

# IFCI Steering Committee Meeting Saturday August 23<sup>rd</sup> 2008, East End Hotel, Portarlington

## AGREED MINUTE OF THE MEETING

Attendance: Sasha Bosbeer (GMIT), Fran Igoe (SRFB), Mick Keane (Coillte), Declan Little (Woodlands of Ireland), Ruth McGrath (VOICE, IPCC), Tony Mannion (SIF), Pat Neville (Coillte), Geraldine O'Sullivan (IFA),

Apologies: Monika Muller, Pat O'Sullivan (SIF)

Facilitation: Harriet Emerson

### 1. Company Secretary position

Geraldine [O'Sullivan] has taken on the position of Company Secretary.

It was agreed to leave the position of Treasurer to be filled at the next Steering Committee meeting.

### 2. Update on Workplan and funding

The FSC Process standard is still in the process of being agreed/ adopted. Richard Robertson's feedback on the IFCI Workplan is generally positive. [Relevant structures include the] Standard Development Group (SDG), technical resource people, consultative forum, and Steering Committee.

The SDG = 3-4 persons/chamber. <sup>1</sup>

Need a minimum of 1 Steering Committee member/ Chamber on the SDG.

[Some] possible SDG members:

<u>Economic</u>	<u>Social</u>	<u>Environment</u>
Tony Mannion	Sean Lysaght	John Feehan
Mick Keane	Paddy Casey	[professional ecologists such as] David Fallon
Geraldine O'Sullivan	Mote Park Conservation	Planforbio
Paddy Purser	Heritage Officers	NPWS
	Bord Failte	An Taisce
	Sasha Bosbeer	Fisheries Environment Officers
	Unions	practicing ecologists
	Wicklow Uplands Council	Ruth
	Orienteering Society of Ireland	

A letter is to be sent asking if the individual/ organisation is interested in participating in the SDG, setting out the commitment involved, the terms of involvement, etc. (A draft of this letter is to be circulated to the Steering Committee.) If agreeable, [recipients] form part of a panel for selection to make up the SDG.

Further names are to be sent to Sasha within the next 2 weeks.

### 3. Correspondence

[Time constraints meant that this item was not addressed at the meeting.]

### 4. AOB

[Time constraints meant that this item was not addressed at the meeting.]

### 5. Next Steering Committee meeting

[This will be held on] Friday 19<sup>th</sup> of September in Dublin.

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<sup>1</sup> It was also agreed, but not minuted, that the SDG should consist of 4 members per chamber, including two serving Steering Committee members and two others not on the Steering Committee.