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16 th Meeting of RSPO Biodiversity and High Conservation Values (BHCV) WG			
Date	February 21, 2012 (Tuesday)		
Venue	Kinds Villa Bintang Resort, Bali		
	Henry S. Barlow (HB)	Sime Darby	Chair
	Oliver Tichit (OT)	Sipef Group	Member
	Anders Lindhe (AL)	WWF-International	Member
	Tim Killeen (TK)	Conservation International	Executive Board (EB) Member
	Junaidi Payne (JP)	BORA	Member
	Michal Zurst	ZSL	Member
	Sophia Gnych	ZSL	Member
	Peter Heng (PH)	GAR	Member
	Richard Kan (RK)	GAR	Member
	Gan Lian Tiong (GLT)	PT Musim Mas	Member
	Dwi R. Muhtaman (DM)	Aksenta	Member
	Norazam Abdul Hameed (NH)	Sime Darby Plantation	Member
	Lee Swee Yin (LSY)	Sime Darby Plantation	Member
	Purwo Susanto (PS)	ISPO Consulting	Member
	Marcus Colchester (MC)	Forest Peoples Programme	Member
	Adam Harrison (AH)	WWF	Executive Board (EB) member
	Anders Lindhe (AL)	WWF-International	Member
	Glen Reynold (GR)	Royal Society	Invited
	Irwan Gunawan (IG)	WWF-ID	Invited
	Haryono	WWF-ID	Invited
	Carl Traeholt (CT)	Copenhagen Zoo	Invited
	Salahudin Yaacob (SY)	RSPO	Secretariat
	Desi Kusumadewi (DK)	RSPO	Secretariat
	Asril Darussamin (AD)	RSPO	Secretariat
	Audrey Lee Mei Fong (ALMF)	RSPO	Secretariat
	Resit Sozer	Aksenta	Observer – on behalf of SD
Absence with	Devan Subramaniam (DS)	WWF-MY	Member
Apology	Reza Azmi	Wild Asia	Member



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	Catherine Cassagne	IFC	Member	
	Stan Rodger (SR)	LPF-Shemsi Sdn Bhd	Observer	
Agenda	0900-1200			
	Welcoming remarks from chairperson			
	Review previous minutes (BHCV WG meeting on 21 Nov 2011, Kota Kinabalu)			
	Election of new co-chair (NGO)			
	BHCV WG Proposal on P&C revision			
	Tea break			
	Quality of HCV assessment and consistency of HCV interpretation			
	Lunch break			
	1400-1600 Update on SDP stage 3 remediation actions Update on Indonesia Peraturan 11 AOB			
	End of meeting			

1) Welcoming Remarks and Introduction

HB opened the meeting at 0900 hr and welcomed those present. Due to the flight schedule of all participants, HB suggested the WG to decide on the date for next meeting. Next meeting is scheduled on 13-14 June 2012, in Kuala Lumpur.

2) Review previous minutes

Minutes was approved and RSPO secretariat to update on the website.

3) Election of co-chair

Michal Zurst (ZSL) and Irwan Gunawan (WWF-ID) were nominated. Irwan Gunawan was selected as co-chair of BHCV WG and CTF.

RSPO secretariat was tasked to invite Marcus Colchester (FFP). Besides FPP, COAC and Tenaga Nita (MY), Yayasan Setara Jambi and Sawit Watch (ID) will be invited to join the BHCV WG.

Progress – Setara Jambi has declined. No reply from others.



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4) BHCV WG Proposal on P&C Review

Comments received from WWF, Sipef and ZSL. Summary of the comments from WWF are as below:

From	Suggestions for P&C Review	Discussion Note
WWF	General:	GLT mentioned shall and
	Shall and should; indicator format, indicator	should was discussed in
	for SH and large operation	the past. AL responded
		that in cases where
	P1:	"should" is used in the
	HCV assessments and management plan	indicator, guidance must
	should be available	be given.
	In ID. Bunati could revoke the HCV land	
	In ID, Bupati could revoke the HCV land based on the info available.	
	based on the into available.	
	BHCV group to discuss further on this esp.	
	in the case of ID how this can avoid	
	reversed environmental effect and legality	
	situation in ID.	
	Info should be available in local language as	
	well	
	P2:	
	Anti-corruption criteria	
	Anti corruption enteria	
	Elevate FPIC from guidance to indicator	
	P4:	
	Prohibit most hazardous pesticide (WHO1A	
	and B; Stockholm, Rotterdam)	
	In the current P&C noted on the	
	justification of pesticide use and phase out	
	the pesticide	
	CABI report	



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Minimize the negative impacts of pesticide use (rather than use itself) at indicator level. P5: Clarify objective 5.2 and the aim to "maintain" the HCV Additional criteria needed to address multifunctional non HCV riparian zones and natural forest fragments P6: GLT mentioned that ID **Check RTRS** regulation allows planting on shallow peat. Some P7: literatures reviewed by Clarify aim of maintaining HCVs PLWG shows replanting is needed on some degraded Separate formulation for past and present peat to reduce C emission. **HCV** management Define primary forest PS highlighted that areas Prohibit peat planting under certain bupati consist of 60% peat, Prohibit peat planting will affect economic growth. RS stated that most of the time, peat land has been opened up. WG has to study issues highlighted in BMP for existing OP on peat. We should steer expansion on degraded land and lowcarbon land ZSL P1.1: set a timeframe for info request GR suggested the wording for 5.1 is maintained but P1.2: HCV assessment and management plan as



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	publicly available info	need to be refined.
	P4.1.: The indicator should be outcome based	
	P4.6: Echoes WWF's comment	
	P5.1: monitoring document is not listed as	
	indicator. Offset negative impacts which can be	
	remedied.	
	P5.2: the objective of 5.2 is unclear.	
Others	HB highlighted the issue of workers' right.	
	Under the MY legal regulation, employers are	
	allow to retain workers passport.	
	GR mentioned on the scoping study	
	commissioned by RSPO to do study impacts of	
	certification.	
	SY asked on the requirement on time-bound	
	plan and a more comprehensive management	
	plan (e.g yield improvement) to be incorporated	
	into the P&C? He also said the chain of custody	
	should be incorporated into the revised P&C.	
	CT stressed that green accounting will add	
	positive value to the company who are	
	implementing conservation and social	
	engagement within its operation.	
	- 3-3	

3) SDP's Stage 3 Remediation Report

RS presented on the stage 3 remediation report and the group has a discussion. The report was rejected with recommendations for improvement. Suggestions from the group including:

- Provide summary of the previous stages, background information on the sites selected and justification of the pilot testing areas.
- In stage 2, HCV identified is 1.3 (endemic) and 1.4 (refugia) but 1.2 (RTE) and 1.4, 1.3 is not mentioned in this stage 3 report. Formulation to address 1.3 and 1.4 must be incorporated into stage 3 report.
- GLT suggested not to carry out enrichment in swamp area because it is not practical.



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- CB suggested SDP to start engagement with local government and other stakeholders including WILMAR who has similar OU conservation project in that area.
- CB mentioned that some of the riparian patch around Sg. Batu Kawan area has been cleared and SDP has to work together with other stakeholders to implement the remediation proposal. More elaboration on conservation of "golden triangle" with 3 other companies is requested.
- Map should be available in stage 3 report with the location of the block number
- One of the challenges is to get sufficient seedlings and appropriate species for biod restoration. The justification of the selection of the sps. and limitation of the species in the report. The next phase to introduce other species.
- GLT suggest to check on the soil PH esp. on the ex-mining area.
- GR shared that restoration of small forest patch might not be effective in re-establishing the biodiversity but to look into improve the connectivity of other areas.
- To include total cost of restoration in stage 3 report
- In future remediation phase, baseline data will be collected to measure the positive impacts of the installation of the civil engineering structure.
- There are issues on the permanency of the "Sg Batu Kawan" area it is under APL license.

4) Quality of HCV assessment and consistency of HCV interpretation

AL highlighted few main issues i.e. inconsistency in HCV interpretation, lack of clear objectives once HCV is identified, lack of HCV monitoring, and HCV is not recognized by Indonesian legislation.

He proposed four ways forward including develop common guidance on HCV interpretation, develop common system for licensing of HCV assessors, clarify RSPO objectives for HCVs and improve HCV management & monitoring.

Presentation slides are attached.

5) Update on Indonesia Peraturan Pemerintah No. 10 (2011)

AD presented on the recent development of Peraturan Pemerintah No. 10 Tahun 2011 on tanah terlantar (idle land) and explained on the potential impact and positive outcome to HCV maintenance in Indonesia due to this regulation.



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MC added on the role of current INA HCV Ad Hoc WG to study challenges to maintain HCV in Indonesia. INA HCV AD Hoc WG is now been reformed as a task force under BHVC WG to continues its engagement with ID government.

INA HCV TF will look into Peraturan 11 and other relevant regulations and report to BHCV WG on the achievements from time to time.



