



**The 1/2010 Joint Meeting of
Council and Associates of
Thailand Business Council for
Sustainable Development (TBCSD)**

April 26th, 2010



I. Chairman's Remark

II. Business Session

- Introduction of new members
- Adoption of the agenda
- Review and approve of the minutes of the 3/2009 Joint Meeting of Council and Associates of TBCSD
- Progress on supports of new projects



1) Introduction of new members

SIAM CITY BANK Public Company Limited



Council Member

Mr. Chaiwat Utaiwan , **President and Chief Executive Officer**

Associate Member

Ms. Angkana Sawasdipoon, **First Executive Vice President**

PR Working Group

Mrs. Onanong Pranoothnaraparn, **Senior Vice President & Manager**

LKS ELECTRICAL PRODUCTS (THAILAND) CO.,LTD.



Council Member

Mr. Somnuk Ovuthithum,
Managing Director



Associate Member

Mr. Damrongsak Chuengyang,
**Business Development
Director**



PR Working Group

Mr. Noppadol Jareanviriyatham,
Marketing Manager

Carpets International Thailand Public Company Limited

Carpets Inter®



Council Member

Mr. Parkpoom Jarnyaharn,

Managing Director



Associate Member

Mr. Seree Ponglimagorn,

General Manager



PR Working Group

Mr. Supachai Ungpisitsak,

Marketing Manager



2) Adoption of the agenda



3) Review and approve of the minutes
of the 3/2009 Joint Meeting of Council
and Associates of TBCSD



**4) Progress on supports of
new projects**

Special projects under three committees

Low carbon society committee

- **Activity: Open Burning Reduction... Global Warming Reduction**

Natural disaster committee

- **Nan River Basin Management for Flood and Landslide Prevention**

Water security committee

- **Building Check Dams**
- **Development of Groundwater for Water Consumption in Drought Community**
- **Development of Groundwater Source for Drinking Water in School**
- **Development of Groundwater for Agricultural Activities**

12,968,000 Baht (including winged sacks)

Supports in new projects

Organizations	Budget
The Siam Cement PCL	Funding building check dams (~ 1,330,000 Baht)
Crown Property Bureau	1,200,000 Baht (for bio-geomats and pillows in Nan river basin management project)
PTT Chemical PCL	Winged sacks 100,000 sacks (3,200,000 Baht)
Bangchak Petroleum PCL	1,000,000 Baht
Asia Cement PCL	Cement packs for activities in Natural Disaster Project 3,000 sacks (300,000 Baht)

