



ROUNDTABLE ON RESPONSIBLE SOY ASSOCIATION (RTRS)

Minutes No. 131 of the Executive Board Meeting held on

Wednesday, 5th of October, 2016, at 15:00 CEST (10:00 Buenos Aires time), via telephone conference (in accordance with Article 20, Section [2] of the RTRS Bylaws [Version 3.7])

Agenda:

1. Introduction - Opening and Expectations about the meeting
2. Paraquat WG resolution
3. Delegation of votes
4. The Physical Meeting
5. Secretariat Affairs
 - RT12 Approach
 - Credit Definition
6. Other business & Meeting Closure

Introduction

The meeting of the Executive Board of Directors of the Roundtable on Responsible Soy Association (RTRS) starts at 15:14 CEST (10:14 Buenos Aires time).

Participants:

RTRS Executive Board Members:

- Belinda Katharine Hallam, RSG (constituency: Industry, Trade and Finance): belinda.howell@rpog.org
- Christophe Callu Mérite, Feed Alliance (constituency: Industry, Trade and Finance): christophe.callumerite@feed-alliance.fr
- Débora Telles, Nidera S.A. (constituency: Industry, Trade and Finance): dtelles@nidera.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 Organization): ocarvalho@earthinnovation.org
- Sandra Mulder, WWF, alternate for Jean-François Timmers (constituency: Civil Society Organization): smulder@wwf.nl

