Forest Stewardship Council®



Dear Members,

On 07 June 2022, we invited FSC Members' to vote to approve the <u>Rules of Procedure for the General</u> <u>Assembly 2022</u>.

The purpose of these Rules of Procedure is to provide a structure for conducting the discussions on statutory and policy motions during the GA 2022 and the voting process of such motions.

On 16 September 2022, the Electoral Committee¹ held a virtual meeting to verify the results. The Electoral Committee confirmed that, at the end of the third extension deadline, 7 September 2022, at midnight Mexico Central Time, quorum was achieved in all three chambers as follows:

Quorum

Economic Chamber 50.86%
 Environmental Chamber 57.18%
 Social Chamber 61.39%

The Electoral Committee also verified the results of the voting and we are happy to inform you that the Rules of Procedure for the General Assembly 2022 have been approved with the following results:

BALLOTS		WEIGHTED	
YES	NO	YES	NO
467	12	97.89%	2.11%

ECONOMIC		ENVIROMENTAL		SOCIAL	
CHAN	IAMBER CHAMBER		CHAMBER		
YES	NO	YES	NO	YES	NO
98.31%	1.69%	95.64%	4.36%	99.71%	0.29%

Thank you for your participation and support to ensure the efficient and timely running of the GA 2022; and thank you to the Electoral Committee.

Best regards,

Kim Carstensen
Director General

¹ Electoral Committee Members: Ms. Camilla Bragotto Marangon, Economic South chamber; Ms. Yolanda Ramirez, Social South chamber and Mr. Heiko Liedeker, Environmental North chamber.



