

MINUTES OF MEETING

Independent Smallholder – No Deforestation Task Force (IS-NDTF) – 7th Meeting

Time : 1900- 2030 (MYT)

Date : Tuesday, 26 January 2021

Venue : ZOOM Conference Call

Attendees:

	Name	Initial	Organisation	Representation Category
1.	Paula den Hartog	PH	Rainforest Alliance	SNGO – Substantive (Co-Chair)
2.	Daniel Uricoechea	DU	Oilsum Group	Smallholder (LATAM) (Co-Chair)
3.	Angga Prathama Putra	APP	WWF	ENGO
4.	Burhanuddin Ismail	BI	Bunge Loders Croklaan	P&T
5.	Lesly Vera Gonzales	LV	Solidaridad Network	SNGO– Substantive
6.	Dani Rahadian Hidayat	DH	FORTASBI	Smallholder (Indonesia)
7.	Rob Nicholls	RN	PT. Musim Mas	P&T
8.	Olivia Scholtz	OS	HCVRN	Technical Expert
9.	Sheun Su Sin	SSS	HCSA	Technical Expert
10.	Francisco Naranjo	FN	RSPO Secretariat	
11.	Krishna Jeyabalan	KJ	RSPO Secretariat	
12.	Tamanjong Victor Yuh	TV	RSPO Secretariat	
13.	Diego Pierrend	DP	RSPO Secretariat	

Absent with apologies:

	Name	Initial	Organisation	Representation Category
1.	J. Cyrus Saygbe	CS	Solidaridad Network	Smallholder (Africa)
2.	Chrissy Durkin	CD	Rainforest Connection	ENGO
3.	Amir Afham	AA	RSPO Secretariat	
4.	Nizar Wicaksono	NW	RSPO Secretariat	

Agenda:

Time	Item no	
7:00 – 7:10 pm	1.0	Introductions
7:10 – 7:20 pm	1.1	Adoption of Minutes of Meeting – 6 th Meeting
7:20 – 7:35 pm	2.0	Progress as of January 2021
7:35 – 7:45 pm	3.0	Recap
	3.1	<ul style="list-style-type: none"> • Guiding Principles
	3.2	<ul style="list-style-type: none"> • Proposal from 2020 - Simplified Combined HCV-HCS Approach <ul style="list-style-type: none"> ○ Existing Plantings ○ New Plantings
7:45 – 8:00 pm		
8:00 – 8:15 pm		
8:15 – 8:30 pm	4.0	AOB
8.30 pm		Meeting adjourned

Updates on Action Points from last meeting:

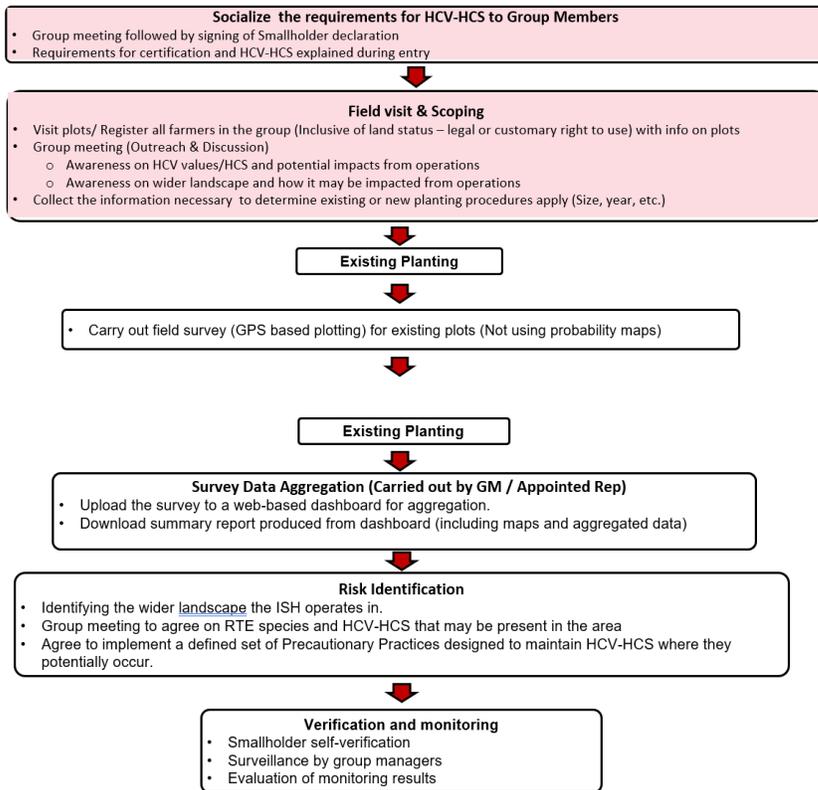
No.	Action Point	Status
1	Further refining the process flow of the proposed draft of the simplified combined HCV-HCS approach.	To be Presented in 8 th IS-NDTF meeting
2	-	-

