



ROUND TABLE ON RESPONSIBLE SOY ASSOCIATION (RTRS)

Minutes No. 143 of the Executive Board Meeting held on

Friday, June 2, 2017, 08:00 CEST, in Lille, France (in accordance with article 21, section [1] of the RTRS Statutes.

Agenda:

1. Welcome to new EB Members and presentation.
2. President, Vice-President and Treasurer elections.
3. Wrap up RT12/RT13.
- 4.a. Approval of National Interpretations Brazil and Paraguay. Review of the inputs on pending resolutions:
 - Review wording of guidance 4.4.1.a in the Brazilian National Interpretation
 - Unit of certification under leased farms/agreements.
- b. National Interpretation Argentina: postpone the deadline for the implementation date for the 3.1 Production Standard (after 1st of June version 3.1)
5. Update on the progress of the ITF template of the Annual Report.
6. RTRS Mass Balance model: ideation phase:
 - Approve the name Regional Credit (for the current model buy credits from a specific region).
 - Approve the RTRS Mass Balance model (Stage 1) Regional Mass Balance = region/area level -Approve the RTRS Mass Balance model (Stage 2) National Mass Balance = country level.
7. RTRS Non-GMO Module (Requirements for Producers).
8. Other business.
9. Closing.

Introduction

The meeting of the Executive Board of Directors of the Round Table on Responsible Soy Association (RTRS) starts at 08:30 CEST.

Participants: RTRS Executive Board members:

- Jochem Bouwmeester, Rabobank (constituency: Industry, Trade and Finance): jochem.bouwmeester@rabobank.com
- Ulises Javier Martinez Ortiz, Fundación Vida Silvestre (constituency: Civil Society Organizations): ulises.martinez@vidasilvestre.org.ar
- Débora Florencia Telles, Nidera – a member of Cofco International Group - (constituency: Industry, Trade and Finance): dtelles@cofcointernational.com
- Belinda Katharine Howell, RSG (constituency: Industry, Trade and Finance): belinda.howell@rpog.org
- Jean François Timmers, WWF (constituency: Civil Society Organizations): jeantimmers@wwf.org.br
- Oswaldo de Carvalho Junior, Earth Innovation Institute (constituency: Civil Society Organizations): ocarvalho@earthinnovation.org
- Juliana De Lavor Lopes, Amaggi (constituency: Producers): juliana.lopes@amaggi.com.br
- Gisela Introvini, FAPCEN (constituency: Producers): giselaintrovini@hotmail.com
- Marina Born de Engels, CALDENES (constituency: Producers): Marina.Engels@caldenes.com.ar
- Cristina Delicato, ASSOCIAÇÃO AMIGOS DA TERRA (constituency: Producers) alternate for Darci Getulio Ferrarin Junior cristinadelicato@terra.com.br
- Alejandro José O'Donnell, Aapresid (constituency: Producers): alejandro@fronterasrl.com.ar
- Christophe Callu Mérite, Feed Alliance (constituency: Industry, Trade and Finance): christophe.callumerite@feed-alliance.fr
- Leslie Leinders, Unilever (constituency: Industry, Trade and Finance): Leslie.Leinders@unilever.com

RTRS Secretariat:

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

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

Special guests invited:

- Federico Otero, Legal Advisor Argentina:
federico.otero@trsym.com
- Cid Sanches, RTRS External Consultant Brazil:
cid_sanches@yahoo.com.br
- Enrique Molas, RTRS External Consultant Paraguay:
enrique.molas@responsiblesoy.org

Juliana De Lavor Lopes, Vice-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. The meeting begins.

Leslie Leinders informs the members of the Executive Board that Unilever's has decided to reprioritize certain activities within its sustainability agenda and focus on certain other areas. As a result of the foregoing, although Unilever will remain RTRS member, it has decided to resign to its seat at the Executive Board.

The Executive Director explains that Unilever's decision to resign creates a vacancy in the Industry Trade & Finance constituency. According to RTRS Statutes, in case of a vacancy, the members of the Executive Board of the respective constituency are entitled to designate another Individual Member, Member Organization, group of Individual Members, or group of Member Organizations as interim Executive Board member until the next General Assembly.

After debating the matter, the members of the Industry Trade & Finance constituency, decide to instruct the RTRS Secretariat to send to the members of the constituency an open call for potential candidates and differ the decision on whether the Unilever's seat shall be filled with a new member or shall remain vacant until feedback is received in response to the mentioned call for nominations.

A. Quorum and Proposals

The Executive Secretary 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 EB Members and presentation.

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

2. *President, Vice-President and Treasurer elections.*

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. Debora Telles, proposes the following:

- (i) President: elect Marina Born de Engels as RTRS President, who shall be bestowed with the authority to sign solely,
- (ii) Vice-President No.1: (re-) elect Juliana De Lavor Lopes as RTRS Vice-President, and
- (iii) Vice-President No.2: elect Ulises Javier Martinez as RTRS Vice-President,
- (iv) Vice-President No.3: (re-) elect Belinda Katharine Howell as RTRS Vice-President,
- (v) Treasurer: (re-) elect Alejandro José O'Donnell as RTRS Treasurer, who shall be bestowed with the authority to sign solely.

In the absence of any objections, Juliana De Lavor Lopes confirms that the resolutions are approved by the Executive Board.

The RTRS Executive Board resolves the following:

"To elect Marina Born de Engels 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 elect Ulises Javier Martinez as RTRS Vice-President No.2 (by consensus)."

"To (re-) elect Belinda Katharine Howell as RTRS Vice-President No. 3 (by consensus)."

"To (re-) Alejandro José O'Donnell as RTRS Treasurer, who shall be bestowed with the authority to sign solely."

3. *Wrap up RT12/RT13.*

Due to the lack of time, it is decided to differ this topic to the next Executive Board meeting. 4. *A: National Interpretations Brazil and Paraguay approval. B: National Interpretation Argentina.*

Daniel Kazimierski shows to the members of the Executive Board the presentation about the National Interpretations.

The Executive Board decides to postpone the approval of the National Interpretations until—the analysis and definition of the “unit certification” for and in each country is defined.

However, For Brazilian National interpretation there was a debate to eliminate Guidance 4.4.1.a.

The RTRS Executive Board resolves the following:

“In the case of the Brazilian National Interpretation the following quote of the point Guidance 4.4.1.a in the standard will be taken-out (by consensus).”

4.4.1a “In case of doubt regarding RTRS Maps, Category 1, certification shall only be permitted through authorization for clearing from a relevant body.”

5. Update on the progress of the ITF template of the Annual Report.

Due to the lack of time, it is decided to differ this topic to the next Executive Board meeting.

6. RTRS Mass Balance model: ideation phase.

Due to the lack of time, it is decided to differ this topic to the next Executive Board meeting.

7. RTRS Non-GMO Module (Requirements for Producers).

Due to the lack of time, it is decided to differ this topic to the next Executive Board meeting.

8. Other business:

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

9. Closing.

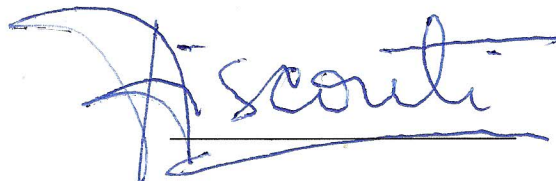
The meeting is closed at 12:51 CEST.

June 2nd, 2017.



Juliana de Lavor Lopes

Vice-President of RTRS Executive Board



Marcelo Visconti

Executive Secretary of RTRS