



TBCSD

คณะกรรมการนักธุรกิจเพื่อสิ่งแวดล้อมไทย (ชวท)

Thailand Business Council for Sustainable Development (TBCSD)

16/151 เมืองทองธานี ถนนพหลโยธิน ต.บางพูด อ.ปากเกร็ด จ.นนทบุรี 11120

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***The 1/2009 Joint Meeting of Council and Associates of
Thailand Business Council for Sustainable Development
(TBCSD)***

Date April 29, 2009

17:00-18:00

Place: Park BC,

Park Nai Lert Bangkok, A Raffles International Hotel

Agenda

I. Chairman's Remarks (17:00-17:10)

***II. Guest speaker "How WBCSD works with its regional partners"
(17:10-17:20)***

*Mr. Marcel Engel, Managing Director of Regional Network, World
Business Council for Sustainable Development (WBCSD)*

III. Business Session (17:20-17:30)

(I) Introduce new member

(II) Adoption of Agenda

(III) Adoption of the minutes of the Joint Meeting "Future
Direction of TBCSD"

IV. Issue For Consideration (17:30-18:00)

(I) Framework for 2009-2011

(II) Work Plan for 2009

V. Other Matters (18:00-18:10)

I. Chairman's Remarks

II. Guest speaker

“How WBCSD works with its regional partners”

By Mr. Marcel Engel,
Managing Director of Regional Network,
World Business Council for Sustainable Development
(WBCSD)

III. Business Session

(I) Introduce new member

New TBCSD Council Members

บริษัท สตาร์ ปิโตรเลียม รีไฟน์นิ่ง จำกัด

บริษัท สตาร์ ปิโตรเลียม รีไฟน์นิ่ง จำกัด

เลขที่ 1 ถนนไอ-3บี นิคมอุตสาหกรรมมาตาพุด ต.มาบตาพุด อ.เมือง จ.ระยอง 25510

Council member:

คุณวิลเลียม แอล สโตน / Mr. William L. Stone

ประธานเจ้าหน้าที่บริหาร / Chief Executive Officer

Associate member:

คุณกฤษฏา ชัยกุล / Mr. Krisda Chaikul

ผู้จัดการฝ่าย สิ่งแวดล้อม อาชีวอนามัยและความปลอดภัย และห้องปฏิบัติการทดสอบ /

Manager EHS and Laboratory

New Council Member:

คุณวิรัช กาญจนพิบูลย์

รองผู้อำนวยการกิจการสังคมและสิ่งแวดล้อม

การไฟฟ้าฝ่ายผลิตแห่งประเทศไทย

(II) Adoption of Agenda

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 - (II) Adoption of Agenda
 - (III) Adoption of the minutes of the Joint Meeting "Future
Direction of TBCSD"
- IV. Issue For Consideration (17:30-18:00)***
 - (I) Framework for 2009-2011
 - (II) Work Plan for 2009
- V. Other Matters (18:00-18:10)***

(III) Minutes of

The Joint Meeting “Future Direction of TBCSD”

Minutes of

The Joint Meeting “Future Direction of TBCSD” **Thailand Business Council for Sustainable Development** **Wednesday October 1, 2008, 14:00 – 17:00 hrs**

Gemini Room, 3rdFloor of the Miracle Grand Convention Hotel, Bangkok

The meeting begins at 14.00 hrs.

I. Chairman’s Remarks

Dr. Anusorn Sangnimnuan, the new chairman of TBCSD, welcomed all Council and Associate Members. Dr. Anusorn also mentioned the primary objective of the meeting, which was the establishment of direction of TBCSD for the next 3 years - 2009 to 2012. To achieve the objective, it was crucial to obtain responses and feedbacks from all Council and Associate Members.

Resolution: The meeting welcomed the new chairman.

