

Minutes No. 195 of the Executive Board Meeting held on

Thursday, November 24, 2022, 8:30 to 10:30 CET time (in accordance with article 21, section [1] of the RTRS Statutes).

Agenda:

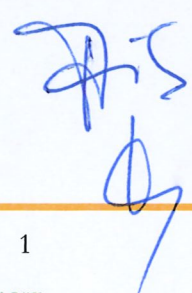
1. Round of introductions of Executive Board members.
2. Approval of the Executive Board meeting minutes No. 193.
3. Approval of the Executive Board meeting minutes No. 194.
4. Approval of the National Interpretations Argentina and Brazil version 4.0.
5. Approval of the new General Terms and Conditions for Certification Bodies.
6. Approval of DMK's request for an extension until December 31, 2022, of the validity of 54,000 credits expired in June 2022, to redeem such credits for purposes of covering its 2021 soy footprint.
7. (a) October 2022 Key Performance Indicators (KPIs) & (b) Priorities update.
8. Any other business.
9. Closing.

A. Introduction

The meeting of the Executive Board of Round Table on Responsible Soy Association (RTRS) starts on November 24, 2022, at 8:30 CET time.

Participants: RTRS Executive Board members:

- Thiago Masson, The Nature Conservancy (TNC) (constituency: Civil Society Organizations): thiago.masson@tnc.org
- Yan Speranza, Fundación Moisés Bertoni (constituency: Civil Society Organizations): ysperanza@gmail.com
- Gisela Regina Introvini, FAPCEN (constituency: Producers): giselaintrovini@hotmail.com
- Enrique Molas, Productores de Soja Paraguay (constituency: Producers): enriquemolasg@gmail.com
- Sébastien Terwagne, French Soy Producers (constituency: Producers): sebastien.terwagne@gaiago.eu
- Lieven Callewaert, Alliance4Soy (constituency: Industry, Trade and Finance): lieven.callewaert@soy4brands.org
- Lukas Vogt, ACT Commodities B.V. (constituency: Industry, Trade and Finance): lvogt@actcommodities.com (Alternate for Damiana Meneghetti)
- Taciano Custodio, Coöperatieve Rabobank U.A. (constituency: Industry, Trade and Finance): taciano.custodio@rabobank.com



- Kobus Pienaar, Woolworths Holdings Limited South Africa (constituency: Industry, Trade and Finance): kobuspienaar@woolworths.co.za

RTRS Secretariat based in Zurich:

- Romina Pipino, RTRS Administration Officer: romina.pipino@responsiblesoy.org
- Ingrid Korn, RTRS Administration Officer: ingrid.korn@responsiblesoy.org
- Evert Raymakers, RTRS Europe Outreach & Engagement Manager: evert.raymakers@responsiblesoy.org

RTRS Secretariat based in Buenos Aires:

- Marcelo Visconti, RTRS Executive Director: marcelo.visconti@responsiblesoy.org
- Laura Villegas, Communications & Engagement Officer: laura.villegas@responsiblesoy.org
- Pablo Nicolini, Business Development & Technical Unit Officer: pablo.nicolini@responsiblesoy.org
- Ana Laura Andreani, Technical Unit Coordinator: ana.andreani@responsiblesoy.org

Special guests invited:

- Cid Sanches, RTRS External Consultant: cid.sanches@rcba.eco.br
- Mabel Fernández, RTRS Financial External Consultant: mabelau.fernandez@gmail.com

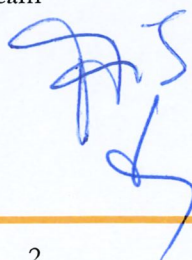
Lieven Callewaert, President of the RTRS Executive Board, chairs the meeting and welcomes the participants to the Executive Board meeting. The agenda is presented, and participants are asked whether any additional topics should be included. No other topics are included. The meeting begins.

B. Quorum and proposals

Lieven Callewaert ascertains that the quorum required to validly pass resolutions has been reached. The Executive Board considers the following items on the agenda:

1. *Round of introductions of Executive Board members.*

The Executive Director welcomes the Executive Board members and Secretariat team and asks them to briefly introduce themselves.



2. *Approval of the Executive Board meeting minutes No. 193.*

Minutes No. 193 are reviewed page by page.

In the absence of any objections, Lieven Callewaert confirms that the Executive Board approves the resolution.

The RTRS Executive Board resolves the following:

“To approve minutes No. 193 (by consensus).”

3. *Approval of the Executive Board meeting minutes No. 194.*

Minutes No. 194 are reviewed page by page.

In the absence of any objections, Lieven Callewaert confirms that the Executive Board approves the resolution.

The RTRS Executive Board resolves the following:

“To approve minutes No. 194 (by consensus).”

4. *Approval of the National Interpretations Argentina and Brazil version 4.0.*

The Executive Board members are updated about the process of development of both the Argentinian and Brazilian National Interpretation of the RTRS Standard for Responsible Soy Production Version 4.0, which, upon approval by the RTRS Executive Board members, will become the basis for certification in each of these countries.

In the absence of any objections, Lieven Callewaert confirms that the Executive Board approves the resolution.

The RTRS Executive Board resolves the following:

“To approve the National Interpretations Argentina and Brazil version 4.0 (by consensus).”

5. *Approval of the new General Terms and Conditions for Certification Bodies.*

The new General Terms and Conditions for Certification Bodies is presented to the Executive Board for approval. It is explained that the version of this document currently applied is still the original one which has been in use since the very beginning of RTRS and, therefore, an extensive review was necessary to adapt the document to the scope of work needed nowadays.

The Sanctions Policy, included in the new General Terms and Conditions for Certification Bodies, it is also presented and the Executive Board members are informed that the policy contemplates a non-exhaustive list of the sanctions the RTRS Executive Board and/or the grievances committee should be entitled to impose in the event a certification body and/or any of its clients is found to be in breach of RTRS regulations.

In the absence of any objections, Lieven Callewaert confirms that the Executive Board approves the resolution.

The RTRS Executive Board resolves the following:

“To approve the new General Terms and Conditions for Certification Bodies (by consensus).”

6. *Approval of DMK’s request for an extension until December 31, 2022, of the validity of 54,000 credits expired in June 2022, to redeem such credits for purposes of covering its 2021 soy footprint.*

The Executive Board members are presented with a request from DMK asking for an extension until December 31, 2022, of the validity of 54,000 credits expired in June 2022, to redeem such credits for purposes of covering its 2021 soy footprint.

It is informed that in the Executive Board meeting held on June 10, 2019, the Executive Board approved “to authorize the purchase of credits to cover the soy footprint of a certain calendar year until June 30th of the subsequent calendar year.”

After taking into consideration the explanation presented about the internal organizational changes that caused unclarity inside DMK, the Executive Board members agree to grant the requested extension.

After a brief exchange of views and in the absence of any objections, Lieven Callewaert confirms that the Executive Board approves the resolution.

The RTRS Executive Board resolves the following:

“To approve DMK’s request for an extension until December 31, 2022, of the validity of 54,000 credits expired in June 2022, to redeem such credits for purposes of covering its 2021 soy footprint (by consensus).”

7. *(a) October 2022 Key Performance Indicators (KPIs) & (b) Priorities update.*

In view of the limited time available in this meeting, the Executive Board members decide to postpone the consideration of this item of the agenda.

8. *Any other business.*

The Executive Board members decide not to discuss any other business.

9. *Closing.*

The meeting is closed on Thursday, November 24, 2022, at 10:30 CET time.


Lieven Callewaert

President of RTRS Executive Board


Marcelo Visconti

Executive Director of RTRS