

ROUND TABLE ON RESPONSIBLE SOY ASSOCIATION (RTRS)

Minutes No. 132 of the Executive Board Meeting held on

Friday, 25 November 2016, 13:00 CEST (09:00 Buenos Aires time), via telephone conference (in accordance with article 20, section [2] of RTRS By-Laws [Version 3.7])

Agenda:

1. Approval of the Minutes.
2. Memorandum of Understanding (MOU) between the Association of Soy and Corn Producers of the State of Mato Grosso (Associação dos Produtores de Soja e Milho do Estado de Mato Grosso - Aprosoja / MT) and the Round Table on Responsible Soy Association (RTRS).
3. RTRS RT12 Annual Conference budget and sponsorship/registration fees.
4. RT12 Working Agenda V1.
5. Statutes and By-Laws.
6. Tax / Accounting / Legal.
7. Progressive Entry Level proposal for the RTRS Production Standard V3.0.
8. Update on the Paraquat Working Group.
9. Credits definition update.
10. Technical unit update.
11. KPIs.
12. Financial Report
13. Other RTRS business.
14. Closing of the Meeting.

A. Introduction

The meeting of the Executive Board of Directors of 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):
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- Olaf Brugman, Rabobank (constituency: Industry, Trade and Finance):
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- Leslie Leinders, Unilever, (constituency: Industry, Trade and Finance):
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- 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
- Emma Keller, WWF alternate for Jean-François Timmers (constituency: Civil Society Organizations): EKeller@wwf.org.uk
- Gisela Regina Introvini, FAPCEN (constituency: Producers):
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RTRS Secretariat:

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- Fernando Olivieri, RTRS Secretariat: fernando.olivieri@responsiblesoy.org
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Special guests:

