



RSPO Secretariat Sdn Bhd
 Company No.: 787510-K
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| 18th Meeting of RSPO Biodiversity and HCV Working Group (BHCV WG) | | | |
|---|-------------------------|--------------|------------------------|
| Date | 11/09/12 | Venue | Hotel Santika, Jakarta |
| Attendees (See also Annex 1) | | | |
| Henry Barlow (HB) | Sime Darby | | Co-chair |
| Anders Lindhe (AL) | WWF International | | Member |
| Adam Harrison (AH) | WWF International | | Member |
| Haryono (H) | WWF-Indonesia | | Member (alternate) |
| Dani Rahadian (DR) | WWF-Indonesia | | Member (alternate) |
| Michal Zurst (MZ) | ZSL | | Member |
| Calley Beamish (CB) | MPOA | | Member (alternate) |
| Oliver Tichit (OT) | Sipef Group | | Member |
| Gan Lian Tong (GLT) | Musim Mas | | Member |
| Sujatnika (S) | Aksenta | | Invited |
| Resit Sozer (RS) | Aksenta | | Invited |
| Richard Kan (RK) | GAR | | Invited |
| Tang Men Kon (TMK) | Sime Darby | | Invited |
| Mohamed Pirabaharan (MP) | PT. Minamas, Sime Darby | | Invited |
| Peter Heng (PH) | GAR | | Invited |
| Richard Kan (RK) | GAR | | Invited |



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| Asril Darussamin (AD) | RSPO | Secretariat |
|---|------|-------------|
| Audrey Lee Mei Fong (ALMF) | RSPO | Secretariat |
| Agenda | | |
| <ul style="list-style-type: none"> • Welcoming remarks from chairperson • Review previous minutes • Update on P&C review • BHCV WG recommendations to P&C review TF <ul style="list-style-type: none"> ◦ Under 5.2: Tighter and more positive wording for the criterion ◦ Under 7.3: Better guidance and clearer wording ◦ General: Consistency in HCV identification, management and monitoring • Update on SDP's remediation project—Sungai Kawan Batu Initiative • Update on SDP's remediation proposal – Stage 4 evaluation • Upcoming compensation cases: GAR & First Resources • ZSL's protocol on threat monitoring and camera trapping module • Update from Indonesian HCV Ad Hoc Taskforce • AOB <ul style="list-style-type: none"> ◦ RT10 Preparatory cluster on biodiversity and HCV ◦ New membership request – Felda, Olam • End of meeting | | |



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| Agenda item | Presenter | Presentation | Action |
|----------------------------|-----------|---|---|
| Welcome | HB | Welcomes all participants | |
| Review of previous minutes | HB | Report on ILO convention, whereby Sime Darby Plantations has engaged with global business partnership. BHCV WG would collaborate with the RSPO's human right WG in the future | |
| P&C review | AH | <ul style="list-style-type: none"> Draft of revised P&C is now available for second public consultation from October to November 31, 2012 Final TF meeting scheduled for Jan 2013 Malaysia and Indonesia to review National Interpretations (NI) after P&C revision completed. Other Nis for small producing countries can be reviewed via a simplified process as defined in the certified system document. No public consultation is required, for nations that produce less than five percent of the total global production. | Recommendations to be submitted to EB in February 2013, for voting in March/April 2013. |
| | PH | <ul style="list-style-type: none"> Highlighted legal challenges in securing HCVA in Indonesia. | |

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| | AH | <ul style="list-style-type: none"> In responding to PH, P&C review TF members are aware of the Indonesian challenges. HCV TF's role is to resolve this issue. ID Nis will also need to be reviews <p>Action listed by the P&C review TF are:</p> <ul style="list-style-type: none"> HCV monitoring and reporting Benefits of river edge habitat conservation Minimum size of HCVA that is worth conserving HCVA management Clearer criteria for assessors to measure company performance Requirement for HVC management on a landscape level Guidance on enhancement and rehabilitation | <ul style="list-style-type: none"> AH to circulate provisional text of revised P&C for BHCV WG inputs. Secretariat to compile working list from Daemeter report for further discussion. |
| | MZ | Informed that ZSL is working on a monitoring protocol. | |
| | OT | Informed that ZSL's protocols might answer questions raised by the P&C review TF. | |
| | AL | <ul style="list-style-type: none"> Suggested that WG initiate discussion on these points and seek consultancy if needed. Explained the usage of hazardous chemical by other roundtables, | |

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| | | however, RSPO P&C does not provide sufficient clarification. | |
| | OT | Explains that there are limitations to alternatives for hazardous chemicals listed in annex 1A and 1B, especially in circumstances of pest outbreak. However, he said, growers should implement BMPs and monitor usage of these agrochemicals. | AL to prepare a note on FSC requirements on hazardous chemicals and procedures to manage such chemicals |
| | AH | Reported changes on P4.6 | |
| | CB | Highlighted the need to clarify the content of a HCV report to avoid a situation whereby CBs are acting like consultants. He said the BHCV WG should provide guidance to CB on how to check or HCV compliance. | |
| | PH | Noted confusion on the term “maintained and/or enhanced HCVA”. | |
| | AL | Explained that the minimum requirement is to maintain HCVA. | |
| | AH | Explained that there is no specific guideline for each indicator. | |
| | RSPO | Seeks advice on new criterion 7.x, from members who have conducted carbon assessment at the concession and regional level, as the P&C review TF does not | |