II. Adoption of the minutes of the 1/2008 Special Joint Meeting of the TBCSD Council and Associates

The meeting adopted the meeting agenda and the minutes of the 1/2008 Special Joint Meeting of Council and Associated Members with some modifications proposed as following:

Alteration: Session IV, page 4, line 4 and 5 of the 3rd paragraph:

The original sentence indicated that “*EGAT has 6 energy saving projects. They included small-scale hydropower, wind and solar cell energy to generate electricity*”. The suggested alteration was to re-write the sentence to

“EGAT has 6 small hydro power projects. Others included wind and solar power projects”.

Resolution: The meeting approved the minutes of the 1/2008 Special Joint Meeting of Council and Associated Members with some alterations.

III. Issues for consideration: Directions of TBCSD for 2009-2012

The chairman kindly asked all members to introduce themselves. After self-introduction session, the chairman went over the objectives of TBCSD and proposed the new directions of TBCSD under 4 objectives to all members. The 4 objectives are listed below:

- Promote business sector to have a role in protecting and alleviating environmental problems in Thailand,
- Promote business sector to have a role in forming national environmental policy,
- Promote the concept of “Sustainable Development” in leading businesses,
- Create awareness of environmental conservation by emphasizing on supporting the initiatives of environmental quality improvement.

Following the objective presentation of the chairman, discussion session was begun. The discussion session was very active with the engagements of members and representatives. Numbers of thoughts and feedbacks from Council Members, Associated Members, and Representatives were actively proposed.

All thoughts, comments, and suggestions from Council Members, Associated Members, and Representatives are summarized as following:

- It is important to make TBCSD to be more well-known in Thai society and to play more active role. Rebranding for TBCSD was supported,
- Networking among private sector, government sector, media, and NGOs was one of the alternatives to establish new approach of TBCSD; however, business sector has to remain the leader role in TBCSD,
- Regarding the number of member, there should be more members in TBCSD. Especially, the former members and some companies selected from Listed Companies Association should be kindly invited to be a member,
- Informal visits to member companies are an essential step for the chairman to take. The chairman should personally contact or pay visits to see Council Members of member companies in order to tighten cooperation of TBCSD members,
- The meeting acknowledged the difficulty to facilitate projects and activities of TBCSD under the current limited budget funded from member fees. The meeting also recognized that the limited budget did not allow to do large impacts activities. In the past (first 2 years and a half), projects were run by project-based approach. Unlike the past, currently projects are run by member fees,
- Due to the limited budget, project-based approach is a possible alternative for implementing high impact programs and projects since the budget for the project would be allotted from members that are interested in each project,
- One example was raised to show application of project-based approach. Nippon Keidanren (Japan Business Federation)

employed project-based approach to successfully implement projects and activities of the organization. Pride to help solving critical problems is the important factor for companies to participate in Nippon Keidanren's projects,

- To pursue the project-based approach, it is important to gain a CEO's approval of each interested company based upon case by case basis. Based upon CEO's perspective, CEOs will approve the budget for project implementation when the proposed project can create high impacts and could evaluate the end result,
- Each member has different interests and expertise. Consequently, to do a project-based approach, a survey has to be done to assess both interests and expertise of all members,
- Focus group meetings for facilitating the project and activity implementations should be called for.

Resolution:

Dr. Anusorn Sangnimnuan, chairman of TBCSD, will set time to personally visit and contact CEOs of member companies, as well as, approach other promising companies to be new members of TBCSD. At the same time, Dr. Qwanruedee Chotichanathawewong and TBCSD secretariat office will search for more promising companies based upon the list of former members and member companies of the Listed Companies Association.

TBCSD secretariat office will undertake a survey and a study to assess the expertise (project type) of all member companies and will call for focus group meetings in order to assess the interests of members in implementing projects and networks.

IV. Issue for Consideration

Proposed Projects

At first, Dr. Qwanruedee proposed 3 strategies for TBCSD to move forward - 1) Actively working with non-members and former members, 2) Working harder with current projects and activities, and 3) Have projects for members to work with one another. After introducing 3 strategies, Dr. Qwanruedee continued to introduce promising projects and activities of 2009 to members. The projects/network/activities under sustainable development and CSR themes are listed below:

- ***Project: Eco-school***

At the beginning, Dr. Qwanruedee mentioned that many member companies have implemented Eco-school projects; however, the projects have been carried out individually. Consequently, interested members could form together as a network group naming under TBCSD to set up criteria for evaluating the success and could set up an award program for giving to most successful Eco-school. The award would be judged based upon criteria set by the network group and would be given under the name of TBCSD.

