



**MINUTES OF EXECUTIVE BOARD MEETING  
EB 04-09**

**Date** : 1<sup>st</sup> November 2009  
**Venue** : 'Centre of Excellence', Hotel Istana Kuala Lumpur  
 :  
**Starting Time** : 10.00 a.m.

<b>Attendees (by representation):</b>	
<p><b><u>NGOs</u></b></p> <ol style="list-style-type: none"> <li>1. Adam Harrison (WWF)</li> <li>2. Cherie Tan Li Jie (WWF alternate)</li> <li>3. Norman Jiwan (Sawit Watch alternate)</li> <li>4. Johan Verburg (Oxfam Intl)</li> <li>5. Tim Killeen (Conservation Intl)</li> <li>6. John Buchanan (alternative CI)</li> </ol> <p><b><u>Growers</u></b></p> <ol style="list-style-type: none"> <li>7. Derom Bangun (GAPKI)</li> <li>8. Mamat Salleh (MPOA)</li> <li>9. Chew Jit Seng (alternate MPOA)</li> <li>10. Marcello Britto (Agropalma)</li> </ol> <p><b><u>Processors &amp; Traders</u></b></p> <ol style="list-style-type: none"> <li>11. Patrick Corbussen (IOI)</li> <li>12. Ian McIntosh (AAK)</li> <li>13. Tim Stephenson (alternate AAK)</li> <li>14. Marieke Leegwater (TTWG)</li> </ol> <p><b><u>Consumer Goods Manufacturer</u></b></p> <ol style="list-style-type: none"> <li>15. Jan Kees Vis (Unilever) - <b>Chair</b></li> <li>16. Tony Lass (Cadbury plc)</li> </ol> <p><b><u>Retailer</u></b></p> <ol style="list-style-type: none"> <li>17. Irawan Kadarman (Carrefour)</li> <li>18. Paul Rowsome (alternate Carrefour)</li> </ol>	<p><b><u>Banks &amp; Investors</u></b></p> <ol style="list-style-type: none"> <li>19. Paul Norton (HSBC)</li> <li>20. Chong Wei Kwang ( alternate HSBC)</li> <li>21. Thomas Ursem (Rabobank)</li> <li>22. Jose Den Toom (Rabobank)</li> </ol> <p><b><u>Secretary General</u></b></p> <ol style="list-style-type: none"> <li>23. Vengeta Rao (Secretariat)</li> </ol> <p><b><u>Secretariat &amp; RILO</u></b></p> <ol style="list-style-type: none"> <li>24. Yap Seng Chai (Secretariat)</li> <li>25. Jutta Poetz (Secretariat)</li> <li>26. Seow Yoke May (Secretariat)</li> <li>27. Asril Darussamin (RILO)</li> <li>28. Rahayu Siti Harjanthi (RILO)</li> <li>29. Sarala Aikanathan</li> </ol> <p><b><u>EB Advisor</u></b></p> <ol style="list-style-type: none"> <li>30. M R Chandran</li> </ol> <p><b><u>By Special Invitation</u></b></p> <ol style="list-style-type: none"> <li>31. Prof Mick Blowfield (Smith School of Enterprise &amp; Environmental, Oxford University)</li> </ol> <p><b><u>Absent with Apology:</u></b></p> <ol style="list-style-type: none"> <li>32. Purboyo Guritno</li> <li>33. Christophe Liebon</li> </ol> <p><b><u>Absent:</u></b></p> <ol style="list-style-type: none"> <li>34. Mohd Nor Kailany (Felda)</li> </ol>

The meeting was devoted to discussions around the outcome from GHG WG 1. In the light of only limited agreement by the various stakeholders, on a common way forward, at the end of GHG WG1 Prof Mick Blowfield had been invited to facilitate discussions to help RSPO chart a way forward. His presentation is given as a separate attachment.

At the end of the day-long, at times fractious, discussions at EB04-09, the meeting concluded with a unanimous commitment on GHG reductions in the production and use of palm oil. The commitment is summarised as follows:

- **RSPO members are firmly committed to tackle their net GHG emissions and optimise its (RSPO) contribution to tackling climate change.**
- **Adopt the non-land use technical recommendations of WG1 and develop a methodology for voluntary implementation by growers (including piloting ISO 14064).**
- **Establish a WG 2 to consult on and produce a timebound plan for tackling the more complex issues including land use, and the inclusion of voluntary GHG P&C**
- **As part of a commitment to a value chain approach, propose a plan for assisting members in tackling the above issues**
- **Take early action to strengthen sectoral commitment.**