

Thailand Business Council for Sustainable Development (TBCSD)

MINUTES OF 1/2019 JOINT COUNCIL AND ASSOCIATE MEETING

4 April 2019

The Meeting was called to order by the **Chairman, Mr. Prasert Bunsumpun**, at 14:00 p.m. at Banquet Room, ENCO C, 5th Floor, Vibhavadi Rangsit Road, Chatuchak, Bangkok.

ATTENDEES PRESENT

Council Members, Associate Members and Representative Advisors:

1.	Mr.Prasert Bunsumpun	Chairman
2.	Mr.Cholathorn Dumrongsak	Thailand Environment Institute Foundation
3.	Dr.Orathai Pongruktham	Thailand Environment Institute Foundation
4.	Ms.Nattiya Poapongsakorn	Advanced Info Service Public Company Limited
5.	Ms.Rasamee Yongrasameewong	Advanced Info Service Public Company Limited
6.	Mr.Kiatchai Maitriwong	Bangchak Corporation Public Company Limited
7.	Ms.Nintira Abhisinha	Bangchak Corporation Public Company Limited
8.	Mr.Tanai Srisawat	Chevron Thailand Exploration and Production, Ltd.
9.	Mr.Banyat Kamnoonwatana	CP All Public Company Limited
10.	Mr.Samrej Zeepongkul	CP All Public Company Limited
11.	Ms.Jittakan Saetang	CP All Public Company Limited
12.	Ms.Wanida Wongvisetsak	Double A (1991) Public Company Limited
13.	Ms.Pairat Puripruchaya	Double A (1991) Public Company Limited
14.	Mrs.Poranee Kongamornpinyo	Dow Chemical Thailand Limited
15.	Ms.Sarisa Darurattanakorn	Dow Chemical Thailand Limited
16.	Mr.Arnupharp Dechatiwongs na ayudhaya	Electricity Generating Authority of Thailand
17.	Mrs.Wassana Tosawat	Electricity Generating Authority of Thailand
18.	Mr.Tissadee Chuabsawasdi	GC Maintenance and Engineering Company Limited
19.	Mr.Viravong Chongkasemwong	Global Power Synergy Public Company Limited
20.	Ms.Orawan Klanbut	InterfaceFLOR (Thailand) Co., Ltd.
21.	Dr.Awrapin Ketratanakul	IRPC Public Company Limited
22.	Ms.Suphara Sanguanchokchai	IRPC Public Company Limited
23.	Ms.Ploychompoo Mahanunthapho	Krung Thai Bank Public Company Limited
24.	Mr.Krit Wuttisattayaban	Pandora Production Co., Ltd.
25.	Ms.Rarinpatra Binrosa	Pandora Production Co., Ltd.
26.	Mrs.Supattra Paopiamsap	Pruksa Holding Public Company Limited

27.	Ms.Angkana Likhitchanyakul	Pruksa Holding Public Company Limited
28.	Ms.Pornthip Pongpipattanamaetee	Pruksa Holding Public Company Limited
29.	Ms.Orapin Thanyapitak	Pruksa Holding Public Company Limited
30.	Mr.Vitaya Pinmuangngarm	PTT Asahi Chemical Company Limited
31.	Mr.Koolachart Komonmarn	PTT Asahi Chemical Company Limited
32.	Mrs.Pattamaporn Thaweeikul	PTT Exploration and Production Public Company Limited
33.	Mrs.Pranee Poopair	PTT Global Chemical Public Company Limited
34.	Ms.Pattarawan Panitcha	PTT Global Chemical Public Company Limited
35.	Mr.Kris Imsang	PTT Public Company Limited
36.	Ms.Ratchanee Muangprasert	PTT Public Company Limited
37.	Ms.Supaporn Worrapornpan	PTT Public Company Limited
38.	Ms.Yaowalak Chuchot	PTT Public Company Limited
39.	Ms.Wallapa Kupkanchanakul	PTT Public Company Limited
40.	Ms.Vichada Tipsunare	PTT Public Company Limited
41.	Ms.Boontiva Dansamasatid	Ratchaburi Electricity Generating Holding Public Company Limited
42.	Mr.Suparchai Pojpanich	Ratchaburi Electricity Generating Holding Public Company Limited
43.	Ms.Tanachaporn Tanvanichakul	Ratchaburi Electricity Generating Holding Public Company Limited
44.	Mr.Padungsak Pranudomrat	Sahaviriya Steel Industries Public Company Limited
45.	Ms.Phannee Seelueng	Siam Cement Public Company Limited
46.	Mr.Teera Puxsupachat	Tetra Pak (Thailand) Limited
47.	Ms.Suwimol Chaluaydumrong	Thai Oil Public Company Limited
48.	Ms.Viraya Khunprom	Vinythai Public Company Limited