No.	Description	Action Points (PIC)	Progress / Remarks
1.0 Introduction			
	<p>The co-chair (DU) welcomed all attending members and technical experts.</p> <p>The agenda was presented.</p>		
1.1	<p>Adoption of Minutes of Meeting</p> <p>6th IS-NDTF Minutes of Meeting was adopted.</p> <p>No further comments or feedback was added to the 6th IS-NDTF Minutes of Meeting.</p>		
2.0 Progress as of January 2021			
	<ul style="list-style-type: none"> • The secretariat has taken the input/feedback into account and further revised the draft proposal. <ul style="list-style-type: none"> • Draft proposal for Existing Planting • Draft proposal for New Planting • Further development is required for the components that have been identified in the draft proposal. • A term of reference has been drafted to specify the scope of work for the additional components within the process. 		

	<ul style="list-style-type: none"> • A question was posed on the existing timeline and if changes are required. In-response to the question, the work plan will be presented in the upcoming meeting. 		
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3.0 Recap			
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<p>3.1</p>	<p>The Guiding Principles used for the development of the Simplified Combined HCV-HCS Approach was presented to highlight the principles as the task force progresses with the development.</p> <p>1. Core Sustainability Requirements Are Maintained</p> <ul style="list-style-type: none"> • The approach must ensure an adequate level of rigor and not compromise compliance with core sustainability requirements, such as those expressed in Principle 4 (Protect, conserve and enhance ecosystems and the environment) of the RSPO ISH Standard. The approach shall also address potential risks as well as safeguards. <p>2. The Assessment Process Is Tailored For an ISH Group Member / GM</p> <ul style="list-style-type: none"> • To address the cost and complexity of the existing Integrated HCV-HCSA Assessment through the development of an approach that is tailored to the ISH context. It should be feasible in all contexts globally and work offline. <p>3. Independently Carried out by ISH Group</p> <ul style="list-style-type: none"> • The approach should allow for an ISH GM or Member to use it without prior extensive technical knowledge on HCV and HCS as per the methodology employed by the Simplified HCV Approach. • An ISH GM or Member may be required to consult for additional material from RSPO. In high risk cases, an assessment by an external technical expert may be required. <p>4. Aligned with smallholder strategy (inclusive, step-wise)</p> <ul style="list-style-type: none"> • The approach should be aligned with the RSPO smallholder strategy and the Independent Smallholder Standard aimed at smallholder inclusion and a stepwise approach towards full compliance. 		
<p>3.2</p>	<p>Draft Proposal from 2020 – Simplified Combined HCV-HCS Approach – Existing Planting</p> <ul style="list-style-type: none"> • The recap of the existing planting proposal from December 2020 was presented to the task force. 		



