

Minutes for BOARD OF GOVERNORS Meeting 01-19

Date: 28th January 2019

Start Time: 8.00pm-8.30pm MYT

Venue: Conference Call

Attendance																																																																			
BoG Members and Alternates																																																																			
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Item	Description	Focal Point
1.0	<p>Introduction</p> <p>1.1 RSPO Antitrust Laws There will be no discussion on any commercial aspect of the trade in palm oil on premiums, volumes, individual suppliers, individual customers, etc.</p> <p>1.2 RSPO BoG consensus based decision making The BoG was reminded that they try to reach/make decision by consensus which is the absence of sustained objection.</p>	
2.0	<p>Updates from previous meeting</p> <p>Action items from BoG meeting on 18 Nov 2018</p> <p>2.1 BT highlighted that the review of the FY2019 budget will be ready for circulation for the Mar 7 BoG meeting. This will include items related to the adopted resolutions from GA15 and the EURT 2019.</p>	
3.0	<p>EURT 2019</p> <p>3.1 RSPO will co-host EURT 2019 with the European Palm Oil Alliance (EPOA).</p> <p>3.2 The EURT will take place in Utrecht, The Netherlands on 14 June 2019.</p> <p>3.3 The BoG meeting is scheduled on 12 June 2019. The precise location will be announced once the venue is secured.</p> <p>3.4 The Secretariat will publicly announce the EURT 2019 and RT17 event dates to all members within 2 weeks.</p>	
4.0	<p>No Deforestation Task Force</p> <p>Endorsement of the Terms of Reference</p> <p>4.1 The ToR was endorsed by the BoG.</p> <p>4.2 DH requests that we assess the governance of Working Group(s) vis-a-vis the revised governance structure. AR agreed that the No Deforestation Task Force (NDTF) and the No Deforestation Joint Steering Group (NDJSG) will need to be assessed on where it will fit into the new governance structure, and to determine the lines of reporting.</p>	
5.0	<p>AOB</p> <p>5.1 Update on Resolution GA13 6d (Compensation Mechanism) Assuring Effectively Planned, Implemented and Monitored Compensation Projects In “Remediation and Compensation Procedure” of the RSPO.</p>	

5.2	<p>Board members who require specific details on the Resolution are invited to approach BT for this information.</p> <ul style="list-style-type: none"> ➤ Item 2a,b and c in the Resolution are included in the Impacts Report 2019. ➤ Item 2d would be made available in the RaCP website in Feb 2019. ➤ Item no. 3 - Key Work Done <ul style="list-style-type: none"> ● Quality review of SOPs completed ● Reviewing the whole mechanism of the RaCP (that is the effectiveness and the consequences of the RaCP) ● Monitoring companies with compensation and liabilities <p>ACOP DH requested that the Secretariat continue to improve the processes relating to ACOP and its questionnaire.</p>	
	Meeting adjourned at 8.30pm.	