



ROUND TABLE ON RESPONSIBLE SOY ASSOCIATION (RTRS)
Minutes “128” of the General Assembly Meeting (GA 10) held on
Thursday, 2 June 2016, in Brasília (Brazil)

Date: 2 June 2016, 3:00 pm (Brazilian time)

Venue: Royal Tulip Hotel, Brasília, Brazil, Shtn, Bloco C, S/n - Sen Trecho 1
Conj. 1 - Asa Norte, Brasília - DF, 70800-200, Brazil

Chairman: Olaf Brugman, President of RTRS

Attendance: 95 Ordinary Members (of total 149)
RTRS Secretariat
Affiliate members and observers

Agenda:

- 1 a) Welcome, Agenda and Materials, Opening Address by the RTRS President
- b) Presentation 2015/2016 Activities
- c) Rules for GA; Introduction to the Voting System and its Use
- d) Quorum
- 2 Approval of Minutes of the 9th General Assembly 2015 in Brussels
- 3 a) Report and Audited Accounts 2015
- b) Approval of Treasurer’s Performance 2015/2016
- c) Appointment of Auditors for Financial Year 2016
- 4 a) Approval of the Executive Board Members’ Performance
- b) Elections of Executive Board Members
- 5 Approval of New Standard
- 6 Any Other Business
- 7 Closing of the Meeting

1a) **Welcome, Agenda and Materials, Opening Address by the RTRS President**

The Chairman sends out greetings to all participants and introduces the agenda of the General Assembly 10 (GA 10). He mentions that the written (convening) notice for GA 10 stating the venue, date, and time as well as the agenda, along with the materials was duly mailed to the RTRS members on 13 May 2016 in compliance with article 10 RTRS Statutes. Marc R. Büttler is acting as Secretary of RTRS at GA 10. Upon the Chairman's request whether or not the agenda shall be amended no motion is put forward.

1b) **Presentation 2015/2016 Activities**

The Chairman briefly outlines the RTRS activities since the last RTRS General Assembly (GA 9) in Brussels including (i) the strategy highlights, (ii) the activities in general, (iii) the key performance indicators and (iv) the Principles and Criteria:

- (i) very encouraging **increase of 19 RTRS members** bringing the total to 199 members which means a record for the history of RTRS;
- (ii) **community certification model** development; **corn model** development; RTRS workshop in **Canada** for promotion purposes and for introduction for a national interpretation; RTRS mapping project for **Argentina**; conclusion of a co-operation agreement with **Bayer**; strengthening of task forces in **Brazil** and **Europe**; creation of task forces in **Paraguay**; **trainings** for auditors in Canada and Brazil; **licensed trainings** in Brazil and Argentina;
- (iii) **growth in certified production** (growth in certified tons) from 1'408'052 in 2014 to 2'280'596 in 2015; **growth of total sales** (sold quantity) from 1'353'712 in 2014 to 2'310'610 in 2015;

considerable **rise of the members' public reporting obligations** (Constituency Producers: 60%; constituency Industry, Trade and Finance: 31%; constituency Civil Society Organizations: 23%) which, however, still needs to be improved in order to be in compliance; RTRS members are requested for meeting the public reporting obligations, thereby reflecting their own progress and making it visible to the public; such reports shall be accessible on the RTRS website in order to enhance RTRS credibility;
- (iv) **first review** of RTRS Soy Production Standards; RTRS Standards are reviewed on a 5 years interval basis; for such review a working group had been created which had three physical meetings since GA 9 in order to review all the standards and criteria bringing forward new proposals upon which a voting will be conducted at GA 10.

At this point Marcelo Visconti, newly elected RTRS Executive Director, in his office for six months prior to GA 10, steps up and introduces himself to GA 10 being the first RTRS GA he is participating in order to provide an outlook for 2016.

1. The involvement of the RTRS Executive Director started in Switzerland with an integration event having the goal to congregate the market not only from a RTRS perspective but covering the whole market in order to share the ideas of how RTRS shall move forward towards a 100% responsible soy bean in Europe.

RTRS also tried to take another approach in terms of communications and, furthermore, a new agency was contracted in Europe with which RTRS has been working since March 2016. Furthermore, a new professional was hired for the RTRS Secretariat, Laura Villegas.

