

RESOLUTION 6f

Proposed Resolution to be adopted
At the 8th General Assembly of the
Roundtable on Sustainable Palm Oil (RSPO)
8th March 2012

TITLE:

PROTECTING MULTISTAKEHOLDER REPRESENTATION AT THE GENERAL ASSEMBLY

SUBMITTED BY:

The Malaysian Palm Oil Association (MPOA) & Indonesian Growers

Reason for This Resolution:

1. The RSPO is a multistakeholder platform and it should remain so. As the multistakeholder nature of RSPO is vulnerable, the By-Laws and Statues must guarantee that multistakeholder participation is always protected.
2. Because every membership category has different interests and concerns they must all be present at every General Assembly (GA).
3. To protect and represent their own interests, the number of members from each category at any GA, relative to members from all other categories, should at least reflect the size of that category within the entire membership of the RSPO.
4. The most fair way to represent the whole membership of RSPO at any smaller scale is to always have proportionate representation of each category.

MPOA proposes that the 8th General Assembly of the RSPO, on 8th March 2012 resolves:

- That in order for a GA to be valid and legitimate it must always have representation from every member category of the RSPO.
- That any quorum of the GA lower than 50% of the total membership must proportionately represent the whole membership of RSPO by constituency.

The effect of this is that all constituencies in RSPO will always be represented in proportion at the GA; and that the GA will always be a fair representation of the whole membership of the RSPO.

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