Honorary Advisor, Advisors and Committee:

1.	Mr.Pramote Inswarng	Advisor
2.	Dr. Songkiert Tansamrit	Advisor
3.	Mr.Veera Akaraputhiporn	Advisor

Secretariat Office:

1.	Ms.Pinyada Charoensin	Thailand Environment Institute Foundation
2.	Ms.Supunipa Wangngarm	Thailand Environment Institute Foundation
3.	Ms.Jaruwan Phorasan	Thailand Environment Institute Foundation

1. CHAIRMAN’S WELCOME REMARKS

The Chairman expressed his warm welcome and gratitude to the members attending the meeting. The Chairman thanked Thai Oil Public Company Limited for hosting the meeting. He introduced the new Council and Associate Members of TBCSD and He introduced Dr.Orathai Pongruktham, Director of Project Development Department of Thailand Environment Institute Foundation.

2. READING AND APPROVAL OF AGENDA

Motion: To approve the agenda for the 1/2019 Joint Council and Associate Meeting.

Vote: Motion carried, unanimous approval.

Resolved: Agenda for the Meeting was approved without modification.

3. READING AND APPROVAL OF MINUTES

Motion: To approve Minutes of the 4/2018 Joint Council and Associate Meeting held on 17 December 2018.

Vote: Motion carried, unanimous approval.

Resolved: Agenda for the Meeting on 17 December 2018 approved without modification and entered into the records.

4. REPORTS/ISSUES FOR ACKNOWLEDGEMENT

4.1 Member’s Information

Motion: To report list of member’s information in 2019.

Resolved: Motion carried and message acknowledged – TBCSD members in 2019 represented major business sectors in Thailand, comprising 38 high profile organizations who commit to sustainable development.

4.2 Introduction of New Members

Motion: To introduce new TBCSD members.

Resolved: Motion carried and new members welcomed – three new members of TBCSD presented were the Pruksa Holding Public Company Limited, CP All Public Company Limited and PTT Asahi Chemical Company Limited.

4.3 Progress of Activities/Projects

Motion: To report achievements/progresses on projects/activities implemented during the period of January to March in 2019.

Resolved: Motion carried and reports acknowledged.

1.) Core Projects/Activities

Programme 1: Sustainable Movement

(a) Green Label

- Certified Products for Green Label
- 34 products (707 models) from 93 companies (as of February 2019).

(b) Carbon Reduction Label

- 159 products from 33 companies received Carbon Reduction Label (as of January 2019).
- Collaborated with Bangchak Retail Co., Ltd. (BCR) to promote environmental friendly products with Green Label and Carbon Reduction Label in SPAR Fresh & Easy Food Market (46 branches).

(c) Carbon Reduction Certification for Buildings

- 8 buildings from 5 organizations received Carbon Reduction Certification for Buildings (as of January 2019), as follows;
 - 1) Bangchak Corporation Public Company Limited. (1 building)
 - 2) Energy Complex Company Limited. (EnCo) (3 buildings)
 - 3) National Electronics and Computer Technology Center (NECTEC) (1 building)
 - 4) Main Building and Operation Building, Bangkok Aviation Fuel Services Public Company Limited. (2 buildings)
 - 5) Rayong Office Building, PTT Global Chemical Public Company Limited. (1 building)

(d) Alternative Energy Certification

- 3 organizations received Alternative Energy Certification (as of January 2019), as follows;
 - 1) TPI Polene Public Company Limited.
 - 2) Chaiyaphum Plant Products Co.,Ltd.
 - 3) Energy Complex Company Limited. (EnCo)