RTRS demonstrates its development not only in terms of communications skills, but also with regard to the global outreach covering Europe. The market shall be aware of RTRS activities and its effects: to join forces, to collaborate, to open the dialogue, to debate and as a result thereof RTRS being an enabler of all things of relevance for the market.

The RTRS Executive Director stresses his view that all the members are part of all such efforts and endeavors and confirms that RTRS has made a good job.

2. Then the RTRS Executive Director draws the attention to the tools that RTRS needs to use more and more to enable RTRS to achieve the envisaged growth. In this regard he mentions the community certification and the necessity of reducing the costs of the certification for the growers thereby getting out of the polarity dilemma of the good and the bad. RTRS should develop concepts of how the demand and the production may be smoothly linked. RTRS is currently conducting impact assessments and China has shown its willingness to get involved.
3. RTRS has achieved its envisaged sales. However, RTRS wants to achieve more and with better quality. In this respect, the RTRS Executive Director mentions that out of a total of 2.3 Mio. sales only 200'000 qualify as physical flow. Hence, there is a demand of more physical flow in existence which is the reason for RTRS to develop enablers. It is the objective of RTRS to double the physical flow for this year. Therefore, RTRS shall link the task forces established in Brazil and Europe. The forecast is 3.2 Mio., however, RTRS has an aspiration to reach the threshold of 4 Mio. and to increase the quality of all RTRS activities.

1c) Rules for GA; Introduction to the Voting System and its Use

The Chairman gives an overview on how GA 10 will proceed, in particular the operation of the Electronic Voting System is introduced should its use be appropriate along the GA 10 procedure.

The Electronic Voting System is being tested by bringing the question to the plenum at what location the upcoming RTRS General Assembly (GA 11) shall be held. The Chairman points out that such voting would not result in having a final and binding decision by GA 10 on this topic, but such query shall have the sole objective of having ascertained the proper operation of the Electronic Voting System.

The voting results are as follows:

- Europe 34
- South America 14
- North America 10
- Asia 18
- South Africa 17

The Chairman states that the Electronic Voting System properly operates and GA 10 may now turn to the items on the agenda on which a voting is required.

1d) Quorum

Prior to doing so the Chairman brings the quorum of presence to the attention of GA 10: As of the date of GA 10 **RTRS has 149 Participating Members**, having voting rights at General Assembly meetings (as per article 6 al. 1 RTRS Statutes) consisting of:

- Constituency Producers: 30 Participating Members
- Constituency Industry, Trade and Finance: 98 Participating Members
- Constituency Civil Society Organizations: 21 Participating Members

As per article 12 RTRS Statutes the General Assembly meeting shall have the quorum, if more than 50% of the Participating Members of each constituency are present or are represented by another Participating Member with her/his written approval.

Therefore, GA 10 has quorum if the following minimal presence or representation is reached:

- Constituency Producers: **min. 16** Participating Members
- Constituency Industry, Trade and Finance: **min. 50** Participating Members
- Constituency Civil Society Organizations: **min. 12** Participating Members

The accreditation at the doors of GA 10 was duly carried out and the Chairman ascertains that, according to the information resulting from the accreditation process GA 10 has indeed the quorum as per article 12 RTRS Statutes.

2 Approval of Minutes of the 9th General Assembly 2015 in Brussels

The Chairman refers to the minutes as attached to the written (convening) note dated 13 May 2016 ([Annex 2](#)) and requests to the plenum whether there are any votes against the approval of the minutes of GA 9 in Brussels.

As no votes against the approval of the minutes of GA 9 are being cast (in open ballot) the Chairman brings to the attention of the plenum that this may have the consequence of assuming that such approval was resolved by consensus in the absence of any motions put forward (including abstentions). No motion in this respect is put forward.

RTRS GA 10 resolves the following:

The Minutes of RTRS GA 9 are approved (by consensus).

3a) Report and Audited Accounts 2015

The Chairman provides a general overview of the Financial Report 2015 as well as an outlook for the upcoming business year:

- **2015:** RTRS members have been served with the Financial Report 2015 as attached to the written (convening) note dated 13 May 2016 ([Annex 3](#)), including the balance sheets and profit and loss statements. Hence, the income amounted to some EUR 1.2 Mio. whereas the expenses were some EUR 980'000.-- which led to a positive balance result of some EUR 264'000.--.