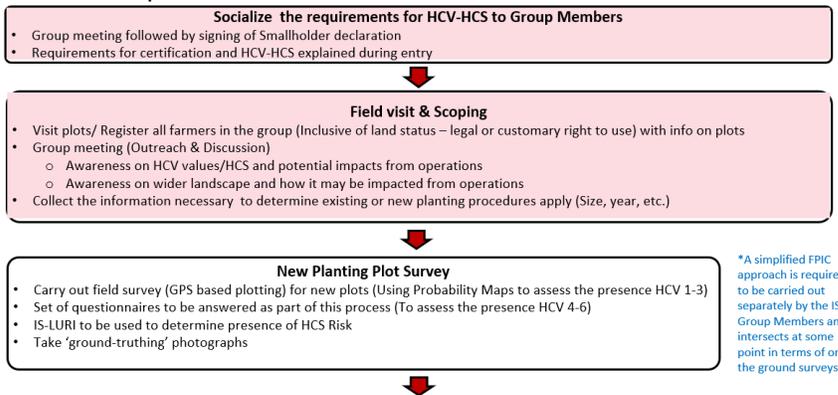
Main feedback on the Draft Proposal from 2020:

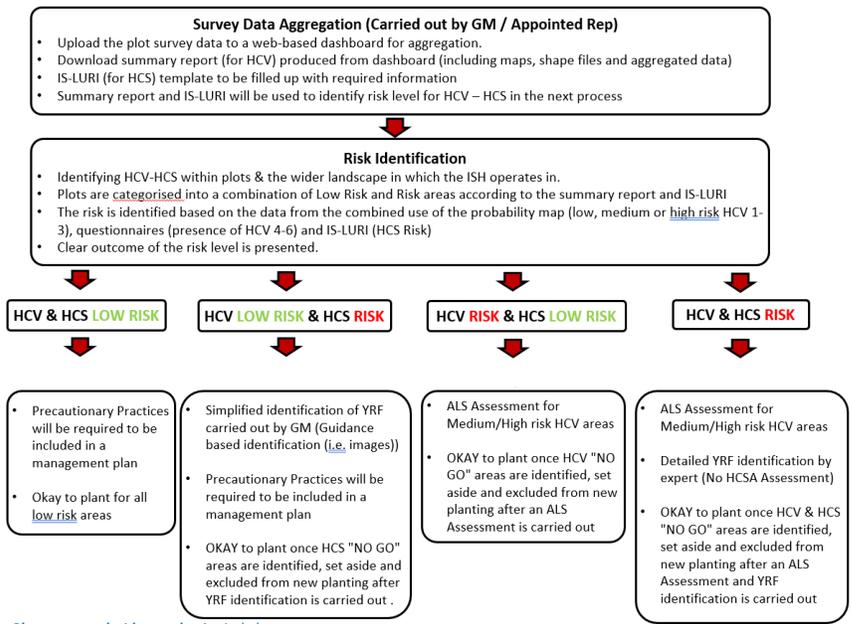
- The term “Risk Identification” should be combined with the mention of a Management Plan.
- The term was proposed to be amended to “**Risk Identification & Development of Management Plan**”.

Draft Proposal from 2020 – Simplified Combined HCV-HCS Approach – New Planting

- The recap of the new planting proposal from December 2020 was presented to the task force.

3.3





Okay to proceed with new planting includes development of an integrated management plan through a participatory approach to maintain or enhance HCVs as well as HCS forests identified before the new planting

Main feedback on the Draft Proposal from 2020:

- Question on the usage of the Integrated HCV-HCSA Assessment was raised for the high-risk scenarios.
- The aspect of cost and complexity was raised for the question.
- The other aspect to consider is the social requirements of the Integrated HCV-HCSA Assessment is more relevant to companies. This will require review as how it can be used for the ISH context.
- Identification of HCS forests using IS-LURI. How will the identification of HCS stratification (YRF, L,M,HDF) be done using the LURI. IS-LURI is used to identify HCS risk (i.e, low risk or risk). The further identification will be developed as part of the additional requirements.
- The Identification being limited to YRF was also raised.

4.0 AOB

The next meeting date is set for 10th of February 2021.

A new representative on behalf of HCSA will be joining the next meeting due to Happy Tarumadevyanto’s contract term expiring with SPKS (Representing HCSA).

<p>Discussion on potential collaboration on development of simplified approach will be initiated separately outside of the IS-NDTF meeting.</p>		
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<p>A request was also made for the Draft Proposal to be shared with the HCSA Smallholder Working Group. Further Discussion will be required with RSPO before the Draft Document can be shared with the HCSA Smallholder Working Group.</p>		
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Meeting Adjourned

End of minutes