- ***Project: Low Carbon Society***

All members have already made commitment to the society that all members as TBCSD would pursue “Low Carbon Society”. To clearly follow the commitment, Dr. Qwanruedee said that TBCSD members could consider to evaluate the total carbon emissions emitted to the atmosphere, which could be calculated from carbon emissions of both company and society activities.

- ***Project: Verified Emission Reduction (VER)***

Continuing from a presentation given earlier by Mr. Sirithan Pairoj-Boriboon, Executive Director of Thailand Greenhouse Gas Management Organization (Public Organization) or TGO, Dr. Qwanruedee proposed the framework of VER project to the members.

- ***Project: Natural Disaster***

Continuing from a presentation given earlier by Dr. Qwanruedee herself, she proposes that it is possible for interested TBCSD members to financially contribute for early warning equipment for flash flood and landslide.

- ***Network: Water Security***

Dr. Qwanruedee pointed out one of the strengths of TBCSD members, which was Public Relations (PR) team. This strength could be utilized as a network of TBCSD. The PR network, formed from TBCSD members, could send important messages and create impacts to the society, such as water security. The water security is a critical issue, which is directly affected by climate change; as a result, it is necessary to gain the public's attention on the issue.

- ***Network: Organic Farming***

Organic farming was another issue that Dr. Qwanruedee proposed to be driven by network approach. Organic farming was a mutual benefit for both farmers and consumers, in terms of health. The government tried to promote organic farming. However, the implementation did not reach the goal. With the strength of network approach, TBCSD can help promote organic farming to the society.

- ***Activities***

The proposed activities for 2009 were comprised of annual conference (1 time/year), press tours (2 times/year), site visit (1 time/year), newsletters (by email; 1 letter/month) for examples.

Many members showed interests in numbers of projects/networks/activities. Especially, eco-school, natural disaster, and water security issues are the top priority of interests.

There were suggestions to arrange the meeting session to discussion assess the interest of members in order to come about with the interested topics that could be implemented as a project/activity and to divide members based on sector in order to implement projects, networks, and activities.

TBCSD Gala Dinner 2008

Dr. Qwanruedee proposed that TBCSD should arrange a TBCSD Gala Dinner in order to say sincere thank to Mr. Anand Panyarachun, since he has kindly served TBCSD as a chairman of TBCSD for the last 15 years, and to warmly welcome Dr. Anusorn Sangnimnuan, a new chairman of TBCSD. Dr. Anusorn further mentioned that the Gala Dinner would not be a fund raising event. Professor Dr. Phaichitr Uathavikul also suggested that the Gala Dinner should be an opportunity for all CEOs to be key actors. The proposed time for having the Gala Dinner should be arranged after November 20.

Resolution:

TBCSD secretariat office will carry out a survey to assess the interests of all member companies, in terms of issues that should be implemented.

Members agreed to arrange TBCSD Gala Dinner; however, TBCSD secretariat office will decide the venue, time, and format of the Gala Dinner, and then proposed the members to finalize.

IV: Other Matters

- *Study Trip on Low Carbon Society and Social Innovation in United Kingdom*

Dr. Qwanruedee proposed to all members that TBCSD should arrange a study trip to the United Kingdom (UK) to study on Low Carbon Society and Social Innovation since the UK was one of the key counties working on Low Carbon Society and made progresses on Social Innovation.

Resolution: TBCSD members will consult with their companies on this matter since there will be costs for the study trip. At the same time, the secretariat office will do a survey for the most convenient time for all members to take the study trip.

The meeting is closed at 16.30 hrs.