The report also contains an (i) income breakdown (such as certification fees, membership fees, project financing, sponsorship & fee RT, and other income) as well as an (ii) expense breakdown (such as the RTRS Secretariat, market development, direct project costs, annual conferences, professional services on the legal side and on the financial side as well as for IT services (including trading platform) and expenses for the RTRS Executive Board members. Compared to 2014 it may be perceived that there is a steady growth. Therefore, RTRS becomes more resilient and more stable which enables RTRS to outreach to producers outside the market.

The accumulated result of some EUR 564'000.-- and total assets of some EUR 994'000 reflects that there are sufficient assets available to meet the RTRS liabilities beforehand, settle invoices addressed to RTRS and sometimes even pre-finance activities and recuperate the external funds at a later stage.

- **2016:** As a consequence of (i) the investments made and to be made into the RTRS Secretariat in order to increase the respective quality and (ii) the foundation of new representations in a variety of outside territories the operating expenses are expected to increase accordingly, in particular for professional services related thereto. Nevertheless, RTRS expects a positive financial result for the year 2016 as well.

The Chairman points out that the auditor's report issued by *Juan José Dechiara* on 20 April 2016 confirmed that that RTRS financial statement gives a true and fair account of the RTRS financial situation by the end of the year 2015:

- “We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion”.
- “In our opinion, the financial statements give a true and fair view of the financial position of Round Table on Responsible Soy Association as at December 31, 2015 and of its result for the year then ended”.

The Chairman then refers to the materials as attached to the written (convening) note dated 13 May 2016 ([Annex 3](#)), in particular to the RTRS Financial Report 2015 and the Auditor’s Report 2015 and requests to the plenum whether there are any votes against the approval of the RTRS Financial Report 2015 and the Auditor’s Report 2015.

As no votes against are being cast (in open ballot) and in the absence of any motions put forward (including abstentions), the Chairman confirms that the RTRS Financial Report 2015 and the Auditor’s Report 2015 have been approved.

RTRS GA 10 resolves the following:

The RTRS Financial Report 2015 and the Auditor’s Report 2015 are approved (by consensus).

3b) Approval of Treasurer’s Performance 2015/2016

The Chairman points out that the financial statements had been drawn up by the RTRS Secretariat under the responsibility of the RTRS Executive Director and Gerrit van der Bijl in his capacity as treasurer of RTRS. He then requests to the plenum whether there are any votes against the acquittal of Gerrit van der Bijl.

As no votes against are being cast (in open ballot) and in the absence of any motions put forward (including abstentions), the Chairman confirms that the acquittal of Gerrit van der Bijl has been approved.

RTRS GA 10 resolves the following:

The acquittal of the performance of Gerrit van der Bijl in his capacity as treasurer of RTRS is approved (by consensus).

3c) Appointment of Auditors for Financial Year 2016

The Chairman mentions the RTRS Executive Board resolution proposing the appointment of a new audit firm for the next fiscal year. He then refers to the materials as attached to the written (convening) note dated 13 May 2016 ([Annex 4](#)) reflecting the profile of the new auditor as proposed by the RTRS Executive Board, being *Fidem Partners* having its seat in Buenos Aires (Argentina), and requests to the plenum whether there are any votes against the appointment of *Fidem Partners* as new audit firm.

In the absence of any votes against (in open ballot) and of any motions put forward (including abstentions), the Chairman confirms that the audit firm *Fidem Partners*, Buenos Aires, has been appointed as new auditors of RTRS for the financial year 2016.

RTRS GA 10 resolves the following:

The appointment of *Fidem Partners*, Buenos Aires, as new audit firm of RTRS for the financial year 2016 is approved (by consensus).

4a) Approval of the Executive Board Members' Performance

The Chairman informs GA 10 that now (like in the case of the RTRS treasurer) the procedure shall be opened for the acquittal of the individual RTRS Executive Board members included in the list attached to the written (convening) note dated 13 May 2016 (Annex 5). The voting process related thereto shall be open for all Participating Members present or represented and not only to the respective constituencies because - as once elected and irrespective of the interests of the constituency they represent – they are members of the RTRS Executive Board and as such are subject to the scrutiny of all Participating Members.

aa) Approval of performance due to expiration of his/her office

- John Landers: RTRS Executive Board member since GA 8 (APDC): He is a long standing RTRS Executive Board member and has been involved for more than ten years. John Landers is retiring from the RTRS Executive Board.

