

ROUND TABLE ON RESPONSIBLE SOY ASSOCIATION (RTRS)

Minutes of the Executive Board Meeting held on Thursday, 2 June 2016, in Brasilia (Brazil), Royal Tulip Hotel, Brasilia (Brazil) (in accordance with article 16 section 1 RTRS Statutes)

A. Introduction

The meeting of the Executive Board of Directors of Round Table on Responsible Soy Association (RTRS), starts at **5:30 pm**

Participants:

RTRS Executive Board Members:

Olaf Brugman, Rabobank (constituency: Industry, Trade and Finance),
President (OB): olaf.brugman@responsiblesoy.org

Oswaldo de Carvalho Junior, Earth Innovation Institute (constituency: Civil Society Organization): ocarvalho@earthinnovation.org

Ashis Mondal, ASA (constituency: Civil Society Organizations):
ashis@asabhopal.org

Juliana de Lavor Lopes, Amaggi (constituency: Producers):
juliana.lopes@grupomaggi.com.br

Christophe Callu Mérite, Feed Alliance (constituency: Industry, Trade and Finance): christophe.callumerite@feed-alliance.fr

Alejandro Jose O'Donnell, Aapresid (constituency: Producers):
alejandro@fronterasrl.com.ar; alejandro.odonnell@intercity.net.ar

Belinda Katharine Hallam, RSG (constituency: Industry, Trade and Finance):
belinda.howell@rpog.org

Jean-François Timmers, WWF (constituency: Civil Society Organizations):
jeantimmers@wwf.org.br

Terence Spencer Baines, Unilever (constituency: Industry, Trade and Finance):
terence.baines@unilever.com

Ulises Martinez, Fundación Vida Silvestre (constituency: Civil Society Organizations): ulises.martinez@vidasilvestre.org.ar

Debora Telles, Nidera (constituency: Industry, Trade and Finance)

Guests:

Marcelo Visconti, RTRS Executive Director (MV):
marcelo.visconti@responsiblesoy.org

Daniel Kazimierski, RTRS Secretariat

Fernando Olivieri, RTRS Secretariat

Laura Vilegas, RTRS Secretariat

Enrique Molas, RTRS Representative Paraguay

Lieven Callewaert, Market Development Europe

Frederico Machado (Alternate for Jean-François Timmers)

Federico Otero, legal advisor Argentina (FO): federico.otero@trsym.com

Marc R. Büttler, legal advisor Switzerland: buettler@hol-law.ch; acting as Secretary

Olaf Brugman, President of RTRS Executive Board, welcomes the participants and the Guests of the Executive Board Meeting and asks every individual to briefly introduce himself/herself. Marc R. Büttler, legal advisor Switzerland, is acting as Secretary.

Olaf Brugman, President of RTRS Executive Board, then gives the opportunity to have a short informal brainstorming of the impressions covering the last days in Brasília.

- Christophe Callu Mérite confirms that the dialogue has opened up and the objectives of the Round Table in its initial meaning has served its purpose.
- Jean-François Timmers points out that there had been a lot of misunderstandings in the past but the RTRS has indeed progressed in a good creative manner.
- Ulises Martinez holds that the new format is very good and shall be maintained for the future; however, the government shall be more involved in RTRS activities.
- Ashis Mondal supports the view of Ulises Martinez as he has steadily advised to have a better involvement not only of governmental authorities but also to reach out for more countries such as China and India.
- Jean-François Timmers mentions that the most advanced definition of deforestation has been developed which should be easier to work with and there was a lot inspiration coming out of the discussions over the last days.
- Olaf Brugman also confirms that RT 11 did set up a good starting point in order to substantially improve RTRS activities aiming at a better involvement of the government and the producers; he asks for structured feedback using the feedback form made available by RTRS.
- Belinda Hallam also points out the importance of the involvement of the producers.

B. Quorum and Proposals

Prior to the voting the Secretary ascertains the quorum in presence pursuant to article 17 section 1 RTRS Statutes and article 19 section 1 RTRS By-laws. As 11 (eleven) members of the RTRS Executive Board are participating the RTRS Executive Board constitutes quorum requirement in order to validly take resolutions on the following items on the agenda being:

- (1) Treasurer: Olaf Brugman, President of RTRS Executive Board, proposes to elect Alejandro O'Donnell as new RTRS Treasurer due to the resignation of Gerrit van der Bijl.

"RTRS Executive Board member Alejandro O'Donnell shall be elected as new RTRS Treasurer having authority to sign solely."

- (2) Vice-President 1: Olaf Brugman, President of RTRS Executive Board, proposes to elect Belinda Katharine Hallam as RTRS Vice-President.

"RTRS Executive Board member Belinda Katharine Hallam shall be(re-) elected as RTRS Vice-President."

- (3) Vice-President 2: Olaf Brugman, President of RTRS Executive Board, proposes to elect Juliana de Lavor Lopes as RTRS Vice-President.

"RTRS Executive Board member Juliana de Lavor Lopes shall be (re-)elected as RTRS Vice-President."

- (4) Vice-President 3: Olaf Brugman, President of RTRS Executive Board, proposes to elect Jean-François Timmers as RTRS Vice-President.

"RTRS Executive Board member Jean-François Timmers shall be elected as RTRS Vice-President."

- (5) President of RTRS Executive Board: Olaf Brugman, President of RTRS Executive Board, introduces his own election as President of RTRS Executive Board by mentioning that most likely he will step down from his office during the term coming up even in case he should be (re-)elected.

Against this background Olaf Brugman, President of RTRS Executive Board, is at disposal for (re-)election in his office.

"RTRS Executive Board member Olaf Brugman shall be (re-)elected as RTRS President".

C. RTRS Executive Board Resolutions

- (1) Election of RTRS Treasurer:

The RTRS Executive Board Meeting resolves the following:

"RTRS Executive Board member Alejandro O'Donnell is elected as new RTRS Treasurer having authority to sign solely (by consensus)."

(2) (Re-)Election of RTRS Vice-President 1:

The RTRS Executive Board Meeting resolves the following:

“RTRS Executive Board member Belinda Katharine Hallam is (re-) elected as RTRS Vice-President (by consensus).”

(3) (Re-)Election of RTRS Vice-President 2:

The RTRS Executive Board Meeting resolves the following:

“RTRS Executive Board member Juliana de Lavor Lopes is (re-)elected as RTRS Vice-President (by consensus).”

(4) Election of RTRS Vice-President 3:

“RTRS Executive Board member Jean-François Timmers is elected as RTRS Vice-President (by consensus).”


(5) (Re-)Election of RTRS President:

“RTRS Executive Board member Olaf Brugman is (re-)elected as RTRS President (by consensus).”

Olaf Brugman, President of RTRS Executive Board, closes the meeting at 6:15 pm.

Brasília, 2 June 2016



Olaf Brugman
President of RTRS Executive Board

Marc R. Büttler
Secretary of RTRS Executive Board