procedure for Notification of Certification Bodies in National Voluntary Forest Certification System.
UA SFM ST 07	Auditor Attestation Procedure.
UA SFM TD 08	Issuance of PEFC Logo usage licences

- 2) To approve technical document

UA SFM TD 04 Regulations for the Center of Preparation and Attestation of Experts - Auditors.

3) To approve the following schedule for field testing

May 18-19, 2020, STATE ENTERPRISE BEREZHANY HUNTING FORESTRY

May 20-22, 2020, STATE ENTERPRISE PERECHYN FORESTRY

May 18-20, 2020, SUBSIDIARY ENTERPRISE "Korostyshevsky forestry Agro-Industrial complex" of Zhytomyr Regional Communal Agro-Forestry Enterprise Zhitomiroblagrolis of Zhytomyr Regional Council

4) To hold online the fifth meeting of the Working Group on June 9, 10 and 12, 2020.

**& pilot testing (6.6) 18.05.2020-22.05.2020**

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<http://woodcertification.com.ua/%D0%A1%D1%82%D0%B0%D0%BD%D0%B4%D0%B0%D1%80%D1%82-%D0%BB%D1%96%D1%81%D0%BE%D1%83%D0%BF%D1%80%D0%B0%D0%B2%D0%BB%D1%96%D0%BD%D0%BD%D1%8F/actual-08-05/#wbb1>

**On June 9-10 and 12, 2020**, the fifth meeting of the Working Group on the Development of the Forest Management Standard

Decided:

1. That technical finalization be conducted and a preliminary final version of the draft standard be sent via e-mail by A.E. Obors'ka, secretary of the Working Group, to the members of the Working Group on June 15, 2020 for review.
2. That the technical editing be reviewed as appropriate by the members of the Working Group and coordinated, if necessary, with the secretary of the Working Group before June 19, 2020.
3. That, in the absence of objections, the confirmation "Approve the final version of the draft standard Sustainable Forest Management. Requirements" be sent by e-mail on address info@pefcukraine.com by each member of the Working Group before June 19, 2020.
4. That, if confirmation of all members of the Working Group is received, the final version of the draft standard Sustainable Forest Management. Requirements be recommended for approval by the General Meeting of the Association NVFCS.
5. That the final version of the draft standard Sustainable Forest Management. Requirements be submitted by the head of the Association NVFCS for approval by the General Meeting of the Association NVFCS in accordance with the requirements of the Procedure for Development, Approval, Updating the PEFC Forest Management Standard of Ukraine.

**Consensus on final draft (6.4.5 – 6.4.8) 19.06.2020**

**On June 19, 2020**, approval of the Sustainable Forest Management Standard by Working Group on the Development of the Forest Management Standard

<http://woodcertification.com.ua/en/Standard-setting-process/Working-Group-approved-the-final-version-of-the-standard-SUSTAINABLE-FOREST-MANAGEMENT-GENERAL-PROVISIONS/#wbb2>

<https://tlu.kiev.ua/pro-nas/novini-zakhodi/novina/article/robocha-grupa-zatverdila-kincevu-redakciju-standartu-stale-lisoupravlinnja-zagalni-polozhennja.html>

**On June 22, 2020,**

the seventh meeting of the Temporary Working Group on the development and implementation of the National Voluntary Forest Certification System management system

Decision:

1) To approve the final version of

UA SFM ST 02	Sustainable Forest Management. General provisions.
UA SFM ST 03	Group Forest Management. Requirements.
UA SFM TD 01	Regulations for National Voluntary Forest Certification System

2) To approve the package for Endorsement to the Council of Association NVFCS approval procedure

3) On 24<sup>th</sup> of June to present for the Founders (Members) of the Association the packet of Documents for Endorsement Procedure of PEFC Council.

4) In case of Approval of Council to send the Documents for Endorsement.

5) To approve the name of the System instead of PEFC Ukraine National Voluntary Forest Certification System

**Formal approval of standard (7.1) 24.06.2020**

**On June 24, 2020,** a meeting of the Council of the ASSOCIATION NATIONAL VOLUNTARY FOREST CERTIFICATION SYSTEM

The final version of the Standard Sustainable Forest Management. General provisions was approved Council of the ASSOCIATION NATIONAL VOLUNTARY FOREST CERTIFICATION SYSTEM

**Publication of standard (7.2) 26.06.2020**

On June 26, 2020 The Standard was published on the website [www.woodcertification.com.ua](http://www.woodcertification.com.ua)