



Minutes 119 - EB Conference Call

Date: July 6, 2015

Attendees:

Producers: Alejandro O'Donnell (Aapresid); Gisela Introvini (Fapcen); Juliana Lopes (AMaggi); John Landers (APDC)

Industry, Trade & Finance: Belinda Howell (Retailers' Soy Group); Christophe Callu Mérite (Feed Alliance); David Pendlington (Unilever); Olaf Brugman (Rabobank)

Civil Society: Ashis Mondal (ASA); Gert Van Der Bijl (Solidaridad); Sandra Mulder (WWF); Ulises Martínez (Fundación Vida Silvestre)

Secretariat: Agustín Mascotena; Daniel Kazimierski, Daniel Meyer; Jimena Couto; Jimena Froján; Lieven Callewaert; Verónica Chorkulak

The agenda is presented. Olaf Brugman opens the meeting, presents the agenda and asks for further subjects to be included.

1. Minutes May 18 & 21. Page by page review. It is asked to amend a comment from Belinda related to FEFAC's representation in the EB.

APPROVED (with these changes)

2. P&C RTWG, decision on members. Agustín explains each constituency needs to vote for the candidates of their own constituency. Also asks not to take Agrex's candidacy into account as there is no representative or voting delegation from them.

The voting review begins:

-Sandra asks if the EB is voting people or organisations. It is explained that the EB is voting people and each candidate needs to indicate a proxy in their own organisation in case he or she cannot assist.

P&C RTWG is APPROVED with the following members:

Producers	Industry, Trade & Finance	Civil Society
Amaggi	Arla	Fundación ProYungas
Aapresid	DuPont	Fundación Vida Silvestre
Brookfield	Monsanto	Vrutti
SLC Agrícola	Syngenta	WWF

3. Transition Plan, new ED search. Olaf explains how the transition process will be organized. Three comments were received from the EB and the answers or adjustments were made. The P&C Review is lead by the Technical Unit. The new assistant will help all the units of Market Development, she is a junior. Verónica will take over some of Agustín's responsibilities in the transition.

Transition Plan APPROVED

-Olaf says we have received applications to the Executive Director's job and maybe 2 were potentially interesting. Olaf asks to prepare to bring a professional agency.

-Agustín explains this week he will ask for budgets **(1)** but suggests keeping the search in our related network. **(2)**



-Olaf explains there could be a physical meeting in London to accommodate candidates from Europe if necessary. Olaf is willing to travel for interviews and make it fully transparent to all EB Members.

3. RT11. There is no full agreement on the location and no time to give this item on the agenda the proper time and attention and the discussion is postponed.

4. Corn Module final version. It is asked for negatives for approving it now.

-John asks how to label it.

-Sandra asks to postpone that discussion. **(3)**

APPROVED

5. Technical: Sampling for large groups change.

-Sandra asks if the size limit is stated.

-It is decided to provide feedback by Thursday and comment or consent by email. If there is consent from the board members and not material change request, the proposal will be approved. Send reminder. **(4)**

6. Others.

-Next EB Meeting: September 22 and 23, with field visits on 23 (in the afternoon), 24 and 25 in the morning.

-David announces he is leaving Unilever and asked Terrence to step in as EB Member.

-16:49 CET –

----- MEETING CLOSED -----

Activity	Responsible Party	Deadline
[A1] contact HR agencies for support in ED search	Secretariat	-
[A2] Send mailing to all stakeholders with search	Secretariat	-
[A3] Discuss labelling of corn module	EB	September
[A4] Feedback on sampling for large groups	Secretariat	July 8 th