

**MINUTES OF MEETING
Standard Standing Committee (CON-CALL)**

Date: 9th April 2020 (Thursday)

Time: 6:00PM (KL Time)

ATTENDANCE

Name	Organisation	Constituency
Present:		
1. Olivier Tichit (Co-Chair)	Musim Mas	Processor and Trader
2. Lee Kuan Yee (Co-Chair)	MPOA	Growers
3. Lim Sian Choo	Bumitama	Growers
4. Ian Orrell	New Britain Palm Oil Limited	Smallholders
5. Jenny Walther-Thoss	WWF-Germany	ENGO
6. Paula den Hartog	Rainforest Alliance	SNGO
7. Julia Majail	RSPO Secretariat	
Absent with Apology:		
8. Anne Rosenbarger	WRI	ENGO
9. Audrey Lee	OLAM	Grower RoW
10. Faryda		Finance Institution

AGENDA

#	Item
1.0	Discussion on “acceptable legal alternative” / NI Indonesia
2.0	SSC KPI FY21

DISCUSSION

No	Description	Action Items
1.	<p>Discussion on “acceptable legal alternative” / NI Indonesia</p> <p>With regards to the discussion on "acceptable legal alternative", further clarification was provided by Tiur Rumondang, the Indonesia RRO Director. She confirmed that the NITF had discussed the matter at length, and has concluded that there is no legal provision available within the Indonesian law at the moment that can be accepted or qualify as an alternative to HGU. A study/review on the Indonesian law has been carried out by the RSPO Secretariat which also confirms the same. The legal review has been shared to the BoG as this matter have been discussed at the BoG level.</p> <p>In view of the above, considering that the TF, with support from the Secretariat, has investigated at best the legal situation, the SSC at its meeting today has agreed to accept the explanation given by the TF that there are no laws and regulations in Indonesia which can be used as a reference to interpret "acceptable legal alternatives" and develop an auditable indicator. With regards to the form of land legality, INA NI has already provided some guidance in the Specific Guidance for 4.4.2, particularly the fourth bullet point that says: “The form of land legality is adequately consulted through the FPIC</p>	

	<p>process with the community and in accordance with applicable laws and Regulations”.</p> <p>The SSC confirmed that due process has been followed, hence the document (Indonesia NI Draft) is approved and can be forwarded to BoG for endorsement.</p>	
<p>1.1</p>	<p>Discussion on SSC KPI FY21</p> <p>The following are the proposal as KPIs for SSC:</p> <ol style="list-style-type: none"> 1) SSC oversees the development process of all normative and informative documents submitted for approval. 2) Outreach program organized for stakeholders. 3) SSC provides feedback to documents submitted for its review or endorsement within 14 working days. 4) Tangible support is provided in the development of NIs in all countries. 5) To assess the performance of a group (WG/TF) under SSC in accordance to the WG/TF TOR yearly. 6) Participation ratio of the member of SSC in calls and f2f meeting is at least by over 60% and quorum is always secured during decision-making. <p>Members are requested to provide their inputs so to finalize the KPIs. Inputs to be submitted before or by 17 Apr 2020.</p>	

Meeting ends at 19:00.