(e) Green Meetings

- 146 organizations participating the Green Meeting Project. (as of March 2019)
- Auditing the Green Meeting Certification for 12 organizations as follows:
 - 1) 07 January 2019 - Bangchak Retail Co., Ltd.
 - 2) 24 January 2019 - Ricoh (Thailand) Limited ,Bangkok.
 - 3) 21 February 2019 – Ricoh Services (Thailand) Limited , Rayong Province.
 - 4) 22 February 2019 – The Nawaplastic Industries (Saraburi) Co., Ltd.
 - 5) 25 February 2019 – Ricoh Services (Thailand) Limited , Nakhon Ratchasima Province.
 - 6) 01 March 2019 – Ricoh Services (Thailand) Limited , Chonburi Province.
 - 7) 04 March 2019 – Ricoh Services (Thailand) Limited , Songkhla Province.
 - 8) 05 March 2019 – Nawaplastic Industries Co., Ltd., Rayong Province.
 - 9) 12 March 2019 –Baxter Manufacturing (Thailand) Co., Ltd., Rayong Province.
 - 10) 15 March 2019 – Ricoh Services (Thailand) Limited, Surat thani Province.
 - 11) 19 March 2019 – Ricoh Services (Thailand) Limited, Chiangmai Province.
 - 12) 27 March 2019 – Ricoh Services (Thailand) Limited, Ayutthaya Province.

Programme 2: Raising Awareness of Environmental Issues

(a) Global Warming and Health Fund

- 08 March 2019 - Executive Committee Meeting (1/2019) of the Health and Global Warming Fund convened to consider award winners for outstanding research excellence as follows:
 - Excellent Research Award: (An educational fund worth 50,000 baht)
 - Princess Chulabhorn's College Chonburi, Chonburi,Province.
 - 4 Honorable Mention Research Award:
(An educational fund worth 20,000 baht)
 - 1) Saharajrungsarid School, Nakhon Phanom Province.
 - 2) Pasang School, Lamphun Province.
 - 3) Khonkaen Wittayayon School, Khonkaen Province.
 - 4) Srinagarindra the Princess Mother Rayong under the Royal Patronage of Her Royal Highness Princess School, Rayong Province.
- 5 Trainings on project proposal development for local research entitled “Effects of Global Warming on Ecosystem, Environment and Health” conducted for students in the following provinces:

- 1) 16 May 2019– Sakon Nakhon Province
 - 2) 30 May 2019 – Phrae Province
 - 3) 06 June 2019 – Nakhon Si Thammarat Province
 - 4) 20 June 2019 – Samut Prakan Province
 - 5) 04 July 2019 – Ratchaburi Province
- Call for proposals on “Effects of Global Warming on Ecosystem, Environment and Health” Research launched with the deadline of submission on 31 July 2019.
- (b) The Young Creative Environment Artist
- Call for creative media content on "Say No Plastic" under the Young Creative Environment Artist (Season 4) Project launched with the deadline of submission on 1 May 2019.
- (c) Media Production
- Green Society magazine, 10th year, issue No. 3 (September – December 2018) published.
 - First issue, 11th year (January – April 2019) of Green Society magazine in preparation.

Programme 3 : Capacity Building on Environmental Management and Good Practices

- (a) Learning Together (Seminar/Trip)
- 2019 seminars and TBCSD Study Trips planned.

Activities by TBCSD Secretariat

- (a) Public Relations
- TBCSD newsletters disseminated through e-mail.
 - Information on TBCSD website updated.
- (b) Annual Conference
- The 2019 annual conference planned.
- (c) Council and Associates Meetings
- 1/2019 Council & Associate Meeting arranged at Banquet Room, ENCO C, 5th Floor, Vibhavadi Rangsit Road, Chatuchak, Bangkok on 4 April 2019.
- (d) Building and Sustaining Member Relationships
- Information on TBCSD members (Council, Associate and PR) updated and shared with the members.

2.) Special Projects

Low Carbon Society

- (a) Development of the Community Energy System in Mae Hong Son Province
- Carbon credits were calculated based on the data collected in October 2018 from Ban Hua Ha, KhunYuam District, Mae Hong Son Province. RATCH made payment for the community carbon credits to the Ban Hua Ha Community Energy Fund.

3.) Summary of Budget

A summary of the key points of TBCSD's annual 2018 budget was reported as follows:

(as of December 2018)

1. Income

Members 32 Organizations	8,000,000	baht
<i>(32 Organizations x 250,000 Baht)</i>		
Remaining Funds from 2017	237,641	baht
Summary	8,237,641	baht

2. Operating Expenses

Summary	6,723,190	baht
----------------	------------------	-------------

3. Summary

Remaining Budget	1,514,451	baht
-------------------------	------------------	-------------

Special projects

▪ Income	3,310,242	baht
▪ Expenditure	2,434,648	baht
▪ Remaining Budget	875,564	baht

Green SIEP: The Sirindhorn International Environmental Park

▪ Budget	303,278	baht
▪ Expenditure	217,018	baht
▪ Remaining Budget	86,260	baht

Remark Budget audited by Price Waters House Coopers.