At this point John Landers speaks up as he wishes to explicitly remind of the proposal of deforestation and address GA 10 with his recommendation to support the new standards agreed upon. He emphasizes that he was the person to suggest to have deforestation put into a new standard. He also stresses that RTRS does a lot for the public image in Europe. On the one hand producers are free to join RTRS or not while producers joining RTRS nowadays are qualifying as pioneers. The farmers on the other hand on a regular basis may opt to proceed under their national legislation and deforest legally. As everyone may recall the first standard established by RTRS was heavily criticised in Europe.

After such speech of John Landers the Chairman requests to the plenum whether there are any votes against the acquittal of John Landers. In light of the fact that there is only 1 vote against the approval (in open ballot), the Chairman confirms that the acquittal of John Landers has been approved.

RTRS GA 10 resolves the following:

The performance of RTRS Executive Board member John Landers is approved (by simple majority).

- David Pendlington: RTRS Executive Board member since GA 8 (Unilever) David Pendlington is retiring from the RTRS Executive Board as he moved to another company.

The Chairman requests to the plenum whether there are any votes against the acquittal of David Pendlington. In light of the fact that there is only 1 vote against the approval (in open ballot), the Chairman confirms that the acquittal of David Pendlington has been approved.

RTRS GA 10 resolves the following:

The performance of RTRS Executive Board member David Pendlington is approved (by simple majority).

- Oswaldo Carvalho: RTRS Executive Board member since GA 8 (Earth Innovation Institute): Oswaldo Carvalho has been a long standing RTRS Executive Board member and a genius behind the landscape approach.

The Chairman requests to the plenum whether there are any votes against the acquittal of Oswaldo Carvalho. In the absence of any votes against (in open ballot) and of any motions put forward (including abstentions), the Chairman confirms that the acquittal of Oswaldo Carvalho has been approved.

RTRS GA 10 resolves the following:

The performance of RTRS Executive Board member Oswaldo Carvalho is approved (by consensus)

bb) Approval of performance due to resignation of his/her office

- Gerrit van der Bijl: RTRS Executive Board member since GA 9 (Solidaridad) Gerrit van der Bijl will no longer be RTRS Executive Board member as of today.

The Chairman requests to the plenum whether there are any votes against the acquittal of Gerrit van der Bijl. In light of the fact that there is only 1 vote against the approval (in open ballot), the Chairman confirms that the acquittal of Gerrit van der Bijl has been approved.

RTRS GA 10 resolves the following:

The performance of RTRS Executive Board member Gerrit van der Bijl is approved (by simple majority)

- Sandra Mulder: RTRS Executive Board member since GA 9 (WWF): Sandra Mulder is present sitting in the back of the room. Thank you for being here, Sandra.

The Chairman requests to the plenum whether there are any votes against the acquittal of Sandra Mulder. In the absence of any votes against (in open ballot) and of any motions put forward (including abstentions), the Chairman confirms that the acquittal of Sandra Mulder has been approved.

RTRS GA 10 resolves the following:

The performance of RTRS Executive Board member Sandra Mulder is approved (by consensus).

cc) Ratifications

The Chairman points out that the following RTRS Executive Board members either (i) participated as substitutes of elected RTRS Executive Board members at specific RTRS Executive Board meetings after GA 9 or (ii) were designated as interim substitutes until GA 10 due to a vacancy in accordance with article 14 al. 2 RTRS Statutes and therefore shall be ratified in their capacity by GA 10.

- Terence Baines (Unilever): Terence Baines participated after GA 9 in 2015 during the RTRS Executive Board meetings held on 21 May 2015, 20 August 2015, 22/23 September 2015, 9 November 2015 and 10 February 2016 as substitute of David Pendlington.

