

**MEETING LIST FOR THE DEVELOP OF THE SPANISH FOREST
CERTIFICATION SYSTEM,
PEFC-SPAIN**

Association for Spanish Forestry Certification / CEF, subsequently PEFC – España.

1. Prior Association Constitution

	DATE	MEETING	PLACE
1	13/11/98	1 ^a Board of Directors	ASPAPPEL
2	17/11/98	1 ^a WG. Implementation PEFC in Spain	ASPAPPEL
3	25/11/98	2 ^a WG. Implementation PEFC in Spain	ASPAPPEL
4	10/12/98	2 ^a Board of Directors	ASPAPPEL
5	2/02/99	3 ^a Board of Directors	ASPAPPEL
6	9/02/99	1 ^a WG Segovia Seminar	ANFTA
7	1/03/99	2 ^a WG Segovia Seminar	COSE
8	17/03/99	4 ^a Board of Directors	ANFTA
9	23/03/99	1 ^a WG Statute	CONFEMADERA
10	7/04/99	2 ^o WG Statute	CONFEMADERA
11	5/05/99	5 ^a Board of Directors	COSE

2. General Assemblies

	DATE	MEETING	PLACE
12	9/06/99	1 ^a CEF General Assembly	CEF
13	28/06/99	2 ^a CEF General Assembly	CEF
14	7/07/00	3 ^a CEF General Assembly	CEF
15	27/03/01	4 ^a PEFC – Spain General Assembly	PEFC - España

3. Boards of Directors

	DATE	MEETING	PLACE
16	22/09/99	1 ^a CEF Board of Directors	CEF
17	28/10/99	2 ^a CEF Board of Directors	CEF
18	1/12/99	3 ^a CEF Board of Directors	CEF
19	16/12/99	4 ^a CEF Board of Directors	CEF
20	31/01/00	5 ^a CEF Board of Directors	CEF
21	10/04/00	6 ^a CEF Board of Directors	ANFTA
22	7/07/00	7 ^a CEF Board of Directors	CEF
23	9/10/00	8 ^a PEFC – Spain Board of Directors	PEFC-España
24	30/10/00	9 ^a PEFC – Spain Board of Directors	PEFC-España
25	22/11/00	10 ^a PEFC – Spain Board of Directors	ASPAPPEL
26	15/01/01	11 ^a PEFC – Spain Board of Directors	PEFC-España
27	2/02/01	12 ^a PEFC – Spain Board of Directors	PEFC-España

28	28/02/01	13 ^a PEFC – Spain Board of Directors	PEFC-España
29	27/03/01	14 ^a PEFC – Spain Board of Directors	PEFC-España
30	17/04/01	15 ^a PEFC – Spain Board of Directors	AENOR
31	7/05/01	16 ^a PEFC – Spain Board of Directors	ANFTA
32	8/06/01	17 ^a PEFC – Spain Board of Directors	Semana Verde Silleda

4. Working Group 1: PEFC Spanish Scheme

	DATE	MEETING	PLACE
33	27/09/99	1 ^o GT- 1 PEFC Spanish Scheme	CEF
34	8/10/99	2 ^o GT- 1	CEF
35	26/01/00	3 ^o GT- 1	CEF
36	8/02/00	4 ^o GT- 1	CEF
37	25/02/00	5 ^o GT- 1	CEF
38	10/03/00	6 ^o GT- 1	CEF
39	23/03/00	7 ^o GT- 1	CEF
40	16/05/00	8 ^o GT- 1	CEF
41	30/06/00	9 ^o GT- 1	CEF
42	27/10/00	10 ^o GT- 1	PEFC - España
43	14/11/00	11 ^o GT- 1	PEFC - España
44	14/02/01	12 ^o GT- 1	PEFC - España
45	6/03/01	13 ^o GT- 1	PEFC - España
46	20/03/01	14 ^o GT- 1	PEFC - España
47	9/04/01	15 ^o GT- 1	PEFC - España
48	24/04/01	16 ^o GT- 1	PEFC - España

5. Working Group 2: Normalisation

	DATE	MEETING	PLACE
49	15/02/00	1 ^o GT - 2 Normalisation	CEF
50	2/03/00	2 ^o GT - 2	CEF
51	15/03/00	3 ^o GT - 2	CEF
52	26/04/00	4 ^o GT - 2	CEF
53	17/05/00	5 ^o GT - 2	CEF
54	6/06/00	6 ^o GT - 2	CEF