4.4 SDG's Process

Motion: To report the SDG's Process.

Resolved: Motion carried and report acknowledged.

Dr.Orathai/ TEI began the presentation by emphasizing that sustainable development is the foundation of TBCSD's Members. Since the adoption of the 2030 Agenda of Sustainable Development in 2015, several companies in Thailand, including TBCSD's members are more active in becoming greener and developing sustainability report to help the country achieve those ambitious SDGs. Therefore, it is critical for the members to understand the SDG process. The United Nation's 2030 Agenda for Sustainable Development (2030 Agenda) was adopted by UN Member States including Thailand during the United Nations General Assembly in September 2015. The 2030 Agenda comprises 17 Sustainable Development Goals (SDGs) which were built up from the Millennium Development Goals (MDGs). The 2030 Agenda stresses on balancing economic, social and environmental aspects for sustainable development.

Each SDG consists of specific target(s) and indicator(s) which were developed by SDG Custodian Agencies in collaboration with relevant stakeholders. For the implementation, SDGs are localized implemented at the countries and sub-regional levels according to the local context. Regarding progress report, the lead Custodian Agencies of each target shall consolidate the progresses with verification from countries and report them to the UN Statistics Division. In addition, country shall present their Voluntary National Review (VNR) at the High-level Political Forum for Sustainable Development (HLPF).

For the implementation of the 2030 Agenda in Thailand, the government appointed 'National Committee for Sustainable Development (CSD)' chaired by the Prime Minister. CSD is responsible for formulating policies and national strategies to support the 2030 Agenda implantation at the national level. The CSD consists of 3 Sub-committees and 3 Taskforces. The Sub-committees and Taskforces comprises multi-sectoral stakeholders including representatives from public sectors, private sectors, academia and civil societies. In the first 5 years of the implementation of the 2030 Agenda, Thailand prioritizes 30 goals of the SDGs.

According to the SDG Index and Dashboard 2018 Global Responsibilities – Implementing the Goals, Thailand ranked 59th out of 156 countries in the world with the score of 69.2 (out of 100).

Comments and Suggestions

- Mr. Prasert Bunsumpun / Chairman pointed out that improving communication and information dissemination on the SDG processes among relevant stakeholders could enhance the cooperation and improve overall SDG score in Thailand.

- Mr. Cholathorn/TEI emphasized that understanding the whole SDG process is critical to achieve the ambitious SDGs. In particularly, private companies could make more direct contribution to the SDGs if they carefully consider the SDG targets and indicators when implementing and reporting the company's sustainability work.
- Mr Pramote /Advisor mentioned that SDGs are global issues which business sectors including TBCSD members can greatly contribute to the success. In addition, several companies have already had sustainability work which are aligned with SDGs. He further suggested that the members consider linking their sustainability work with SDGs and share the information among the Members.
- Mr. Prasert Bunsumpun/Chairman commented that most (if not all) of the TBCSD members from different business sectors have already been implementing the sustainability work which contribute to the achievement of SDGs. He encouraged that the members share their experiences and lesson-learned related to implementing SDGs to other members at TBCSD Meetings in order to create learning opportunities among the Members.
- Mrs.Poranee/DOW suggested that TBCSD could compile a document on contribution of the Members to SDGs by developing a template for information needed according to SDG targets and indicators, and distribute the form to all members. The information should further be summarized and disseminated to relevant stakeholders including the government agencies and general public to demonstrate the contribution of TBCSD on achieving the SDGs.
- Mr.Kiatchai/Bangchak further stressed that TBCSD could develop a guideline with details of SDGs at the target and indicator levels in order to assists the members in connecting their sustainability work to the achievement of the SDGs.

5. ISSUES FOR CONSIDERATION

5.1 Road Map of TBCSD

Motion: To present the Road Map of TBCSD.

Resolved: Motion carried and message acknowledged. The meeting agreed that the Road Map of TBCSD should be proceeded as proposed.

