

10 October 2023

Subject: Results of the 2023 Election for six FSC Board Members

The FSC Secretariat on behalf of the FSC Board of Directors held elections for six seats of the FSC International Board of Directors.

On 08 February 2023, the call for nominations was issued by the FSC Secretariat. The voting period opened on 15 August 2023 and closed on 18 September 2023.

On 29 September 2023, the electoral committee met in Bonn, Germany, to register and count the votes. Minutes of the proceedings were documented by an independent lawyer. The results of the 2023 FSC International Board of Directors elections are as follows:

Results Ballots 2023 for the election of six Board members:

One Southern Social Seat			
Zandra Martinez	re-elected		
One Northern Social Seat			
Linda Fienberg	re-elected		
One Southern Environmental Seat			
Amanda Carvalho de Andrade	elected		
One Northern Environmental Seat			
Per Larsson	re-elected		
One Southern Economic Seat			
Maurem Kayna Lima Alves	elected		
One Northern Economic Seat			
Janne Näräkkä	re-elected		

The elected members of the FSC International Board of Directors will assume office 01 January 2024.



In Annex 1 we present the complete results of the 2023 elections to the FSC Board of Directors, including the votes for all candidates as they were cast for each chamber.

In accordance with Clause 19th of the FSC statutes (downloadable from: <u>https://ic.fsc.org/file-download.fsc-ac-statutes-2017.a-7089.pdf</u>), the voting power for the elections has been distributed equally between the three chambers of FSC, and inside each chamber the voting power has been distributed equally between the two sub-chambers. Based on these calculations, each vote of a member, individual or organizational, has been assigned a value, and the election results shown in Annex 1 reflect the total value of the votes cast.

In Annex 2 we are including an overview over the current Board and their terms.

We thank all members for their participation in the elections and extend a warm welcome to our new and re-elected Board members and thank them for their commitment to support FSC. We wish to thank all candidates and the electoral committee for their participation and support in the election.

For FSC International

Ference

Kim Carstensen Director General FSC A.C.

Guillermina Garza

Guillermina Garza del Toro Membership Director FSC A.C.



Annex 1 – Detailed results of the 2023 elections for the FSC International Board of Directors

One **Southern Social** seat for the FSC International Board of Directors:

		Rulita Wijayaning-
	Zandra Martinez	dyah
	Mexico	Indonesia
% of cast votes	55,449%	44,551%
ECONOMIC	76, 599%	23,401%
ENVIRONMENTAL	46,826%	53,174%
SOCIAL	42,921%	57,079%

One Northern Social seat for the FSC International Board of Directors:

	Linda Fienberg Hubert Kwisthou	
	Australia	United Kingdom
% of cast votes	58,151%	41,849%
ECONOMIC	38,979%	61,021%
ENVIRONMENTAL	54,488%	45,512%
SOCIAL	80,987%	19,013%

One **Southern Environmental** seat for the FSC International Board of Directors:

	Amanda Carvalho de	Manoharan Than-	Leon Muba Mopili
	Andrade	kappannair	Democratic Republic
	Brazil	India	of Congo
% of cast votes	50,451%	31,941%	17.608%
ECONOMIC	68,043%	14,228%	17,729%
ENVIRONMENTAL	54,009%	26,656%	19,336%
SOCIAL	29,303%	54,938%	15,759%



One Northern Environmental seat for the FSC International Board of Directors:

	Per Larsson
	Sweden
% of cast votes	100%
ECONOMIC	100%
ENVIRONMENTAL	100%
SOCIAL	100%

One **Southern Economic** seat for the FSC International Board of Directors:

	Maurem Kayna Lima	
	Alves	Ralph Schmidt-Liermann
	Brazil	Uruguay
% of cast votes	64,964%	35,036%
ECONOMIC	63,794%	36,206%
ENVIRONMENTAL	47,383%	52,617%
SOCIAL	83,716%	16,284%

One Northern Economic seat for the FSC International Board of Directors:

	Janne Näräkkä	Brandi Colander
	Finland	United States
% of cast votes	78,963%	21,037%
ECONOMIC	73,319%	26,681%
ENVIRONMENTAL	80,746%	19,254%
SOCIAL	82,825%	17,175%



Annex 2: Current BoD Members and terms

The members of the FSC Board of Directors whose term will end in 2023 are:

Ivone Satsuki Namikawa	Economic 'Southern'	(end of term in 2023) Brazil
Carla Ximena Cardenas	Environmental 'Southern'	(end of term in 2023) Ecuador
Zandra Martinez	Social 'Southern'	(end of term in 2023) Mexico
Linda Fienberg	Social 'Northern'	(end of term in 2023) Australia
Per Larsson	Environmental 'Northern'	(end of term in 2023) Sweden
Janne Näräkkä	Economic 'Northern'	(end of term in 2023) Finland

The following members will continue serving on the FSC Board of Directors until end of 2025:

Stuart Valintine Janne Näräkkä Lincoln Quevedo Vacant (open for election) Environmental 'Northern' Marcus Colchester Mark Asante Ofori

Economic 'Southern' Economic 'Northern' Environmental 'Southern' Social 'Northern' Social 'Southern'

(end of term in 2025) Zimbabwe (end of term in 2025) Finland (end of term in 2025) Bolivia (end of term in 2025) (end of term in 2025) United Kingdom (end of term in 2025) Ghana

The following members will continue serving on the FSC Board of Directors until end of 2027:

Zandra Martinez Linda Fienberg Per Larsson Amanda de Andrade Janne Näräkkä Maurem Kayna Alves

Social 'Southern' Social 'Northern' Environmental 'Northern' Environmental 'Southern' Economic 'Northern' Economic 'Southern'

(end of term in 2027) Mexico (end of term in 2027) Australia (end of term in 2027) Sweden (end of term in 2027) Brazil (end of term in 2027) Finland (end of term in 2027) Brazil