6. Working Group 3: Communication

	DATE	MEETING	PLACE
55	10/11/99	1 ^o GT 3 Communication	CEF
56	19/11/99	2 ^o GT 3	CEF
57	13/12/99	3 ^o GT 3	ANFTA
58	8/03/00	4 ^o GT 3	CEF
59	9/01/01	5 ^o GT 3	ASPAPPEL
60	5/02/01	6 ^o GT 3	ASPAPPEL
61	22/02/01	7 ^o GT 3	ASPAPPEL

62	13/03/01	8º GT 3	PEFC -España
Technical Certification Committee “Sustainable Forestry Management / CTN 162			

1. Committee

	DATE	MEETING	PLACE
1	5/11/99	1º AEN/CTN 162 (Provisional)	AENOR
2	16/11/99	G.T. CTN provisional G.F.S.	CEF
3	22/11/99	2º AEN/CTN 162 (Provisional)	AENOR
4	30/11/99	G.T. CTN provisional G.F.S.	CEF
5	17/12/99	G.T. CTN provisional G.F.S.	CEF
6	17/01/00	G.T. CTN provisional G.F.S.	CEF
7	7/02/00	1º AEN/CTN 162 Constitución	AENOR
8	28/02/00	Preparación Subcomités	AENOR
9	18/12/00	2º AEN/CTN 162	AENOR
10	17/04/01	3º AEN/CTN 162	AENOR
11	4/06/01	4º AEN/CTN 162	AENOR

2. Sub - Committee 1: Vocabulary, terminology y definition

	DATE	MEETING	PLACE
12	27/03/00	1ª AEN/CTN 162/ SC-1 Constitution	AENOR
13	3/11/00	2ª AEN/CTN 162/ SC-1	AENOR
14	6/04/01	3ª AEN/CTN 162/ SC-1	AENOR

3. Sub – Committee 2: Criteria and Indicators of the Management Unit

	DATE	MEETING	PLACE
15	27/03/00	1ª AEN/CTN 162/ SC-2 Constitution	AENOR
16	4/05/00	2º AEN/CTN 162/ SC-2	AENOR
17	18/05/00	AEN/CTN 162/ SC-2/GT B	Col. Mon.
18	22/05/00	AEN/CTN 162/ SC-2/GT A y C	Col. Mon./For
19	8/06/00	3º AEN/CTN 162/ SC-2	AENOR
20	27/06/00	4º AEN/CTN 162/ SC-2	AENOR
21	4/07/00	AEN/CTN 162/ SC-2/GT	AENOR
22	18/07/00	5º AEN/CTN 162/ SC-2	AENOR
23	21/09/00	6º AEN/CTN 162/ SC-2	AENOR
24	17/10/00	7º AEN/CTN 162/ SC-2	E.T.S.I. Montes
25	6/11/00	8º AEN/CTN 162/ SC-2	AENOR
26	27/11/00	9º AEN/CTN 162/ SC-2	AENOR
27	1/02/01	10º AEN/CTN 162/ SC-2	AENOR
28	12/02/01	AEN/CTN 162/ SC-2/GT	PEFC-E
29	20/02/01	AEN/CTN 162/ SC-2/GT	PEFC-E
30	26/02/01	AEN/CTN 162/ SC-2/GT	PEFC-E
31	8/03/01	11º AEN/CTN 162/ SC-2	AENOR
32	26/03/01	12º AEN/CTN 162/ SC-2	CONFEMADERA

33	28/05/01	13º AEN/CTN 162/ SC-2	AENOR
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4. Sub – Committee 3: Qualification Criteria for Auditors and The Certifying Entity

	DATE	MEETING	PLACE
34	30/03/00	1º AEN/CTN 162/ SC-3 Constitution	AENOR
35	25/04/00	2º AEN/CTN 162/ SC-3	AENOR
36	19/05/00	3º AEN/CTN 162/ SC-3	AENOR
37	26/06/00	4º AEN/CTN 162/ SC-3	AENOR
38	17/07/00	5º AEN/CTN 162/ SC-3	AENOR
39	15/09/00	6º AEN/CTN 162/ SC-3	AENOR
40	2/10/00	7º AEN/CTN 162/ SC-3	AENOR
41	16/10/00	8º AEN/CTN 162/ SC-3	Colegio Forestales
42	31/10/00	9º AEN/CTN 162/ SC-3	AENOR
43	28/03/01	10º AEN/CTN 162/ SC-3	E.T.S.I. Montes