The Chairman requests to the plenum whether there are any votes against the ratification of the participation and performance of Terence Baines during the RTRS Executive Board meetings held on 21 May 2015, 20 August 2015, 22/23 September 2015, 9 November 2015 and 10 February 2016. In the absence of any votes against (in open ballot) and of any motions put forward (including abstentions), the Chairman confirms that the participation and performance of Terence Baines during the referred RTRS Executive Board meetings have been ratified.

RTRS GA 10 resolves the following:

The participation and performance of Terence Baines during the RTRS Executive Board meetings held on 21 May 2015, 20 August 2015, 22/23 September 2015, 9 November 2015 and 10 February 2016 are ratified (by consensus).

- Jan-Kees Vis (Unilever): Jan-Kees Vis participated after GA 9 during the RTRS Executive Board meeting held on 14/15 March 2015 as substitute of David Pendlington. He is a former RTRS Executive Board member.

The Chairman requests to the plenum whether there are any votes against the ratification of the participation and performance of Jan-Kees Vis during the RTRS Executive Board meeting held on 14/15 March 2015 as substitute of David Pendlington. In light of the fact that there is only 1 vote against the approval (in open ballot), the Chairman confirms that the participation and performance of

Jan-Kees Vis during the referred RTRS Executive Board meeting have been ratified.

RTRS GA 10 resolves the following:

The participation and performance of Jan-Kees Vis during the RTRS Executive Board meeting held on 14/15 March 2015 are ratified (by simple majority).

- Jean-François Timmers (WWF): Jean-François Timmers was designated as interim member of the RTRS Executive Board on the 22/23 September 2015 RTRS Executive Board meeting replacing Sandra Mulder.

The Chairman requests to the plenum whether there are any votes against the ratification of the interim designation of Jean-François Timmers as RTRS Executive Board replacing Sandra Mulder as approved by the RTRS Executive Board on the Executive Board meeting held on 22/23 September 2015. In the absence of any votes against (in open ballot) and of any motions put forward (including abstentions) the Chairman confirms that the interim designation of Jean-François Timmers as RTRS Executive Board member has been ratified.

RTRS GA 10 resolves the following:

The interim designation of Jean-François Timmers as RTRS Executive Board member is ratified and Jean-François Timmers is therefore elected as RTRS Executive Board member (by consensus).

- Alex Ehrenhaus (Solidaridad): Alex Ehrenhaus participated after GA 9 during the RTRS Executive Board meeting held on 10 February 2016 replacing Gerrit van der Bijl. Alex Ehrenhaus is a former RTRS President.

The Chairman requests to the plenum whether there are any votes against the ratification of the participation and performance of Alex Ehrenhaus during the RTRS Executive Board meeting held on 10 February 2016 replacing Gerrit van der Bijl. In the absence of any votes against (in open ballot) and of any motions put forward (including abstentions), the Chairman confirms that the participation and performance of Alex Ehrenhaus during the referred RTRS Executive Board meeting have been ratified.

RTRS GA 10 resolves the following:

The participation and performance of Alex Ehrenhaus during the RTRS Executive Board meeting held on 10 February 2016 are ratified (by consensus).

- Vacancy of Agrex in the RTRS Executive Board:

The Chairman points out that the representative of Agrex in the RTRS Executive Board, Ismael Trevisan, rather immediately after his election left the RTRS Execu-

tive Board due to its employment termination with Agrex. Following such resignation his replacement Gisele Machuca did not participate at any RTRS Executive Board meetings and, moreover, did not react at all to RTRS requests at all. As a consequence of this situation the RTRS Executive Board did declare the seat of Agrex within the RTRS Executive Board vacant (by way of RTRS Executive Board resolution dated 6 May 2016) which resolution shall be brought to GA 10 for ratification. Of course, Agrex is welcome to come back to the RTRS Executive Board at a later stage in time.

The Chairman requests to the plenum whether there are any votes against the ratification of the resolution approved by RTRS Executive Board at the Executive Board meeting held on 6 May 2016 pursuant to which the RTRS Executive Board declared the seat of Agrex within the RTRS Executive Board vacant. In light of the fact that there are only 3 votes against the approval (in open ballot), the Chairman confirms that the declaration of vacancy of the seat of Agrex in the RTRS Executive Board has been ratified.

RTRS GA 10 resolves the following:

The declaration of vacancy of the seat of Agrex in the RTRS Executive Board is ratified (by simple majority in all constituencies).

