

Statutes of the organisation Forests of the World

Article 1. Name

The name of the organisation is "Forests of the World" (Danish: "Verdens Skove", Spanish: "Bosques del Mundo").

Article 2. Domicile

The organisation is domiciled in the Danish Municipality of Aarhus.

Article 3. Mission

Section 1. The Mission of Forests of the World is:

- to disseminate knowledge of the forests of the world and to highlight the problems that arise when forests are destroyed
- to work for long-term ecologically, socially and economically sustainable development that contributes to rational forest utilisation and conservation of the world's forests.
- To support indigenous and other peoples connected with the world's forests, including support for their cultural identity and right to self-determination.

Section 2. Forests of the World works by peaceful means independently of party-political and economic interests.

Section 3. Forests of the World supports equality regardless of race, nationality, gender, religion, sexuality, social affiliation, disability, age and other conditions.

Article 4. Membership

Section 1. Anybody who accepts Forests of the World's mission can become a member of the organisation. The organisation admits individual members as well as collective members, such as organisations, institutions, school classes and other associations.

Section 2. The Board can establish other forms of membership.

Section 3. Membership of the organisation is obtained by paying the membership fee.

Section 4. Membership is ongoing, and its duration depends on the form of payment.

Section 5. Membership is resigned by written declaration or by not paying the membership fee on time.

Section 6. Expulsion from the organisation may occur if a person works against the organisation's mission. Temporary expulsion may take place upon unanimity of the Board. Definitive expulsion of a member requires a decision at the subsequent General Meeting subscribed to by two thirds of the attendants.

Article 5. The General Meeting

Section 1. The organisation's highest authority is the General Meeting. This is held twice a year, being convened before the end of April and before the end of October. Invitation to the General Meeting is published in the members' bulletin, indicating the draft agenda, no later than four weeks prior to the event. Proposals for the final agenda of the General Meeting must be in the Board's possession no later than three weeks prior to the event. Proposals for discussion and for the final agenda must be available on the organisation's website and should be possible to obtain

upon request to Forest of the World's secretariat no later than one week prior to the holding of the General Meeting.

Section 2. An extraordinary General Meeting may be convened if the Board so wishes or if 25% of members so demand. This must take place in writing, indicating the agenda, with two weeks' notice. Invitations must be circulated no later than two weeks after the demand has been submitted.

Section 3. The Agenda of the General Meeting held in the boreal spring must encompass the following items:

- 1) Election of moderator and note-taker.
- 2) Chairperson's report.
- 3) Approval of accounts.
- 4) Election of chairperson.
- 5) Election of vice-chairperson
- 6) Election of five other Board members and of five reserve members.
- 7) Proposals received.
- 8) Any other business.

Section 4. The Agenda of the General Meeting held in the boreal autumn must encompass the following items:

- 1) Election of moderator and note-taker.
- 2) Presentation of the Board's proposals for objectives and action plan for the coming year.
- 3) Presentation of the Board's proposals for budget for the coming year.
- 4) Determination of the fee for individual and collective membership.
- 5) Proposals received.
- 6) Any other business.

Section 5. Voting rules. Voting rights are restricted to those who attend in person and are up-to-date in the payment of their membership fee one month prior to the General Meeting. Decisions are taken by normal voting majority (with the exceptions mentioned in Article 4, Section 7, Article 8 and Article 9). Voting takes place by raising of hands or, if requested, on paper.

Article 6. The Board

Section 1. Only members over 18 years of age may run for election to the Board.

Section 2. The Board members are elected by the General Meeting.

Section 3. The Board is in charge of overall day-to-day management of the organisation. Proposals are rejected when the voting of Board members results in a tie. Powers can be delegated to individuals or to committees designated by the Board.

Section 4. Forests of the World is represented by the chairperson or the vice-chairperson, and by two other members of the Board. Within clearly defined areas, the Board may delegate the power of representation to individuals. Such delegation must take place for a limited period of up to one year. The delegation must be set down in writing with due regard for the normal rules regarding representation of the organisation. None of the Board members are liable for assets other than those of the organisation.

Section 5. The Board approves the organisation's employment contracts.

Section 6. Board members are disqualified from voting on decisions that may involve conflict of interest.

Article 7. Accounting, auditing and budgeting

Section 1. The Board ensures that Forest of the World's financial management is subject to external audits.

Section 2. The accounting year coincides with the calendar year. Accounts are submitted according to the provisions of Denmark's Annual Accounts Act (*Årsregnskabsloven*). The Board ensures that the book-keeping is completed and submitted to the external auditor no later than eight weeks prior to the General Meeting in the spring. The external auditor passes on the accounts to the Board no later than two weeks prior to the General Meeting in the spring.

Section 3. A budget proposal with comments must be available on the organisation's website and should be possible to obtain upon request to Forest of the World's secretariat no later than one week prior to the holding of the General Meeting in the autumn.

Article 8. Amendment of Statutes

These Statutes can only be amended at an ordinary or extraordinary General Meeting, requiring support from a majority of two thirds of attendants.

Article 9. Dissolution

Section 1. The organisation can only be dissolved at a legally summoned General Meeting, requiring support from a majority of two thirds of attendants.

Section 2. In the case of dissolution, any liquidation proceeds or surplus must be donated to one or more organisations and the like:

- whose mission is compatible with the mission of Forests of the World,
- which are domiciled in Denmark or another EU/EEA country, and
- which pursue a philanthropic or otherwise non-profit-making mission

Article 10. Affiliations

The organisation's affiliations are decided by the General Meeting.


Article 11. Coming into force

These statutes come into force at the time of their passing.

Adopted at the founding General Meeting of Nepenthes in November 1983. Latest revision in April 2012.

Lyngby, 11. March 2020

Signed by:



Chairperson:

Anders Morten Christoffersen

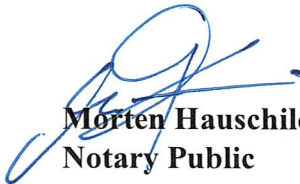


This is to certify that **Anders Morten Christoffersen** today in my presence at the Notarial Office approved and signed the above document.



No conspicuous corrections or addenda were found in the document.

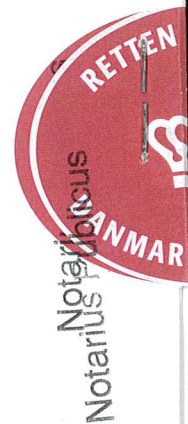
Anders Morten Christoffersen has proved her/his identity by presenting Danish Passport No 204253872.

The District Court of Lyngby, Denmark, March 11th 2020.


Morten Hauschild
Notary Public



APOSTILLE (Convention de La Haye du 5 octobre 1961)			
1. Country: Land:		Denmark Danmark	
This public document Dette offentlige dokument			
2. has been signed by er underskrevet af		Morten Hauschild	
3. acting in the capacity of i egenskab af		Notary Public Notar	
4. bears the seal/stamp of er forsynet med segl/stempel af		The Court in Lyngby Retten i Lyngby	
Certified Attesteret			
5. at i	Copenhagen København	6. the den	17 Mar 2020 17 mar 2020
7. by af	Ministry of Foreign Affairs of Denmark Udenrigsministeriet		
8. No nr.	9A7A4F50		
9. Seal/stamp: Segl/stempel:	<div style="display: flex; align-items: center;">  <div> 10. Signature: Underskrift: <div style="text-align: right; margin-top: 10px;">  Pia Ejdal Frandsen </div> </div> </div>		



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