Prepared by



Mr. Natapol Thongplew
Researcher 2
Thailand Environment Institute

Approved



Dr. Qwanruedee Chotichanathawewong
Executive Director
Thailand Business Council for Sustainable Development

List of Participants

Council Members:

1. Dr. Anusorn Sangnimnuan The Bangchak Petroleum Public Company Limited
2. Prof. Dr. Phaichitr Uathavikul Thailand Environment Institute
3. Prof. Dr. Sanit Aksornkoae Thailand Environment Institute
4. Mr. Pramote Insawarng Electricity Generating Authority of Thailand
5. Mr. Robin S. Wilson Interface Modernform Company Limited
6. Mr. Veera Akaraputhiporn ThaiNamthip Limited

Representatives of Council Members:

1. Mr. Chaveng Chao Bayer Thai Company Limited
2. Ms. Busakorn Kakanumpornwong Electricity Generating Public Company Limited
3. Ms. Roonglawan Noyprasitti Government Pension Fund
4. Ms. Penrawee Suerattanasiri Kasikorn Bank Public Company Limited
5. Ms. Churee Naktipawan Mitrphol Sugar Corporation Limited
6. Ms. Paporn Thepparak Unithai Group of Companies

Associate Members:

1. Mr. Wattana Opanon-amata The Bangchak Petroleum Public Company Limited
2. Dr. Virawan Sombutsiri Electricity Generating Authority of Thailand
3. Ms. Wilailux Sangtaksin Electricity Generating Authority of Thailand
4. Mr. Sorapong Vinichaikul Esso (Thailand) Public Company Limited
5. Mr. Wichit Sanguannam Interface Modernform Company Limited
6. Mr. Nattawut Trachoo Siam City Cement Public Company Limited
7. Ms. Niramol Likitpratham Thai Oil Public Company Limited

Representative of Associate Members:

1. Ms. Chutimont Jaidee Asian Honda Motor Company Limited
2. Ms. Janin Ieamsaad Electricity Generating Public Company Limited
3. Ms. Piyawadi Wangkeaw Krung Thai Bank Public Company Limited
4. Ms. Prapatsri Puckdeesombut Krung Thai Bank Public Company Limited
5. Mr. Krisada Ruangchotevit The Siam Cement Public Company Limited
6. Ms. Nichapa Charoenpanich Toyota Motor Thailand Company Limited
7. Ms. Thammasaree Somroop Unithai Group of Companies
8. Mr. Somchai Sampeenong Unithai Group of Companies
9. Ms. Chalida Narongsirikul Unithai Group of Companies

Secretariat Office:

1. Dr.Qwanruedee Chotichanathawewong Thailand Environment Institute
2. Dr. Chaiyod Bunyagidi Thailand Environment Institute
3. Ms. Supattra Sripatchim Thailand Environment Institute
4. Ms. Patranda Sangmahamad Thailand Environment Institute
5. Mr. Natapol Thongplew Thailand Environment Institute
6. Mr. Kris Bhoomsuwan Thailand Environment Institute
7. Mr. Pacharachat Pocha Thailand Environment Institute
8. Ms. Jureerat Kamchompoo Thailand Environment Institute
9. Ms. Kulab Rodthong Thailand Environment Institute
10. Mr. Chokchai Atsawarangsalit The Bangchak Petroleum Public Company Limited
11. Ms. Chongprode Kochaphum The Bangchak Petroleum Public Company Limited
12. Ms. Sasamon Suputthamongkol The Bangchak Petroleum Public Company Limited
13. Ms. Awantee Rungsakulkij The Bangchak Petroleum Public Company Limited
14. Ms. Chavewan Kiatchokechaikul The Bangchak Petroleum Public Company Limited

IV. Issue for Consideration

(I) Framework for 2009-2011

1. Context of TBCSD

1.1 Objectives

The goal of TBCSD is to promote environmental awareness within the business sector under the concept of 'sustainable development'

The objectives of TBCSD programmes are:

- 1) To promote and support the role of business sector in the protection and mitigation of environmental issues at the national level
- 2) To promote and support the role of business sector in planning and developing environmental policy
- 3) To promote the sustainable development concept among business sector
- 4) To promote awareness in environmental protection and conservation