4b) Election of Executive Board Members

The Chairman refers to the list of candidates for the Executive Board elections as attached to the written (convening) note dated 13 May 2016 ([Annex 6](#)) and mentions that there are no candidates for the Constituency Producers. As a consequence thereof, the Chairman opens the voting procedure for the RTRS Executive Board member elections for the Constituency Industry, Trade and Finance.

I. Regular RTRS Executive Board Members

aa) Constituency Industry, Trade and Finance

➤ **Debora Telles (Nidera):**

The Chairman requests to the Constituency Industry, Trade and Finance whether there are any votes against the election of Debora Telles (Nidera). In light of the fact that there are only 2 votes against the approval (in open ballot), the Chairman confirms that Debora Telles (Nidera) has been elected as new RTRS Executive Board member.

RTRS GA 10 resolves the following:

Debora Telles (Nidera) is elected as new RTRS Executive Board member (by simple majority).

➤ Terence Baines (Unilever)

The Chairman requests to the Constituency Industry, Trade and Finance whether there are any votes against the election of Terence Baines (Unilever). In light of the fact that there are only 4 votes against the approval (in open ballot), the Chairman confirms that Terence Baines (Unilever) has been elected as new RTRS Executive Board member.

RTRS GA 10 resolves the following:

Terence Baines (Unilever) is elected as new RTRS Executive Board member (by simple majority).

bb) Constituency Civil Society Organization

➤ Oswaldo Carvalho (Earth Innovation):

The Chairman requests to the Constituency Civil Society Organization whether there are any votes against the election of Oswaldo Carvalho (Earth Innovation). In the absence of any votes against (in open ballot) and of any motions put forward (including abstentions), the Chairman confirms that Oswaldo Carvalho (Earth Innovation) has been re-elected as RTRS Executive Board member.

RTRS GA 10 resolves the following:

Oswaldo Carvalho (Earth Innovation) is re-elected as RTRS Executive Board member (by consensus).

II. Alternate Candidates for RTRS Executive Board Members

The Chairman points out that against the experience made with the vacancy of an Agrex representative the RTRS Executive Board resolved to have alternates for the RTRS Executive Board members elected in order to ascertain the possible pre-ratified replacement of RTRS Executive Board members representing their legal entity.

aa) Constituency Producers

➤ Fabiana Luri Dias Doi Reguero as Alternate for Juliana de Lavor Lopes (Amaggi).

The Chairman requests to the Constituency Producers whether there are any votes against the election of Fabiana Luri Dias Doi Reguero (Amaggi) as Alternate for Juliana de Lavor Lopes (Amaggi). In the absence of any votes against (in open ballot) and of any motions put forward (including abstentions), the Chairman confirms that that Fabiana Luri Dias Doi Reguero (Amaggi) has been elected.

RTRS GA 10 resolves the following:

Fabiana Luri Dias Doi Reguero (Amaggi) is elected as Alternate for the RTRS Executive Board member Juliana de Lavor Lopes (Amaggi) (by consensus).

bb) Constituency Industry, Trade and Finance

- Antoine Rabourdin (Feed Alliance) as Alternate for Christophe Callu Mérite (Feed Alliance).

The Chairman requests to the Constituency Industry, Trade and Finance whether there are any votes against the election of Antoine Rabourdin (Feed Alliance) as Christophe Callu Mérite (Feed Alliance). In the absence of any votes against (in open ballot) and of any motions put forward (including abstentions), the Chairman confirms that Antoine Rabourdin (Feed Alliance) has been elected.

RTRS GA 10 resolves the following:

Antoine Rabourdin (Feed Alliance) is elected as Alternate for the RTRS Executive Board member Christophe Callu Mérite (Feed Alliance) (by consensus).

The Chairman points out that there are some extra alternates for Nidera which are not in the ballot votes. Nidera is a new RTRS Executive Board member and introduced various alternate candidates after the GA materials were sent out along with the written (convening) note dated 13 May 2016.

Yet, it is the proposal of the RTRS Executive Board to admit such candidates for the voting procedures. If there are any members which would oppose to such proposal they are asked to bring such motion forward. No motion is put forward.

- Ezequiel Marcelo Paul (Nidera) as Alternate for Debora Telles (Nidera).

