RESOLUTION 6b

Proposed Resolution to be adopted at the 8th General Assembly of the Roundtable of Sustainable Palm Oil (RSPO) 8th March 2012

TITLE:

NEW VISION AND MISSION STATEMENTS FOR THE ROUNDTABLE ON SUSTAINABLE PALM OIL

SUBMITTED BY:

Executive Board of the Roundtable on Sustainable Palm Oil

Acknowledging, that in November 2010, at the 7th General Assembly of the RSPO, a resolution, proposed by the Malaysian Palm Oil Association(MPOA) and the Indonesian Palm Oil Association(GAPKI), was adopted that states "It is now resolved that a working group be established to review the existing structure of the RSPO EB to reflect a better balance between the various stakeholders taking into consideration the involvement of expertise from the growers to be considered as an alternate member in the economics, environmental and social interest."

Further acknowledging that the 7th General Assembly was briefed that the mentioned working group was the Executive Board of the RSPO.

Recognizing, that "Stakeholder balance" is an element of governance which follows organisation.

Further recognizing that organisations should reflect deliverables, and deliverables are determined by their Mission and Vision, the Executive Board, at a meeting on the 29th of April 2011, concluded that the current Vision and Mission of the RSPO should be reviewed.

Resulting from the Executive Boards review of the current Vision and Mission, the Executive Board of the RSPO now proposes that:

The 8th General Assembly of the RSPO, on the 24th of November 2011 resolves:

- a. To accept a new Vision Statement for the RSPO which is: "RSPO will transform markets to make sustainable palm oil the norm"
- b. To accept a new Mission Statement for the RSPO which is:
 - "To advance the production, procurement, finance and use of sustainable palm oil products;
 - "To develop, implement, verify, assure and periodically review credible global standards for the entire supply chain of sustainable palm oil;
 - To monitor and evaluate the economic, environmental and social impacts of the uptake of sustainable palm oil in the market;
 - To engage and commit all stakeholders throughout the supply chain, including governments and consumers.

Where supply chain includes ecosystems, communities, growers, traders, processors, consumer goods manufacturers, retailers, financial institutions, civil society.

Resolution 6b Page 1 of 1