Supports in new projects

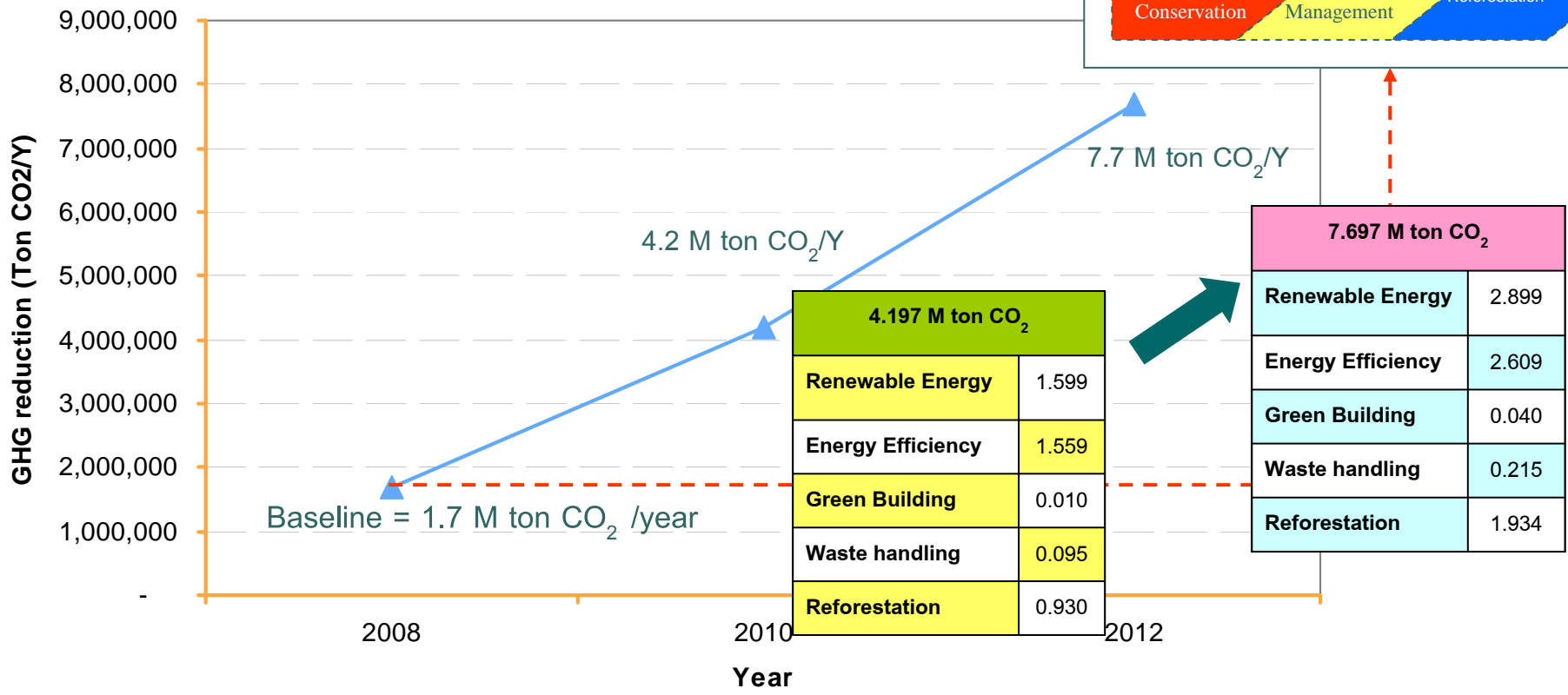
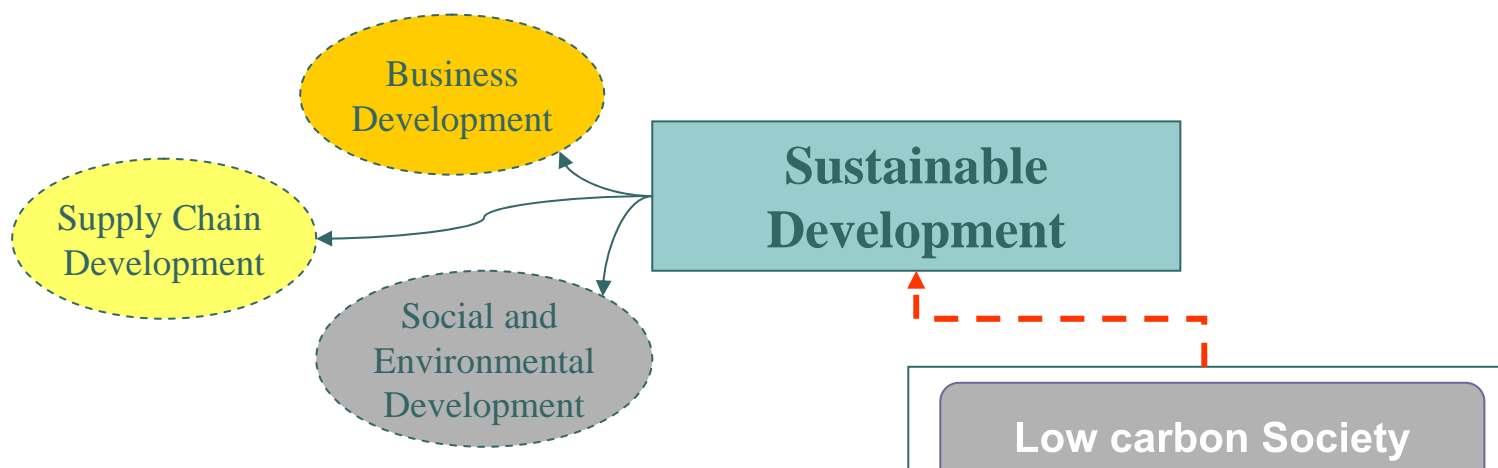
Organizations	Budget
PTT PCL	500,000 Baht
PTT Exploration and Production PCL	250,000 Baht
Thai Namthip Limited	240,000 Baht
The Viriya Insurance	150,000 Baht
Thai Oil PCL	100,000 Baht
Amway (Thailand) Limited	100,000 Baht

Total 8,370,000 Baht (Including winged sacks)

Target: 12,968,000 Baht

III. Issues for Consideration

TBCSD Roadmap to Low
Carbon Society





IV. Other Matters





Press Conference