In the absence of any votes against his election and as no further motion is put forward by GA 10, the Chairman confirms that Ezequiel Marcelo Paul (Nidera) has been elected as Alternate for the RTRS Executive Board member Debora Telles (Nidera).

RTRS GA 10 resolves the following:

Ezequiel Marcelo Paul (Nidera) is elected as Alternate for the RTRS Executive Board member Debora Telles (Nidera) (by consensus).

- Aukje Berden (Nidera) as Alternate for Debora Telles (Nidera).

In the absence of any votes against her election and as no further motion is put forward by GA 10, the Chairman confirms that Aukje Berden (Nidera) has been elected as Alternate for the RTRS Executive Board member Debora Telles (Nidera).

RTRS GA 10 resolves the following:

Aukje Berden (Nidera) is elected as Alternate for the RTRS Executive Board member Debora Telles (Nidera) (by consensus).

- Anna Maria Stouten (Nidera) as Alternate for Debora Telles (Nidera).

In the absence of any votes against her election and as no further motion is put forward by GA 10, the Chairman confirms that Anna Maria Stouten (Nidera) has been elected as Alternate for the RTRS Executive Board member Debora Telles (Nidera).

RTRS GA 10 resolves the following:

Anna Maria Stouten (Nidera) is elected as Alternate for the RTRS Executive Board member Debora Telles (Nidera) (by consensus).

- Luiza Montoya Raniero (Nidera) as Alternate for Debora Telles (Nidera).

In the absence of any votes against her election and as no further motion is put forward by GA 10, the Chairman confirms that Luiza Montoya Raniero (Nidera) has been elected as Alternate for the RTRS Executive Board member Debora Telles (Nidera).

RTRS GA 10 resolves the following:

Luiza Montoya Raniero (Nidera) is elected as Alternate for the RTRS Executive Board member Debora Telles (Nidera) (by consensus).

- Javier Garcia Moritan (Nidera) as Alternate for Debora Telles (Nidera).

In the absence of any votes against his election and as no further motion is put forward by GA 10, the Chairman confirms that Javier Garcia Moritan (Nidera) has been elected as Alternate for the RTRS Executive Board member Debora Telles (Nidera).

RTRS GA 10 resolves the following:

Javier Garcia Moritan (Nidera) is elected as Alternate for the RTRS Executive Board member Debora Telles (Nidera) (by consensus).

cc) Constituency Civil Society

- Yogesh Kumar Dwivedi (ASA) as Alternate for Ashis Mondal (ASA).

In the absence of any votes against his election and as no further motion is put forward by GA 10, the Chairman confirms that Yogesh Kumar Dwivedi (ASA) has been elected as Alternate for the RTRS Executive Board member Ashis Mondal (ASA).

RTRS GA 10 resolves the following:

Yogesh Kumar Dwivedi (ASA) is elected as Alternate for the RTRS Executive Board member Ashis Mondal (ASA) (by consensus).

- Pablo Alejandro Cortinez (Fundación Vida Silvestre) as Alternate for Ulises Martínez (Fundación Vida Silvestre).

In the absence of any votes against his election and as no further motion is put forward by GA 10, the Chairman confirms that Pablo Alejandro Cortinez (Fundación Vida Silvestre) has been elected as Alternate for the RTRS Executive Board member Ulises Martínez (Fundación Vida Silvestre).

RTRS GA 10 resolves the following:

Pablo Alejandro Cortinez (Fundación Vida Silvestre) is elected as Alternate for the RTRS Executive Board member Ulises Martínez (Fundación Vida Silvestre) (by consensus).

- Sandra Mulder (WWF) as Alternate for Jean-François Timmers (WWF).

In the absence of any votes against her election and as no further motion is put forward by GA 10, the Chairman confirms that Sandra Mulder (WWF) has been elected as Alternate for the RTRS Executive Board member Jean-François Timmers (WWF).

RTRS GA 10 resolves the following:

Sandra Mulder (WWF) is elected as Alternate for the RTRS Executive Board member Jean-François Timmers (WWF) (by consensus).