1.2 Main focuses of TBCSD

TBCSD focuses on 3 main programmes:

- 1) Policy development in Thailand
- 2) Capacity building with regard to business competitiveness and good practices
- 3) Raising public awareness of cultural and environmental issues

Note: In the past, TBCSD programmes focused on building business potential of the members, in the future TBCSD programmes will increasingly focus on policy development and raising public awareness

2. Work plan and implementation for 2009 – 2011

2.1 Scope of work plan and implementation

To achieve the objectives under the three main programmes for 2009 – 2011, the scope of work plan is extended to include:

Programme 1 Policy development in Thailand

- To increase the importance and visibility of TBCSD projects and activities among the general public and societies (e.g. Green Label programme)
- To increase the role in developing and planning policy or providing recommendation to the governmental sector
- To identify and work in gap areas that are neglected by the government and require consideration
- To promote and convince leaders in private sector, state enterprises and governments, who play an important role in environments, to become members of TBCSD

Programme 2 Capacity building with regard to business competitiveness and good practices

- Members should be a good role model for the Low Carbon Society in business practices for the benefits of the general public
- To improve the capacity and potential of members, training and workshop programmes will be provided, depending on the level of interests, to benefit both members and the public
- To arrange for activities in order to share and exchange experiences among the TBCSD members, and to learn from overseas business practices
- To arrange for activities in order for the members to join for the benefits of society and communities

Programme 3 Raising public awareness of cultural and environmental issues

- Using the strong point of member PR groups to work together in order to generate knowledge and awareness to change behaviour of the general public at all levels
- To campaign and PR for the business sector to increase participation in environmental protection and mitigation of environmental problems
- To create communication channel for the distribution of information in order to continuously promote the concept of sustainable development
- To award TBCSD prizes for individuals or organisations

Programme 4 Reaching out to public and creating wider networks

- To participate in policy planning and recommendation
- To increase visibility and acknowledgment of TBCSD work among the general public
- To continue the work of members in terms of synergy to create positive impact for the general public (without repeating or co-occurring with the current work of members)
- To increase collaboration with non-members
- To convince business entrepreneurs to join and cooperate through the existing networks of members
- To collaborate with terminated TBCSD members
- To increase collaboration with WBCSD
- Important activities directly relating to the TBCSD objectives should be provided (activities with little positive impact will be cancelled)

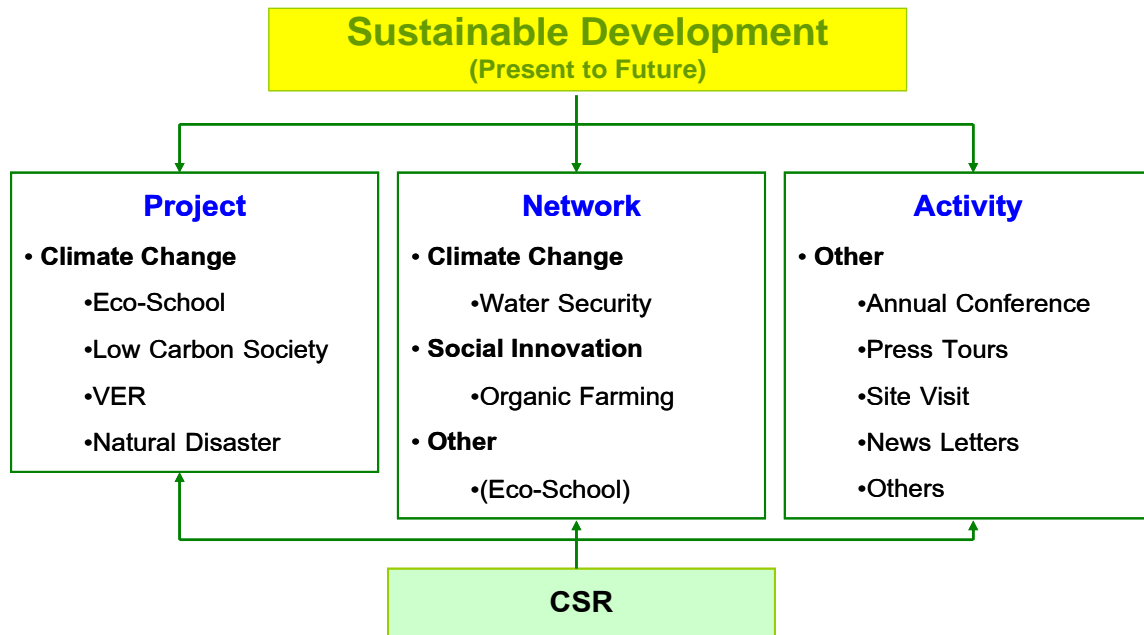
Programme 5 Creating close relationship between members

