

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

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

<p><u>Attendance:</u></p> <p><u>Subgroup members (JA)</u></p> <ol style="list-style-type: none"> 1. John Watts (KALEKA) 2. Rob Nicholls (Musim Mas) 3. Lee Kuan Chun (P&G) 4. Sander van den Ende (SIPEF) 5. Marcus Colchester (FPP) 6. Glyn Davies (WWF Malaysia) <p><u>Subgroup members (BHCV)</u></p> <p>-</p> <p><u>RSPO Secretariat</u></p> <ol style="list-style-type: none"> 1. Daniel Liew 	<p><u>Absent with Apologies</u></p> <ol style="list-style-type: none"> 1. Eleanor Spencer (Zoological Society London) 2. Michelle Desilets (Orangutan Land Trust) 3. Lim Sian Choo (Bumitama) 4. Javin Tan (RSPO Secretariat)
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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	
	1605 - 1610	5	1.2 - Acceptance of 3rd subgroup meeting minutes	
2 - HCVN proposal discussion	1610 - 1620	10	2.1 - Briefing of HCVN proposal	
	1620 - 1640	20	2.2 - Points of concerns	
	1640 - 1700	20	2.3 - Vote - to proceed with HCVN ?	
	1700 - 1710	10	2.4 - Tentative way forward with HCVN proposal	
3 - Other updates	1710 - 1720	10	3.1 - RaCP study for JA - progress updates	
	1720 - 1730	10	3.2 - Any other business	

<p>2.3</p>	<p>Vote to proceed with HCVN</p> <p>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.</p> <p>The meeting adjourned at 5:04 pm Malaysian time</p>	