

## Minutes for BOARD OF GOVERNORS MEETING 03-16

**Date:** 24<sup>th</sup> March 2016

**Start Time:** 4.30pm (24/03) MYT

**Venue:** Conference call

<b>Attendance</b>	
<p><b>BoG Members</b></p> <p>BOTHENDS - Paul Wolvekamp (PW) HSBC – Ian Hay (IH) WWF – Adam Harrison (AH) SIPEF – Olivier Tichit (OT) RABOBANK – Thomas Ursem (TU) RPOG – Belinda Howell (BH) OXFAM – Johan Verburg (JV) WRI – Anne Rosenbarger (AR)</p> <p><b>Alternates</b></p> <p>OXFAM – Taufiquil Mujib (TM) ZSL – Leoni Lawrence (LL)</p> <p><b><u>Other Invited Guest</u></b></p> <p>Dato’ Henry Sackville-Barlow (HSB)</p>	<p><b><u>Secretariat Staff</u></b></p> <p>Datuk Darrel Webber (DW) Stefano Savi (SS) Cheri Woo (CW) Ravindran Krishnan (RK)</p>

<b>Item</b>	<b>Description</b>	<b>Focal Point</b>
1.0	<b>Introduction</b>	
1.1	Reminder to the RSPO Board of Governor’s (BoG) that decision making is consensus based.	
2.0	<b>Discussion on IOI’s Certificate Suspension</b>	
2.1	DW informed all board members present in this meeting that Ian Hay (IH) and Thomas Ursem (TU) were invited to participate in this meeting, to meet the quorum.	
2.2	IH informed that although HSBC may have a relationship with IOI, he does not manage this relationship. He declares that he is not individually conflicted since he does not benefit, in any way, on any outcome in a decision on IOI’s proposed Certificate Suspension.	
2.3	TU informed that although RABOBANK may have a relationship with IOI, he does not manage this relationship. He declares that he is not individually conflicted since he does not benefit, in any way, on any outcome in a decision on IOI’s proposed Certificate Suspension.	

<p>2.4</p> <p>2.5</p> <p>2.6</p> <p>2.7</p> <p>2.8</p>	<p>DW sought consent from the other board members present for the inclusion of TU and IH in this meeting. There were no objections for the inclusion of TU and IH. TU and IH were welcomed to the meeting.</p> <p>DW introduced the Chair of the Complaints Panel (CP), HSB, and the Complaints Coordinator from the Secretariat, RK, to the members of the board.</p> <p>HSB and RK explained the decisions made and the processes involved in related to the IOI complaint.</p> <p>HSB and RK then took questions from the Board Members on procedural matters related to the said complaint.</p> <p>HSB and RK then left the room to allow for a further discussion by the board members.</p> <p><b>Decision :</b></p> <p>The BoG reached consensus to agree that the complaints panel have acted within their mandate and followed the necessary processes to reach their decision.</p> <p>That assured, the BoG subsequently confirmed the CP’s conclusion and endorsed the proposal of the CP to suspend the certificates of IOI Group until such time as an action plan, from IOI Group, has been submitted and accepted by RSPO, and until the Peer Reviews of the High Conservation Value assessments have been performed.</p> <p>The BoG requests that the suspension be announced on the RSPO website.</p>	<p>DW</p>
--	---	-----------