

FECOF
Fédération Européenne des Communes Forestières
Europäische Vereinigung gemeindlicher Waldbesitzerververtretungen
c/o Gemeinde- und Städtebund Rheinland-Pfalz
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Members of FECOF-Chairmanship

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Chairmanship Meeting on April 19, 2013

Dear Ladies and Gentlemen,

By order of the FECOF president, Mr. Franz Schrewe, you are kindly invited to our next chairmanship meeting.

The meeting will take place on:

Friday, April 19, 2013, 11:00 a.m.

European Forestry House, Meeting room

Rue du Luxembourg 66
B-1000 Bruxelles

Agenda:

1. Welcome by president Mr. Schrewe
2. Minutes of the chairmanship meeting November 16, 2012
3. Report on actual EU-Forest politics and activities of FECOF (Mr. Bauer)
4. Organization of a FECOF event concerning European forest policy
5. Contribution to the 42th European Forester's Football Championship
6. Accounting control for 2010-2012 and election of accountants for 2013 and 2014
7. Financial statement 2012, formal approval
8. Budget 2013
9. Time and place of the next chairmanship meeting
10. A.O.B.

After the meeting there will be dinner together as usual.

Please contact Mr. Schrewe or me about your participation on our chairmanship meeting.

We would be very pleased to meet you there!

Best regards,

By order

A handwritten signature in black ink, appearing to read 'G. Bauer', written in a cursive style.

Georg Bauer