Mr. Cholathorn / TEI shared with the Meeting that according to the recommendations from the Council Meeting on 17 December 2018, A Working Group was establish to discuss and refine TBCSD's implantation approaches and consider a new TBCSD framework. The Working Group Members comprises Members at the Associate Level from Bangchak Corporation Public Company Limited, Dow Chemical Thailand Limited, Krung Thai Bank Public Company Limited, PTT Public Company Limited, Ratchaburi Electricity Generating Holding Public Company Limited, Siam Cement Public Company Limited. The Working Group convened 3 meetings on 4 February, on 27 February, and 12 March 2019. Key recommendations from the Working Group were:

• Modifying the TBCSD Organizational Structure to enhance the implementation of TBCSD work and promote participation of the Members. The proposed TBCSD Organizational Structure (Figure 1) consists of Honorary Chairman, Mr. Anan Panyarachun; Council Board which are Chairman of TBCSD, Advisory Team, TBCSD Members at Council Level and the Secretariat; Executive Committee which are Chairman of TBCSD, One Council Member from each of the 5 Industry Groups*, and the Secretariat; Management Team which are TBCSD Members at Associate level and the Secretariat.

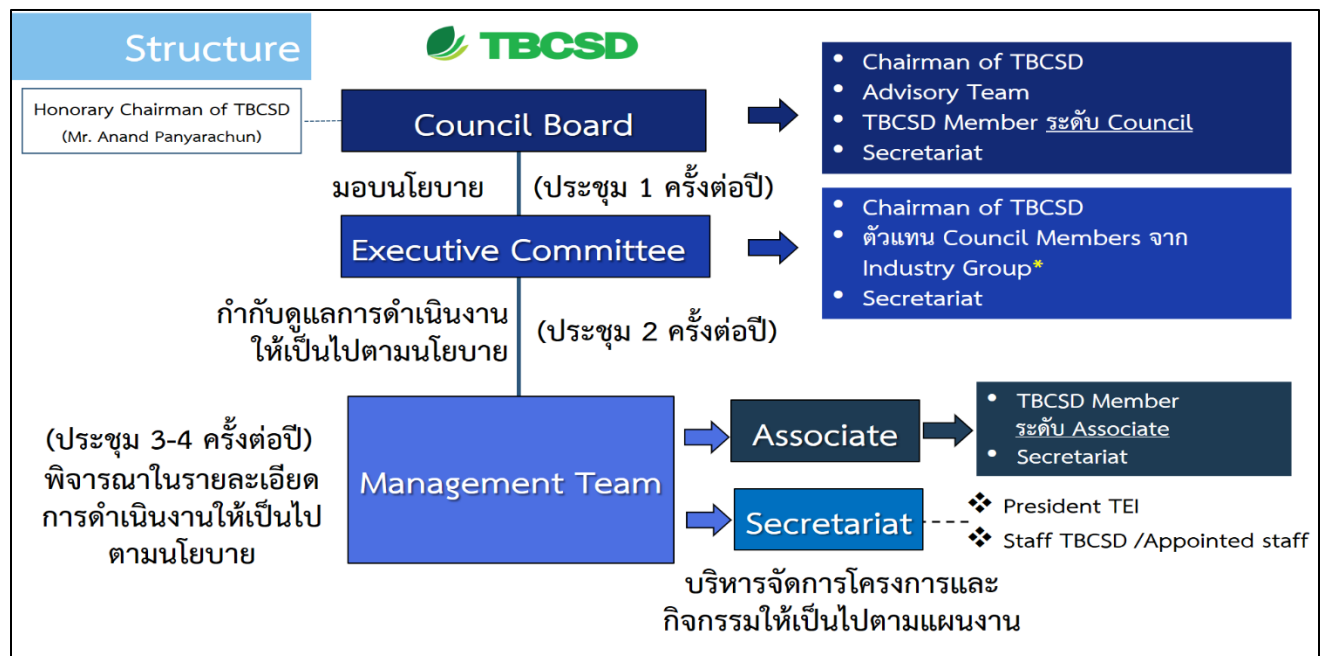


Figure 1: Proposed TBCSD Organizational Structure

*The TBCSD Members are divided into 5 Industrial Groups according to industrial sectors (Figure 2).








