

Constitution of Appointment "WeReforest e.V. Expert Commission"

This constitution governs the tasks of the "WeReforest e.V. Expert Commission," the requirements for potential commission members, the selection and appointment process, as well as the proceedings of commission meetings.

§ 1 Tasks

The WeReforest Expert Commission - hereinafter referred to as the Expert Commission - is the decisive expert body of the WeReforest e.V. association for:

- (1) Developing the WeReforest forest construction guidelines (forestry criteria/application principles for future forest projects).
- (2) Selecting and prioritizing the accepted applications for submitted future forest projects.
- (3) Forestry oversight of the board regarding the proper implementation and success monitoring of approved future forest projects.

§ 2 Appointment

- (1) Members of the Expert Commission are appointed for a period of 2 years by the general assembly of WeReforest e.V. upon the recommendation of the board.
- (2) Reappointment after the expiration of the appointment period is possible.
- (3) Vacant seats in the Expert Commission during the appointment period must be filled within six weeks.

§ 3 Composition/Requirements/Qualifications

- (1) The Expert Commission consists of at least 5 recognized experts from the fields of economics, forestry, and environmental protection (qualification at least a master's degree in forestry, environmental science, business administration, or equivalent), including at least one private forest manager, one public forest manager, and one representative from academia. Additionally, the Chairperson of WeReforest participates without voting rights.
- (2) The Commission elects its chairs from among its appointed members.
- (3) The Commission makes decisions by majority vote, with unanimity being sought.
- (4) The Commission is quorate when at least 4 voting members are present.

§ 4 Convening and Conduct of Commission Meetings

- (1) The regular session of the Expert Commission takes place once a year between August 1st and September 31st. The location, date, and agenda are determined by the Chairperson of the Commission in coordination with the Chairs of the WeReforest e.V. association.
- (2) Ordinary commission meetings must be announced with a 2-week notice period.
- (3) Extraordinary meetings can be convened at any time upon request of a commission member or the board of the WeReforest e.V. association.