



## ROUND TABLE ON RESPONSIBLE SOY ASSOCIATION (RTRS)

### Minutes No. 133 of the Executive Board Meeting held on

Thursday, 15 December 2016, 13:00 CEST (09:00 Buenos Aires time), via telephone conference (in accordance with article 20, section [2] of the RTRS By-Laws [Version 3.7])

#### Agenda:

1. Approval of the Minutes No. 132.
2. Approval of the appointment of Alex Ehrenhaus as Executive Board member representing Solidaridad in the Civil Society Organizations constituency, from June 2, 2016 until the next General Assembly, to the purpose of the registration with the Commercial Register of the Canton of Zurich, Zurich (Switzerland).
3. Ratification of the Resolution passed by Circular Decision No. 2, on November 9, 2016, as per proposal 3 - sent out to RTRS Executive Board Members on September 23, 2016 to the purpose of the registration with the Commercial Register of the Canton of Zurich, Zurich (Switzerland).
4. Approval of the fees proposed for RT12 sponsorship and registration.
5. Approval of the RT12 Working Agenda.
6. Approval of the Communication Agency in Europe: Creative Concern (CC) proposal.
7. Update on the Paraquat Working Group.
8. Closing of the Meeting.

#### A. Introduction

The meeting of the Executive Board of Directors of the Round Table on Responsible Soy Association (RTRS) starts at 13:00 CEST (09:00 Buenos Aires time).

#### Participants:

##### RTRS Executive Board members:

- Belinda Katharine Hallam, RSG (constituency: Industry, Trade and Finance): [belinda.howell@rpog.org](mailto:belinda.howell@rpog.org)
- Christophe Callu Mérite, Feed Alliance (constituency: Industry, Trade and Finance): [christophe.callumerite@feed-alliance.fr](mailto:christophe.callumerite@feed-alliance.fr)
- Leslie Willem Johanna Leinders, Unilever, (constituency: Industry, Trade and Finance): [Leslie.Leinders@unilever.com](mailto:Leslie.Leinders@unilever.com)