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2.	ABAM HARRISON	WWF	and I
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5.	Carl Traeholt	Cogenhagen Zoo	Coepitel
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HCV consistency and quality control

Anders Lindhe, WWF International, Denpasar Feb 21, 2012



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What are the main problems?

- HCVs are not interpreted and identified in a consistent manner
- No explicit objective what to do with HCVs once identified
- No robust monitoring of HCV outcomes neither in concessions or at the overall RSPO level
- HCVs not recognised by ID legislation / concession system



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What not to do - but not what to do!

- Criterion 5.2 The status of rare, threatened or endangered species and high conservation value habitats, if any, that exist in the plantation or that could be affected by plantation or mill management, shall be identified and their conservation taken into account in management plans and operations
 - Indicator: If (HCVs) are present, appropriate measures will include: **avoiding damage to and deterioration** of applicable habitats
- Criterion 7.3 New plantings since November 2005 have not replaced primary forest or any area required to maintain or enhance one or more High Conservation Values



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HCVs not regognised in ID legislation

- Government planning does not identify HCVs allocated concessions contain HCVs
- Perverse incentive to excise HCV areas from permits cleared by others
- Unclear mechanisms for voluntary protection undeveloped HCV areas reallocated
- Expansion without adequate provision for local livelihood may force people into HCV areas
- Positive attitude from some state agencies, progress in province of Central Kalimantan



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What are the consequences?

- Growers not clear on their obligations
- Unlevel playing field between different growers and regions
- Risk that HCV mechanism does not fulfill its role as environmental and social safeguard
- Reputational risks for RSPO
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HCVs – a two step process

- · Interpret the definitions and identify HCVs in the field
- Develop management plans to maintain and monitor HCVs identified



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Scope for common solutions

- Interpretation and identification of HCVs '75/25' generic global vs. national, commodity-specific focus = interpretation of HCV definitions and identification of HCV may be the **same for all schemes** (RSPO, FSC, RTRS, RBS...)
- Management and monitoring of HCVs identified
 '75/25' national, commodity-specific vs. global, generic focus
 management of HCVs will depend on regional commodity
 contexts RSPO needs its own separate guidelines



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1. Common guidance on identification of HCVs

- Agree on interpretations of HCV definitions
- · Agree on clear, common guidelines
- · Align national and global toolkits



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Progress

- Bonn meeting January 2011 FSC-HCV RN
- · Amended HCV definitions endorsed by FSC members
- Process underway to update global (2003) toolkit based on national experiences, scheme guidance etc
- Invite and encourage participation from Roundtables and national initiatives / networks
- Aim: common guidelines on identification of HCVs available for any responsible user (RSPO, FSC, RTRS...)
 with scope for national adaptation



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Suggested next steps

- MoU with RSPO to engage with the process
- Representation in editorial group
- Cooperate with ID HCV network
- Volunteers from the BHCV WG for reference group
- · Regular update / report back to BHCV WG



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2. A common system for licensing of assessors

- Develop competence criteria for assessors
- License assessors and monitor their performance



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Progress

- · Competence criteria:
 - Criteria suggested to RSPO by the HCV RN
 - RSPO checklist for assessors
 - Stan Rodgers' guidance on procedures
- Assessor licensing / monitoring:
 - Further discussions by BHCV WG 'volunteers'
 - Positive interest from RSPO Secretariat at RT 9
 - Positive interest from the HCV RN SG



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Suggested next steps

- RSPO should ask the HCV RN to develop a licensing model that takes advantage of national capacity
- Present proposal to the BHCV WG for comments and recommendations
- · Form reference group, invite other schemes
- Pilot test the model



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3. Clarify RSPO objectives for HCVs

- Revise Principles 5 and P 7 to clarify HCV objectives
- 'Ease the burden' of the HCV concept through specific RSPO criteria for forest fragments and riparian zones



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4. Improve HCV management and monitoring

- Revise P&Cs to include transparent reporting on HCV plans, management and monitoring results
- Finalise RSPO guidelines on management of HCVs
- Evaluate overall RSPO results of HCV concept on the ground – are we delivering?



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5. ID recognition of HCVs – next steps

- Revive RSPO Ad Hoc Working Group on HCVs in Indonesia
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Immediate next steps – summary:

- MoU with HCV RN to develop guidance / toolkit on HCV identification together with other schemes
- Ask the HCV RN to develop and propose a model for licensing and monitoring of HCV assessors
- Revise the P&Cs to clarify HCV objectives and 'limit the burden' of the HCV concept
- Increase transparency on HCV management and monitoring
- Finalise guidance on HCV management and monitoring