



ROUND TABLE ON RESPONSIBLE SOY ASSOCIATION (RTRS)

Minutes No. 153 of the Executive Board Meeting held on

Friday, June 1, 2018, 08:30 to 13:30 CEST time, in Lille, France (in accordance with article 21, section [1] of RTRS Statutes).

Agenda:

1. Welcome to new Executive Board members and introduction. President, Vice-President and Treasurer elections.
2. Wrap up RT13.
3. RT14: Venue.
4. Approval of Communication Brief and Press Release on New Models to be issued after the General Assembly.
5. Journey towards Asia.
6. Any other business.
7. Closing.

A. Introduction

The meeting of the Executive Board of the Round Table on Responsible Soy Association (RTRS) starts on Friday, June 1, 2018 at 08:30 CEST time.

Participants:

RTRS Executive Board members:

- Belinda Katharine Howell, RSG (constituency: Industry, Trade and Finance): belinda.howell@rpog.org
- Jochem Bouwmeester, Rabobank (constituency: Industry, Trade and Finance): jochem.bouwmeester@rabobank.com
- Jorn Jasper Schouten, ACT Commodities (constituency: Industry, Trade and Finance): JSchouten@actcommodities.com
- Christophe Callumerite, Feed Alliance (constituency: Industry, Trade and Finance): christophe.callumerite@feed-alliance.fr

Handwritten notes in blue ink:
7/15
H/30



ROUND TABLE ON RESPONSIBLE SOY ASSOCIATION (RTRS)

UTOQUAI 29/31 | 8008 ZURICH, SWITZERLAND

- Lieven Callewaert; Alliance4Soy, constituency: Industry, Trade and Finance: lieven.callewaert@soy4brands.org
- Juliana De Lavor Lopes, AMAGGI (constituency: Producers): juliana.lopes@amaggi.com.br
- Gisela Introvini, FAPCEN (constituency: Producers): giselaintrovini@hotmail.com
- Cristina Delicato, ASSOCIAÇÃO AMIGOS DA TERRA (constituency: Civil Society): cristinadelicato@terra.com.br
Alternate for: Darci Getulio Ferrarin Junior: ferrarinjr@hotmail.com
- Marina Born, CALDENES (constituency: Producers): marina.engels@responsiblesoy.org
- Alejandro José O'Donnell, AAPRESID (constituency: Producers): alejandro@fronterasrl.com.ar
- Ulises Javier Martinez Ortiz, Fundación Vida Silvestre (constituency: Civil Society Organizations): ulises.martinez@vidasilvestre.org.ar
- Oswaldo de Carvalho Junior, Earth Innovation Institute (constituency: Civil Society Organizations): ocarvalho@earthinnovation.org
- Pramel Gupta, Vrutti (constituency: Civil Society Organizations): pramel@vrutti.org

RTRS Secretariat:

- Marcelo Visconti, RTRS Executive Director: marcelo.visconti@responsiblesoy.org
- Laura Villegas, RTRS Secretariat: laura.villegas@responsiblesoy.org
- Daniel Kazimierski, RTRS Secretariat: daniel.kazimierski@responsiblesoy.org



Marina Born, President of the RTRS Executive Board, agrees to chair the meeting and welcomes the participants to the Executive Board meeting. The agenda is presented and participants are asked whether any additional topics should be included. No other topics are included. The meeting begins.

B. Quorum and Proposals

Marcelo Visconti, the Executive Director, ascertains that the quorum required to validly pass resolutions has been reached. The Executive Board considers the following items on the agenda:

1. *Welcome to new Executive Board members and introduction. President, Vice-President and Treasurer elections.*

The Executive Director welcomes the new Executive Board members and asks every individual to briefly introduce himself/herself.

Then, the Executive Board members deliberate on the elections of the President, the Vice-Presidents and Treasurer.

In view of the opinions and preferences expressed by the members of the Executive Board, the following is proposed:

- (i) President: The Executive Board members propose to re-elect Marina Born as RTRS President, who shall be bestowed with the authority to sign solely;
- (ii) Vice-President No.1: The Executive Board members propose to re-elect Juliana De Lavor Lopes as RTRS Vice-President;
- (iii) Vice-President No.2: The Executive Board members propose to re-elect Ulises Javier Martinez as RTRS Vice-President;
- (iv) Vice-President No.3: Belinda Katharine Howell asks if anybody would take over the responsibility of being RTRS Vice-President. Lieven Callewaert expresses his willingness to become RTRS Vice-President. The Executive Board members require that in order to approve Lieven Callewaert's candidacy to become RTRS Vice-President: (i) Lieven Callewaert's consulting company would have to become an RTRS Member; and (ii) Lieven Callewaert shall agree to represent, at the Executive Board level, only those companies that are members of the group Alliance4Soy and that have a contract with him. Lieven Callewaert will come back with an answer for the next Executive Board meeting on the week commencing on July 9, 2018.
- (v) Treasurer: The Executive Board members propose to re-elect Alejandro José O'Donnell as RTRS Treasurer, who shall be bestowed with the authority to sign



ROUND TABLE ON RESPONSIBLE SOY ASSOCIATION (RTRS)

UTOQUAI 29/31 | 8008 ZÜRICH, SWITZERLAND

solely. Jochem Bouwmeester proposes to become the supporter of Alejandro José O'Donnell in the exercise of his role.

In the absence of any objections, Marina Born confirms that the following resolutions are approved by the Executive Board.

The RTRS Executive Board resolves the following:

"To re-elect Marina Born as RTRS President, who shall be bestowed with the authority to sign solely (by consensus)."

"To re-elect Juliana De Lavor Lopes as RTRS Vice-President No. 1 (by consensus)."

"To re-elect Ulises Javier Martinez as RTRS Vice-President No.2 (by consensus)."

"To postpone the election of RTRS Vice-President No. 3 until the next Executive Board meeting to be held on the week commencing on July 9, 2018 (by consensus)."

"To re-elect Alejandro José O'Donnell as RTRS Treasurer, who shall be bestowed with the authority to sign solely, with the support of Jochem Bouwmeester in the exercise of his role. (by consensus)."

2. *Wrap up RT13.*

Due to the lack of time, the members of the Executive Board decide to differ this item for the next Executive Board meeting.

3. *RT14: Venue.*

Due to the lack of time, the members of the Executive Board decide to differ this item for the next Executive Board meeting.

4. *Approval of Communication Brief and Press Release on New Models to be issued after the General Assembly.*

Laura Villegas takes the floor and presents the new version of the Press Release on New Models, including the amendments suggested and discussed during the Executive Board meeting held on May 28, 2018, in Zurich, Switzerland.

The Executive Board members agree with the new version to be published on June 4, 2018.

In the absence of any objections, Marina Born confirms that the following resolution is approved by the Executive Board.

Handwritten signatures and initials in blue ink, including 'RTRS' and 'YBSE'.



The RTRS Executive Board resolves the following:

“To approve the Press Release on New Models to be published on June 4, 2018 (by consensus).”

5. *Journey towards Asia.*

Due to the lack of time, the members of the Executive Board decide to differ this item for a future Executive Board meeting.

6. *Any Other business:*

The Executive Board members agree there are no further topics to be discussed.

7. *Closing.*

The meeting is closed on Friday, June 1, 2018 at 13:00 CEST.

June 1, 2018.

Marina Born
President of RTRS Executive Board

Marcelo Visconti
Executive Director of RTRS