- Emma Keller (WWF) as Alternate for Jean-François Timmers (WWF)

In the absence of any votes against her election and as no further motion is put forward by GA 10, the Chairman confirms that Emma Keller (WWF) has been elected as Alternate for the RTRS Executive Board member Jean-François Timmers (WWF).

RTRS GA 10 resolves the following:

Emma Keller (WWF) is elected as Alternate for the RTRS Executive Board member Jean-François Timmers (WWF) (by consensus).

- Frederico Machado (WWF) as Alternate for Jean-François Timmers (WWF)

In the absence of any votes against his election and as no further motion is put forward by GA 10, the Chairman confirms that Frederico Machado (WWF) has been elected as Alternate for the RTRS Executive Board member Jean-François Timmers (WWF).

RTRS GA 10 resolves the following:

Frederico Machado (WWF) is elected as Alternate for the RTRS Executive Board member Jean-François Timmers (WWF) (by consensus).

- Edgar de Oliveira Rosa (WWF) as Alternate for Jean-François Timmers (WWF)

In the absence of any votes against his election and as no further motion is put forward by GA 10, the Chairman confirms that Edgar de Oliveira Rosa (WWF) has been elected as Alternate for the RTRS Executive Board member Jean-François Timmers (WWF).

RTRS GA 10 resolves the following:

Edgar de Oliveira Rosa (WWF) is elected as Alternate for the RTRS Executive Board member Jean-François Timmers (WWF) (by consensus).

EB Member	Member Organization	Term Expiration	Constituency	Alternates
Ashis Mondal	ASA	GA 11	Civil Society Organizations	Yogesh Kumar Dwivedi (GA10)
Ulises Martinez	Fundación Vida Silvestre	GA 11	Civil Society Organizations	Pablo Alejandro Cortinez (GA10)
Oswaldo Carvalho	Earth Innovation Institute	GA12	Civil Society Organizations	
Jean-François Timmers	WWF	GA 12	Civil Society Organizations	- Sandra Mulder (GA10) - Emma Keller (GA10) - Frederico Machado (GA10) - Edgar de Oliveira Rosa (GA10)
Gisela Introvini	FAPCEN	GA 11	Producers	
Juliana de Lavor Lopes	Amaggi	GA 11	Producers	Fabiana Luri Dias Doi Reguero (GA10)
Alejandro O'Donnell	Aapresid	GA 11	Producers	
Belinda Hallam	N/A	GA 11	Industry, Trade and Finance	
Christophe Callu Mérite	Feed Alliance	GA 11	Industry, Trade and Finance	Antoine Rbourdin (GA10)
Olaf Brugman	Rabobank	GA 11	Industry, Trade and Finance	
Terence Baines	Unilever	GA 12	Industry, Trade and Finance	

Debora Telles	Nidera	GA 12	Industry, Trade and Finance	- Ezequiel Marcelo Paul (GA10) - Aukje Berden (GA10) - Anna Maria Stouten (GA10) - Luiza Montoya Raniero (GA10) - Javier Garcia Moritan (GA10)
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5 Approval of New Standard

The Chairman refers to the minutes as attached to the written (convening) note dated 13 May 2016 ([Annex 7](#)) and introduces the voting procedure on the approval of the New Standard 3.0. He intends to have the approval on a staggered basis insofar as in a first step the voting will be on the whole document.

Should no approval on the whole document be reached, the voting will be processed on a chapter by chapter basis.

Upon the Chairman's question whether or not there are any Participating Members against the approval of the whole document there are no motions put forward and no oppositions raised. Further, the Chairman brings to the attention of the GA that upon such circumstances the New Standard as a whole document has been unanimously approved. Such declaration by the Chairman is approved by acclamation.

RTRS GA 10 resolves the following:

The 3.0 Version of the RTRS Soy Production Standard is approved (by consensus and acclamation).

6 Any Other Business

No motion is put forward.

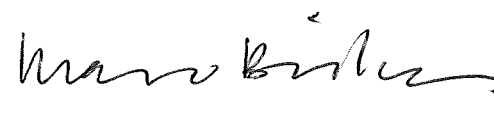
7 Closing of the Meeting

The Chairman closes the meeting at 5:00 pm (Brazilian time).

Brasília, 2 June 2016



 Olaf Bruggman
 President of RTRS Executive Board



 Marc R. Büttler
 Secretary of RTRS