

**MINUTES OF MEETING**

**15th SSC Meeting (Continuation of 27th January 2021 Meeting)**

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**Time** : 1600 - 1700 (MYT)

**Date** : Wednesday, 10/02/2021

**Venue** : Zoom Room / Conference Call

**Attendees:**

<b>Name</b>	<b>Initial</b>	<b>Organisation</b>	<b>Representative Category</b>
Lee Kuan Yee	LKY	MPOA	Grower (MY) - Substantive, Chair
Olivier Tichit	OT	Musim Mas	P&T - Substantive, Chair
Lim Sian Choo	LSC	Bumitama	Grower (INA) - Substantive
Ian Orrell	IO	NBPOL	Grower (Smallholder) - Substantive
Paula den Hartog	PdH	Rainforest Alliance	Social NGO - Substantive
Rudy Prasetya	RP	Triputra Agro Persada	Grower (INA) - Alternate
Masui Nobuhiko	MN	KAO Corporation	CGM - Alternate
<b>Guest</b>			
Jenny Walther-Thoss		SBP	ENGO - Substantive
Bakhtiar Talhah	BT	RSPO Secretariat	
Emir Bustami	EB	RSPO Secretariat	
Nefissa Sahnoun	NS	RSPO Secretariat	
Dede Herland	DH	RSPO Secretariat	
Amir Afham	AA	RSPO Secretariat	

**Agenda:**

<b>Time</b>	<b>Topic</b>
1600 - 1605	1.0 Opening 1.1 RSPO Antitrust Law 1.2 RSPO Consensus-based decision making 1.3 Acceptance of agenda
1605 - 1615	(8.1) RSPO Operational Strategy Updates
1615 - 1630	(7.0) NDSJG and NDTF Progress Updates
1630 - 1640	(8.2) RSPO Certification System Document (Revised)

1640 - 1650	(7.3) INA HI HCV TF Request for the formation of INA HCV-HCS TF under SSC
1650 - 1700	6.0 Indonesia RISS Local Interpretation

**DISCUSSION:**

No.	Description	Action Points (PIC)
<b>1.0 Opening</b>		
	<p>The Chairs welcomed everyone to the meeting and informed that BT will be replacing JM for this meeting as she is on extended leave. The Antitrust is read out to the Committee and confirmed that quorum had been reached for the meeting.</p> <p>The agenda was accepted by the Committee.</p>	Co-Chair
<b>2.0 RSPO Operational Strategy</b>		
	<p>BT presented the updates regarding the RSPO Operational Strategy</p> <ul style="list-style-type: none"> <li>- Theory of Change</li> <li>- Seven ToC Strategies</li> <li>- 5 Operational Goals</li> <li>- RSPO’s Mission, Operational Strategy, 2025: Objectives, Foundation Strategy                             <ul style="list-style-type: none"> <li>- RSPO Secretariat Organisation Chart</li> </ul> </li> </ul>	BT
<b>3.0 NDTF &amp; NDJSG</b>		
	<p><b>NDTF</b> The Secretariat updated the Committee regarding the progress of the No Deforestation Task Force which included the remaining tasks and targeted dates for documents.</p> <p><b>NDJSG</b> Followed along with a post SSC/NDJSG Co-Chair call report which consisted of the updates on No Deforestation Joint Steering Group discussions, HFC Procedures and P&amp;C 2018, and limited development in HFCCs.</p>	

<b>4.0 RSPO Certification System Document</b>		
	<p>The Secretariat presented the decision paper to the Members with a recommendation of abiding by the initially agreed-upon timeline</p> <p>However, a Member commented that the pandemic presented a different set of challenges that are difficult to overcome within the set period of time. It was suggested to allow Certification Bodies to request a time extension on a case by case basis.</p> <ul style="list-style-type: none"> <li>- This suggestion was accepted by the SSC.</li> </ul>	<p>The Secretariat to send out the message to the CBs.</p>
<b>5.0 INA NI HCV TF</b>		
	<p>It was decided that the INA NI HCV TF is temporarily paused until the NDTF has completed its task and will be included in the public consultation stage of the process. The Secretariat to liaise with the ISH NDTF to ensure that both workstreams are aligned.</p>	<p>The Secretariat to engage with the IGC caucus and the INA NI HCV TF members and convey the decision of the SSC along with the reasoning behind it.</p>
<b>6.0 AoB</b>		
	<p><b>New Updates from the SRWG</b> A member wanted to inform the SSC that the deadlock in the SRWG had been successfully broken. The new wording was accepted by all members of the WG, and the proposal will be submitted to the BoG for their approval.</p> <p><b>Indonesia RISS LI</b> The summary of the issue was presented to the Committee and clarified the reason why this issue was being brought up was due to confusion, as the ToR of the TF is for NI and not LI. The change from NI to LI has not been reflected in the ToR.</p> <p><b>Decision:</b> The Committee requested the Secretariat to discuss with the TF, and revert to the SSC at its next meeting.</p>	<p>The Secretariat to have a meeting with the key people of the TF to address the issue in regard to the TF's ToR.</p>

Meeting ended at 5.10 pm (MYT / GMT +8).