

The RSPO is an international non-profit organization formed in 2004 with the objective to promote the growth and use of sustainable oil palm products through credible global standards and engagement of stakeholders.

MINUTES OF MEETING 4th JA-BHCV SUBGROUP MEETING (VIRTUAL)

Date : 08 November 2022 (Tuesday) 4:00pm to 5:30pm (MYT)

Attendance:	Absent with Apologies		
Subgroup members (JA)	1. Eleanor Spencer (Zoological Society		
 John Watts (KALEKA) Rob Nicholls (Musim Mas) Lee Kuan Chun (P&G) Sander van den Ende (SIPEF) Marcus Colchester (FPP) Glyn Davies (WWF Malaysia) 	 London) 2. Michelle Desilets (Orangutan Land Trust) 3. Lim Sian Choo (Bumitama) 4. Javin Tan (RSPO Secretariat) 		
Subgroup members (BHCV) - RSPO Secretariat 1. Daniel Liew			

Agenda

4th JA-BHCV subgroup meeting Date - 08 November 2022, Tuesday Venue - Video-conferencing

Item	Time (MYT)	Duration (minutes)	Agenda	P.I.C
1 Subgroup admin matters	1600 - 1605	5	1.1 - Opening	
1 - Subgroup admin matters	1605 - 1610	5	1.2 - Acceptance of 3rd subgroup meeting minutes	
2 - HCVN proposal discussion	1610 - 1620 1620 - 1640 1640 - 1700 1700 - 1710	10 20 20 10	 2.1 - Briefing of HCVN proposal 2.2 - Points of concerns 2.3 - Vote - to proceed with HCVN ? 2.4 - Tentative way forward with HCVN proposal 	
3 - Other updates	1710 - 1720 1720 - 1730	10 10	3.1 - RaCP study for JA - progress updates 3.2 - Any other business	

Minutes of Meeting:

Item	Description	Action
1.1	Opening and acceptance of 2 nd subgroup meeting minutes	
1.2	The meeting started at 4:00 pm Malausian time, the Secretariat walcomed	
	The meeting started at 4:00 pm Malaysian time, the Secretariat welcomed all members present at the meeting	
	The Secretariat shared on screen the minutes of the 3 nd subgroup meeting.	
	The minutes was accepted with a note that HCSA needs to be included in	
	the discussion as soon as possible	
2.1	Briefing of HCVN proposal	
	The Secretariat briefed the subgroup on the scope of work as proposed by	
	HCVN. I. Review of HCV data in three JA pilots	
	II. Develop options of screening tool and quality assurance for RSPO to	
	choose	
	III. Develop the full methodology based on selection	
	The Secretariat also briefed the subgroup about the deliverables and costs	
	of the proposal which is GBP 76,615	
	Co-chair pointed out that Sabah pilot already has its HCV 1-2-3 data and	
	that HCVN should be reviewing those data instead of starting from scratch.	
	Member from Seruyan pilot also pointed out that they have done its HCV	
	assessment and produced a paper on the screening method.	
	As for Ecuador, it was pointed out that the pilot has yet to do any HCV	
	mapping	
2.2	Members reiterated the need to include HCS element in the development	
	to avoid double work but at the same time moving away from the gate-	
	keeper role of both HCVN and HCSA.	
	It was suggested that the subgroup asked HCVN to develop the tools	
	including both HCV and HCS elements and that HCVN could involve relevant	
	experts in the development process, including HCSA. This was to keep the	
	process within a single contract	
	The Secretariat explained the proposal item regarding definition of oil palm	
	areas and members agreed that it is a critical item in relation to HCV 4-5-6	
	and should be included in the development process.	
	Co-chair highlighted that if, at least for JA, we were moving towards a non-	
	ALS quality checking, we should try to get it done during the RSPO standard	
	review process	
	review process	

2.3	Vote to proceed with HCVN	
	The subgroup has made the decision to proceed with HCVN on developing jurisdictional screening tool and quality assurance process, that include both HCV and HCS elements. HCVN to involve relevant experts in the development process, including HCSA. The meeting adjourned at 5:04 pm Malaysian time	