Structure		Grouping TBCSD's Industry (AS OF 2019)		  38 Member companies	
G-1		Financials Industry	3 Member companies	5	
		Services Industry	2 Member companies		
G-2		Industrials Industry	11 Member companies	11	
G-3		Property & Construction Industry	3 Member companies	6	
		Others	3 Member companies		
G-4		Resources Industry	12 Member companies	12	
G-5		Technology Industry	1 Member company	4	
		Consumer Products Industry	2 Member companies		
		Agro & Food Industry	1 Member company		

Figure 2: Proposed 5 Industrial Groups of TBCSD Members.

- Developing TBCSD Charter. The draft TBCSD Charter was developed according to WBCSD's Charter with some modification to better fit with the TBCSD local context. The draft Charter consists of the following Articles:

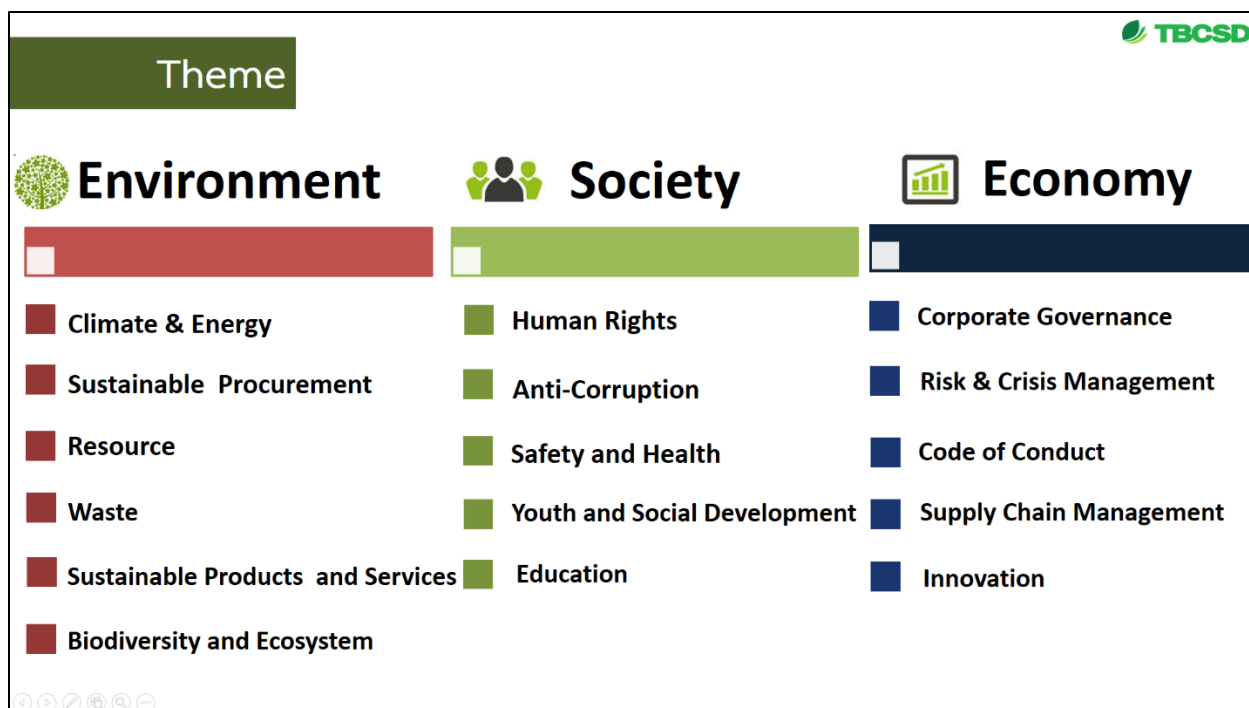
- Name and Registered Office
- Objectives
- Resources
- Membership
- Bodies
- Council
- Executive Committee
- Associate
- Secretariat
- Financial Year
- Dissolution
- Miscellaneous

- Organizing TBCSD activities into 3 Types of Action (Figure 3). The proposed types of action are Fundamental, Collective and Industrial-based Actions.

1. Fundamental Action covers issues related to social and environmental aspects which all members carried out within their organizations to demonstrate their leadership on sustainability and corporate social responsibility.

2. Collective Action consists of long-term council projects approved by all Members. All Members contribute to and are involved in the projects. Projects under this category shall demonstrate the value of the Association, particularly, commitments of the Members in driving sustainable development.

