

Minutes for BOARD OF GOVERNORS CONCALL Meeting 05-16

Date: 26th Sep 2016

Start Time: 7pm-9.10pm(26/09) MYT

Venue: Concall

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

	Oi Soo Chin (OSC) Cheri Woo (CW) <u>Other Invited Guest</u>
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Item	Description	Focal Point
1.0	Introduction	
1.1	RSPO BOG consensus based decision making.	
2.0	GA Resolution on membership of group of companies	
2.1	<p>This resolution proposes that RSPO Statutes be amended to include the mandatory registration of groups of companies under one membership and to insert the following article to the RSPO Statutes:</p> <p>6. Admission of RSPO Members</p> <p>(f) An organisation that legally exists as a subsidiary within a corporate group must apply for membership under its parent organisation that has the ultimate accountability towards legal and reputational risk of the group.</p> <p>This requirement shall also apply to any company that is not a subsidiary but having its management controlled by its parent organisation.</p>	
2.2	The Board is given until Friday 30 Sep 2016 to submit any comments or objections to the Secretariat on the resolution. Any objection received will result in the withdrawal of the resolution.	
3.0	Finance and Administration	
3.1	<p>RSPO accounts for the year ended 30 June 2016</p> <p>A summary of the accounts was presented and the Board is requested to provide any comments or questions of the detailed accounts. No response before the close of business on Friday 30 Sep 2016 will be taken as an approval by the Board. Thereafter the Board authorises the Finance Standing Committee to approve the final accounts subject to the finalisation of taxation provision for the financial year.</p>	PC
4.0	RSPO RED	
4.1	On 23 rd November 2012, the RSPO-RED scheme was approved for compliance with the EU Renewable Energy Directive (EU-RED) requirements of the European Commission for a period of five years. The RSPO-RED scheme has been designed as a voluntary add-on to the RSPO standard. It allows palm oil producers and processors under	FYI

<p>4.2</p> <p>4.3</p>	<p>certain conditions to comply with requirements in the EU Directive 2009/28/EC on the promotion of the use of energy from renewable sources. This Directive specifies sustainability requirements for biofuels and bioliquids in the European Union.</p> <p>The RSPO-RED requirements have been designed to be used in conjunction with the RSPO Principles & Criteria, the RSPO Certification System requirements, the RSPO Supply Chain Certification System requirements and the RSPO Supply Chain Certification Standard.</p> <p>Certification and market uptake Since the approval in 2012, only three palm oil mills with their supply bases (Mayvin Palm Oil Mill, Kijang Palm Oil Mill, and Sabahmas palm oil mill) have been certified for RSPO-RED as well as one supply chain actor (Neste Oil). However, currently only Sabahmas palm oil mill and Neste Oil have active RSPO-RED certificates.</p> <p>Resubmission The approval of the EC expires on 23rd November 2017 and therefore the Board needs to decide whether to resubmit for renewal.</p> <p>Decision The Secretariat is requested to employ all necessary resources to re-submit the RSPO-RED Scheme to the European Commission.</p>	<p>DW/SY</p>
<p>5.0</p> <p>5.1</p>	<p>Indonesia NI (INANI)</p> <p>The INANI draft document will be electronically circulated to the Board, for endorsement. This document has previously been approved by all stakeholders and the Standards and Certification Standing Committee.</p>	<p>SY</p>
<p>6.0</p> <p>6.1</p>	<p>Board of Governors Code of Conduct</p> <p>DW briefed the Board on the draft code of conduct and asked to submit comments by 14 Oct 2016. The document will be discussed further in the next Board meeting.</p>	
<p>7.0</p> <p>7.1</p>	<p>AOB</p> <p>To include as an agenda item in the next Board meeting to discuss the issue of plateauing CSPO growth.</p>	