- Meetings should be alternatively held at members' business locations to form positive relationship and create familiarity among members in order to share lessons learned and experiences
- To increase the number of activities for members to participate at both national and international levels, through e.g.
 - Youth network
 - Water resource network
 - Waste management network
 - Forest resource network
 - Coastal and marine resources network
 - (Discussion among members to increase or decrease the number of networks)
- Invitations and PR should be extended to non-members, who are not in the Council or Associate groups, to increase collaboration

2.2 Main issues concerning work plan from 2009 to 2011 are:

- Climate change
- Social innovation
- Sustainable development
- Corporate social responsibility (CSR)

2.3 Scope of framework for 2009 – 2011



(II) Work Plan for 2009

Programme 3 Raising public awareness of cultural and environmental issues

| Activities | Duration (Month) | | | | | |
|---|------------------|-----|-----|-----|------|-------|
| | 1-2 | 3-4 | 5-6 | 7-8 | 9-10 | 11-12 |
| - To summarise important lessons learned and conclusions from the networks through media, such as TV, radio and publications | √ | | | | | |
| - Spot TV and radio programmes to educate the public (3 topics for February was on: promoting products of Thailand to reduce transportation costs and imports, global warming mitigation, and promoting the use of green label) | √ | | √ | | √ | |
| - Eco-school Award activity (see attached document 6) <i>Note: The award will be given in 2010</i> | ←—————→ | | | | | |

Programme 4 Reaching out to public and creating wider networks

| Activities | Duration (Month) | | | | | |
|---|------------------|-----|-----|-----|------|-------|
| | 1-2 | 3-4 | 5-6 | 7-8 | 9-10 | 11-12 |
| <ul style="list-style-type: none"> ● Rapid responses to national-level issues, such as natural disaster events, or helping people who are affected by extremely low temperatures | ← | | | | | → |
| <ul style="list-style-type: none"> ● To publicly distribute the positive outcomes of the work done by members of the TBCSD networks | ← | | | | | → |
| <ul style="list-style-type: none"> ● Spot TV and radio programmes (same as programme 3) | √ | | √ | | √ | |
| <ul style="list-style-type: none"> ● Interview managing directors of TBCSD members, such as in natural disaster rescue events | ← | | | | | → |
| <ul style="list-style-type: none"> ● Networking | | | | | | |
| - Activity (2 times/year) | | √ | | | | √ |
| - Inviting non-members to collaborate with members | ← | | | | | → |
| - Inviting terminated members to collaborate with current members | ← | | | | | → |
| - Inviting business entrepreneurs who are interested in TBCSD work through existing members | ← | | | | | → |
| - Annual seminar | √ | | | | | |
| - To increase collaboration with WBCSD | ← | | | | | → |
| <ul style="list-style-type: none"> ● PR activities | | | | | | |
| - Publications or articles in newspaper, interview with managing directors (6 times/year, or as appropriate) | √ | √ | √ | √ | √ | √ |
| - Press release (15 times/year, or as appropriate) advertisement | √ | √ | √ | √ | √ | √ |
| - Exhibition at different organisations (depending on requests of organisations) | ← | | | | | → |
| - Internal exhibition and PR (at least 2 times/month, or as appropriate) | ← | | | | | → |
| - TBCSD newsletter (through email) | √ | √ | √ | √ | √ | √ |
| - TBCSD magazine (3 issues/year) | | √ | | √ | | √ |

