



ROUND TABLE ON RESPONSIBLE SOY ASSOCIATION (RTRS)
Minutes of the General Assembly Meeting (GA 11) held on
Thursday, 1 June 2017, in Lille (France)

- Date:** 1 June 2017, 3:00 pm (French time)
- Venue:** LA CITÉ des échanges, Entreprises et Cités 40, rue Eugène Jacquet,
59700 Marcq-en-Barœul
- Chairwoman:** Juliana de Lavor Lopes, Vice-President of RTRS
- Attendance:** 88 Participating Members (out of total 163)
RTRS Secretariat
Observers

Agenda:

- 0 a) Welcome, Agenda and Materials.
- b) Presentation 2016 Activities.
- c) Rules for GA; Introduction to the voting system and its use.
- d) Quorum.
- 1 Election of one of the RTRS Vice-Presidents to chair the meeting, and Marc R. Büttler as Secretary of RTRS at GA11.
- 2 Approval of Minutes of the 10th General Assembly 2016 held in Brasília.
- 3 Approval of the RTRS Amended and Restated Statutes.
- 4 Approval of new indicators (5.6.2. and 5.6.3) in the Standard (Paraquat).
- 5 Approval of the operating incomes and expenses report corresponding to the year 2016.
Summary of the tax and accounting status of RTRS.

Approval of: (a) the empowerment to the Executive Board to request the members of RTRS for an extraordinary contribution from each member in an amount not to exceed the equivalent to an annual membership fee; (b) the delegation on the Executive Board of the determination of the need of such extraordinary contribution and the payment terms; provided that (1) the funds collected are used to create a reserve to finance the costs of the analysis on the tax and accounting situation of RTRS that the Executive Board and

