

Minutes for BOARD OF GOVERNORS MEETING 01-16

Date: 25th January 2016

Start Time: 8.00pm (25/01) MYT

Venue: Conference Call.

Attendance	
BoG Members and Alternates	With Apologies
UNILEVER – Biswaranjan Sen (BW) – Co-Chair	MPOA Carl Bek Nielsen (CBN) – Co Chair
GOODHOPE – Edi Suhardi (ES)	AGROPALMA – Marcello Brito (MB)
BOTHENDS - Paul Wolvekamp (PW)	AHOLD – Hugo Byrnes (HB)
HSBC – Ian Hay (IH)	AAK – Tim Stephenson (TS)
IOI – Ben Vreeburg (BV)	AAK – Martin Craven (MC)
MARKS & SPENCER – Fiona Wheatley (FW)	FELDA – Norazam bin Abdul Hameed (NA)
MONDELEZ – Jonathan Horrell (JH)	FGVHB – S. Palaniappan (SP)
OXFAM – Johan Verburg (JV)	FLORA & FAUNA INTERNATIONAL – Damarwan Liswanto (DL)
RABOBANK – Thomas Ursem (TU)	HSBC – John Laidlow (JL)
RPOG – Belinda Howell (BH)	IOI – Too Heng Liew (THL)
SIPEF – Olivier Tichit (OT)	MUSIM MAS – Dr. Gan Lian Tiong (GLT)
WWF – Adam Harrison (AH)	MONDELEZ – Sridhar V. (SV)
WRI – Anne Rosenbarger (AR)	OLAM – Audrey Lee (AL)
ZSL – Leonie Lawrance (LL)	OXFAM – Taufiqul Mujib (TM)
	RABOBANK – Geraldine Lim (GL)
	UNIVANICH – John Clendon (JC)
	VERITE ASIA – Daryll Delgado (DD)
	ADVISOR - MR Chandran (MRC)
	ADVISOR - Prof. Bungaran Saragih (BS)
	Secretariat Staff - Sanath Kumar (SK)
	<u>Other Invited Guest</u>
	Liza Murphy (LM)
	<u>Secretariat Staff</u>
	Darrel Webber (DW)
	Salahudin Yaacob (SY)
	Patrick Chia (PC)
	Stefano Savi (SS)
	Tiur Rumondang (TR)

Item	Description	Focal Point
1.0	<p>RSPO NEXT</p> <p>Liza presented an overview of the current RSPO NEXT doc.</p> <p>JH to coordinate with legal experts from the Consumer Goods Forum to produce a legal opinion on the matter of forecast data in the RSPO NEXT document.</p> <p>Decision:</p> <p>The pricing section and the forecasting data will be removed from the eligibility criteria that will be published.</p>	JH
2.0	<p>Resolution 6G - GA10 Transparency in plantation concession boundaries (concession map submission) discussion by BoG on the recommendations by the Advisory Team</p> <p>Publication of E-Maps</p> <p>Decision :</p> <ol style="list-style-type: none"> 1) Write to the Indonesian government and all relevant ministries to inform them of the RSPO's intention to publish maps as per resolution 6G – GA10 and further request for response from them if there are any objections. 2) Request MPOA to make a formal representation to the Malaysian government ministries to inform them of the RSPO's intention to publish maps as per resolution 6G – GA10 and further request for response from them if there are any objections. 	<p>TR</p> <p>DW</p>