“Verified Emission Reduction (VER)” Project

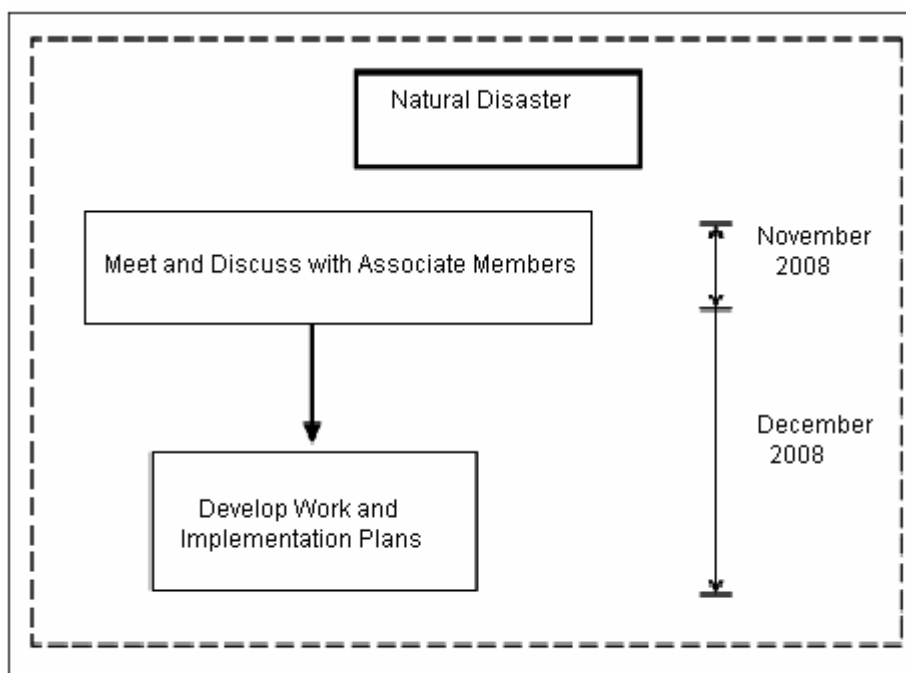
Background

Khun Siritann Pairojboriboon from the Thailand Greenhouse Gas Management Organization (TGO) was invited to provide a lecture on voluntary carbon market on the 21st of August 2008. The Topic was of vast interests among the members and consequently members invited Khun Siritann to talk and discuss with the Associate Members on the way forward in implementing the VER project. The meeting suggests that TBCSD initiates a process to purchase carbon credits from companies or encourage and stimulate more systematic way to reduce greenhouse gas that will yield more tangible results.

Objectives

The objective of this activity is to encourage and stimulate the reduction of greenhouse gas emission in the country.

Activity Timeframe



Status: No conclusion has been made, to date, on how to proceed, TGO is developing the criteria and working guidelines.

