

## Minutes for BOARD OF GOVERNORS CONCALL Meeting 06-16

**Date:** 17<sup>th</sup> Oct 2016

**Start Time:** 7.00pm-7.30pm (17/09) MYT

**Venue:** Concall

<b>Attendance</b>	
<b>BoG Members and Alternates</b>	<b>With Apologies</b>
UNILEVER – Biswaranjan Sen (BW) – Co-Chair	MPOA Carl Bek Nielsen (CBN) – Co Chair
AGROPALMA – Marcello Brito (MB)	AAK – Tim Stephenson (TS)
BOTHENDS - Paul Wolvekamp (PW)	AHOLD – Hugo Byrnes (HB)
FELDA GLOBAL VENTURES HOLDINGS BHD – Tn. Hj Ab Ghani Mohd Ali (AG)	AAK – Martin Craven (MC)
FELDA GLOBAL VENTURES HOLDINGS BHD – Denys Munang (DM)	GOODHOPE – Edi Suhardi (ES)
HSBC – Ian Hay (IH)	HSBC – John Laidlow (JL)
IOI – Ben Vreeburg (BV)	IOI – Dr. Surina Ismail (SI)
MONDELEZ – Jonathan Horrell (JH)	MARKS & SPENCERS – Fiona Wheatley (FW)
RABOBANK – Geraldine Lim (GL)	MUSIM MAS – Dr. Gan Lian Tiong (GLT)
RPOG – Belinda Howell (BH)	MONDELEZ – Sridhar Vishwanath (SV)
OXFAM – Johan Verburg (JV)	MPOA – Dr. Ruslan Abdullah (RA)
OXFAM – Taufiqul Mujib (TM)	OLAM – Audrey Lee (AL)
ZSL – Leonie Lawrence (LL)	RABOBANK – José den Toom (JT)
	SIPEF – Olivier Tichit (OT)
	UNIVANICH – John Clendon (JC)
	VERITE ASIA – Daryll Delgado (DD)
	WRI – Anne Rosenbarger (AR)
	WWF – Adam Harrison (AH)
	MR Chandran (MRC)
	Prof. Bungaran Saragih (BS)
	SalahudinYaacob (SY)
	Stefano Savi (SS)
	<b><u>Secretariat Staff</u></b>
	Datuk Darrel Webber (DW)
	Patrick Chia (PC)
	Yohanes Ryan (YR)
	Tiur Rumondang (TR)

	Oi Soo Chin (OSC)  <u><b>Other Invited Guest</b></u>  -
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Item	Description	Focal Point
1.0	<b>Introduction</b>	
1.1	RSPO BOG consensus based decision making.	
2.0	<b>Termination of PT Sisirau (PT Ibris Palm)</b>	
2.1	<p>The Complaints Panel recommends the termination of PT Sisirau (PT Ibris Palm’s) membership to the RSPO Board of Governors, reason being they were in breach of principle 5.1 and 5.2 and failed to comply to the action plan for more than one year.</p> <p><b>Action:</b> Secretariat to ensure grounds for membership termination is based on “unwillingness to cooperate and participate in the compensation process”. This will need to be reflected clearly in the termination letter.</p> <p><b>Decision:</b> All board members have unanimously endorsed Complaints Panel’s recommendation to terminate PT Sisirau’s (Ibris Palm) membership.</p>	OSC