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| | | suggest any threshold. | |
| | HB | Suggested that BMPs for HCV assessment should include carbon assessment. | |
| | PH | Elaborated on the GAR's High Carbon Stock (HCS) study, which is a collaboration with TFT and Greenpeace. He says the provisional threshold defined by GAR is only applicable to their projects and GAR is collecting inputs from stakeholders. | |
| | AH | Informs that PLGW has published its BMPs for peat management on existing plantation. | RSPO to translate the document and produce summary of the BMPs |
| | RS | Highlighted issue of minimum size of HCVA. | |
| | CB | Clarified that eco-system and wildlife population will not be viable in pockets of the HCVA. | |
| | AL | Explained the common guideline for HCV interpretations and the licensing process of HCV assessors, which will partially address this technical challenge. | HCV RN reporting template to be finalised and circulated to HCV assessors and CBs |
| SDP's | Aksenta | Updated that the <i>ijin lokasi</i> (site permission) has been issued to PT AKPL in | |

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| remediation | | July 2010. Of the total 2300 ha, 500 ha is for plasma. | |
| | GAR | Explained that the community consultation on plasma will be conducted in stages. | <ul style="list-style-type: none"> • GAR and Sg Batu Kawan initiative to initiate dialogue on the proposal. • GAR to provide information on HCV assessment for the area. |
| | CB | Suggested the identification of boundary for plasma. | |
| | AH | Suggested replacement of plasma area | |
| ZSL's presentation | CB | Explained that according to Indonesian regulations, plasma has to be outside of HGU. | |
| | AL | Suggested a peer review of the HCV assessment report by HCV RN | |
| | AH & PH | Agreed to look into existing HCV plans and reconsider the area's value as a wildlife corridor. | |
| | AH | Proposed to include this area as part of GAR's compensation proposal. | |
| | MZ | Presented on ZSL's protocols, and noted that the threat monitoring protocol will be finalized by end of September 2012. | Camera traps protocols are to be reviewed, while freshwater protocol |

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| | | | will be circulated by ZSL to the group by end of this week. |
| | PH | Noted P&C's requirement to maintain HCVA. | |
| | MZ | Explained that the protocols and software will assist growers to manage and monitor their HCVA and adapt the management according to the intensity of the threats. He added that the protocols are flexible and applicable to all continents. | |
| | DR | Requested replication of this protocol to other environmental threats. | |
| | MZ | Explained that this protocol is focused on HCVA but can be modified for other environmental threats. | |
| Update from INA HCV TF | PH | Reported on the meeting between INA HCV TF and IPSO. He said that IPSO has agreed to collaborate with RSPO on HCV and FPIC issues. He said that during the meeting, Ibu Rosediana had explained that there are 16 different types of protected areas listed in the IPSO requirements. | |

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| | | He said there are CBs currently approved by ISPO to conduct certification assessment. In the event of a dispute, the area will be isolated and excluded from certification pending dispute resolution. | |
| | AH | Enquired on the certification unit of the ISPO. | |
| | GLT | Explained the classification of plantations, whereby class 1-3 are eligible for certification while 4-5 will require improvements before moving into certification. | |
| | DR | Enquired on the implication of non-compliance to ISPO. | |
| | PH | Explained that there is a timeline to comply with for certification. | |
| AOB | CB | Highlighted the standard operating procedures (SOP) requirements of HCV monitoring, which is currently not specified in the RSPO requirements. He said that the ISPO is a compulsory standard and is solely based on existing laws and regulations, thus the HCV is not covered in the ISPO P&C. | |
| | | The BHCV WG has agreed to invite Felda and OLAM to participate as members in their roles in smallholder certification and developments in new | RSPO to send invitations to all SNGOs, i.e. Piers from Solidaridad |



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| Next meeting | | frontiers. | |
| | AH | Explained that the WG are requested to submit all work plan and budget to the EB for approval by March 2013 | Secretariat to include into next meeting agenda discussion on work plan and budget. |
| | | Nov 29, 2012 | |
| END OF MEETING | | | |



Roundtable on Sustainable Palm Oil

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ANNEX 1



Roundtable on Sustainable Palm Oil

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18th Meeting of BHCV WG
 11 September 2012
 Hotel Santika, Jakarta

| No. | Name | Organization | Signature |
|-----|--------------------|-----------------------|--------------------|
| 1 | Resit Sizer | ABSENTA | <i>[Signature]</i> |
| 2 | Asril Duceceyain | RICA | <i>[Signature]</i> |
| 3 | Mohamad Pirabharan | Munamas | <i>[Signature]</i> |
| 4 | Surjatnika | ABSENTA | <i>[Signature]</i> |
| 5 | Tang Men Kan | Sini Darby Plantation | <i>[Signature]</i> |
| 6 | GABRIEL LIAW TIONG | PT Mutiara Man | <i>[Signature]</i> |
| 7 | Calley beamish | WILBUR MPOA | <i>[Signature]</i> |
| 8 | Henny S. Baston | Sini Darby | <i>[Signature]</i> |
| 9 | DANI. KAHADIAN | WWF - ID | <i>[Signature]</i> |
| 10 | MICHAEL ZRUST | ZSL | <i>[Signature]</i> |
| 11 | Richard Kan | GAR | <i>[Signature]</i> |
| 12 | Peter Wang | GAR | <i>[Signature]</i> |
| 13 | China Tian | ZSL | <i>[Signature]</i> |
| 14 | Haryono | WWF ID | <i>[Signature]</i> |
| 15 | Anders Lindke | WWF ID | <i>[Signature]</i> |
| 16 | ADAM HARRISON | WWF Intl. | <i>[Signature]</i> |
| 17 | Andrey Lee | RSPO | <i>[Signature]</i> |
| 18. | | | |
| 19. | | | |
| 20. | | | |