“Natural Disaster” Project

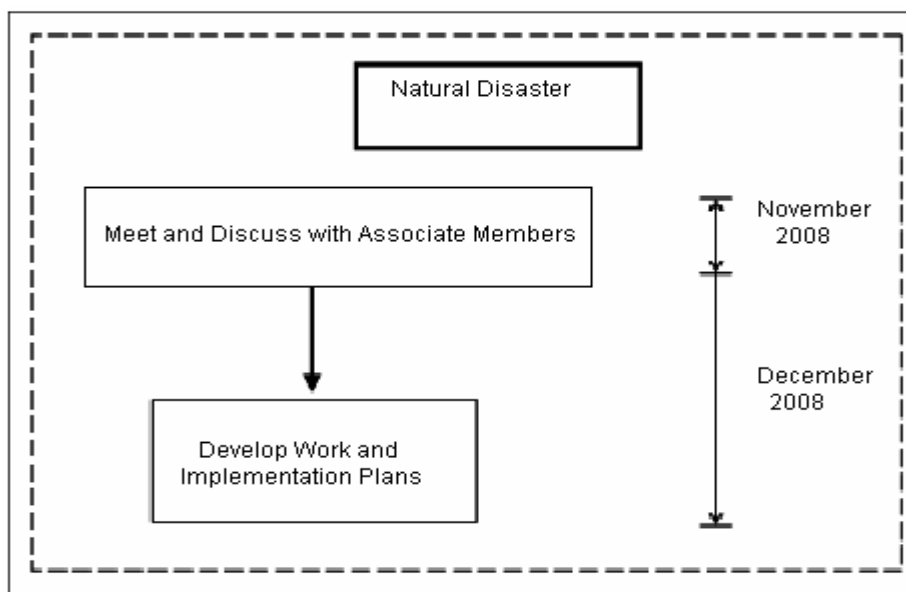
Concept

One of the many effects of climate change is natural disaster. Thailand, similar to other countries in Southeast Asia, was not spare from natural disasters and has, many times, experienced hurricanes, floods, flashfloods and landslides, just to name a few. The country has always been slow in preparing for and responding to these natural disasters. Mitigation measures have also been slothful and sketchy. TBCSD is seen as a significant element in empowering effective natural disaster preparedness and mitigation strategies that can reduce the negative consequences of natural disasters.

Methodology

- Study and evaluate the ways in which TBCSD can take an active part in the process. During the one-time meeting that was convened with the committee, the TBCSD Secretariat presented the situation in Thailand and the country capacity in handling natural disasters. It was found that the main complication in preparing for and handling natural disaster in Thailand was lack of funding in installing warning systems for flashfloods and landslides
- Discuss with associates on the collaborative ways forward
- Develop the project work plan

Activity Timeframe



Course on “Simple Tips and Techniques in Examining Electrical Appliances to Help Reduce Costs”

The course was developed with the intention to inform and create a better understanding of the structure of the electricity cost, to educate participants on how to analyze the electricity costs and on how to analyze the relationship between electricity costs and consumption behavior. It also aimed to help educate participants on how to simply examine and assess the use of electricity, which is expected to lead to more energy conserving behavior. The target participants included employees (who are not engineers) from various organizations such as the business sector, small and medium enterprises, public and private agencies, educational institutions, banks and the general public.

Training Objectives

- To create a better understanding of energy use in electrical appliances and budget spent in electricity and fuel in each month, and to provide alternatives for organizations to conserve energy
- To build and increase the capacity of the employees in examining the electrical units on the electricity bill

Timeframe

One day

Expected Results

- Employees are more aware and have a better understanding of how to simply and correctly examine their electrical units and use their electrical appliances more effectively
- Behavioral change among employees in the organizations and creation of a new culture from an energy wasting culture to a more energy conservation culture
- The organizations' electricity costs are reduced

“Eco-School Award” Activity

Concept

Presently many of our TBCSD organizational members have supported and engaged in activities with youth groups and schools, all with an aim to create awareness on environmental and natural resources conservation, sufficiency economy, and strengthening and increasing the capacity collaboration between members to further enhance these goals and objectives and to systematically build and improve the capacity of schools and youth groups could yield the highest benefits to the society in general.

Scope of Work

- To develop the criteria for the Eco-School Award and establish a central judging committee. Two meetings will be held for the committee to discuss the criteria.
- To coordinate with members of the TBCSD network who support activities with youth and schools, and are interested in promoting the capacity of youth, to discuss directions and ways to assist the project that further enhance its objectives.
- Organize press releases and public relations activities. Put out an invitation for applications from schools. Awards will consist of a plaque and four scholarships, certificates for the 20 schools that participated and a public relation vinyl sheet.
- Set up a committee to decide on the award winners. The committee will consist of members of TBCSD and other relevant agencies that promote capacity building of youth, schools and educational institutions. Three meetings will be held for the committee to decide on the winners.
- Selecting 20 schools:
 - The selection criteria during the first round will be based on the content in the applications
 - The winners will be decided based on the judges' on-site visits to the schools

V. Other Matters