

Item	Description	Focal Point
1.0	<p>Impact of HGU guidance by RSPO</p> <p>1.1 The RSPO Secretariat and AP plans to secure an appointment with the Director General (DG) from the Indonesian Ministry of Agriculture in May 2018. They will seek clarification from the DG and update the Board on the outcome of the meeting.</p> <p>1.2 All Certification extension matters shall be discussed at the BoG meeting in Paris on 27 June 2018.</p> <p>Decision: All certificates affected by HGU shall be extended to 30 June 2018.</p>	
2.0	<p>Resolution 6f GA13 – Review and amendment of the updated NPP process applied to smallholders</p> <p>2.1 BH, OT and other relevant BoG and SHWG members shall work with JV to produce a decision paper.</p> <p>2.2 All discussions pertaining to this Resolution shall be discussed at the BoG meeting in Paris on 27 June 2018.</p>	
3.0	<p>Organisational KPIs</p> <p>3.1 The Secretariat shall work on the performance dashboard, in consultation with the Governance Review committee and Ian Bretman.</p> <p>Consequently, BT to consult JH & KH to seek insight from Mondelez on KPIs.</p>	
4.0	<p>AOB</p> <p>4.1 EU Policy Dialogue Discussed on proposal to have a dialogue with stakeholders in Europe on CSPO in the EU.</p> <p>AP will circulate an email to all Board members in detail of the proposed agenda, its objective and approaches.</p>	
	Meeting adjourned at 9.05pm.	