3. Industrial-based Action comprises social and environmental issues of sectoral interest and related to each of the business type. Each particular industrial group will work in collaboration on the industrial-based projects.



Comments and Suggestions

- Mrs.Pranee/GC shared with the meeting that, in her view, Industrial-based Action could be an integral part of either Fundamental- or Collective Action. Therefore, Industrial-based Action should not be included in the 'Types of Action'. She further suggested the third Type of Action should be 'Innovative Action'.
- Mr.Kris/PTT extended his support to the proposed Organizational Structure and Types of Action. He further suggested that there should be linkage between each Type of Action to SDGs in order to show TBCSD contribution to achieving the 2030 Agenda and help Thailand improve their overall score.
- Mr.Kiatchai/Bangchak recommended that topics under the Fundamental, Action should covers important social and environmental issues which contribute to significant impacts on the country. For Innovative Action, he viewed as an integral part in all the proposed Types of Action.
- Mrs.Poranee/DOW agreed with the proposed Fundamental and Collective Actions. However, she expressed that Industrial-based Action would be redundant with the projects under the Federation of Thai Industries. She further emphasized that becoming TBCSD Members should demonstrate meaningful contribution to the society and environment.
- Mrs.Supattra/Pruksa agreed with the proposed Organizational Structure and Types of Action. She noted that, as a new member, TBCSD is quite a long name and difficult to remember. She further suggested that the Association should consider a "shorter name" for re-banding purpose.

- Mr.Veera/ Advisor explained that 10 years ago, the Association's name was changed to TBCSD which consistent with WBCSD. In addition, he addressed on the proposed Industrial Groups. He proposed that G2 and G4 which have more Members that the other 3 groups should be able to have 2 representatives on the Executive Committee. Thus, the Executive Committee should consist of 7 Members instead of 5 Members.
- Mr.Prasert Bunsumpun/Chairman agreed with Mr. Veera's proposal regarding the 7 representatives on the Executive Committee. He further suggested that G2 and G4 should be classified into 2 sub-groups according to business focuses.
- Dr.Awrapin/IRPC suggested that new-coming TBCSD Members which are not relevant to any particular industrial groups shall be categorized as G-3.
- Mr.Pramote/Advisor fully agreed with the proposed Organizational Structure and Types of Action. He thanked to the Working Group for considering and drafting the model and framework.

Mr.Prasert Bunsumpun /Chairman summarized that the Meeting agreed with the proposed Roadmap and advised the Secretariat to further incorporate the comments from the Meeting as appropriate appropriate.

5.2 The recruitment for TBCSD chairman

Motion: To report the progress of the Recruiting Committee in searching for a new chairman of TBCSD.

Resolved: Motion carried and message acknowledged. The meeting proposed that during the recruitment process Mr. Prasert Bunsumpun shall continue serving as the Chairman of TBCSD.

Mr. Prasert Bunsumpun/ Chairman shared with the meeting on the progress of selecting the new TBCSD Chairman. He explained that he did not approach Mr.Sukrit Surabotsophon, President of IRPC Public Company Limited to be TBCSD Chairman according to the proposal from the previous meeting due to the fact that Mr. Sukrit had left the President Position. Mr.Prasert planned to meet and discuss with the new President, Mr.Noppadol Pinsupa regarding TBCSD Chairman. Mr. Prasert will inform the Recruiting Committee on any progress. Ideally, the new TBCSD Chairman will participate in the Council Meeting in June this year and directly involved with the TBCSD re-structuring.

Mr. Prasert advised that TBCSD re-structuring process should be proceeded in parallel with the new Chairman searching process. In addition, he proposed that TBCSD Chairman should be appointed for 2 years and eligible for re-appointment up to 2 consecutive terms OR the Chairman should be appointed for a non-consecutive term of 3 years.

6. Chairman's Concluding Remarks

Chairman expressed his appreciation to TBCSD members for their support and participation in the TBCSD projects and activities, this year. He informed the meeting that the next Council Meeting will be held in June 2019 at IRPC Public Company Limited, Bangkok. The following Meetings will be organized at PTT Exploration and Production Public Company Limited. Finally he thanked the Members for their active participations and Thai Oil Public Company Limited for excellent organization of the Meeting that day.

Meeting was adjourned at 16:30 p.m.

Prepared by



Ms.Pinyada Charoensin
Project Manager
Thailand Environment Institute Foundation

Approved by



Mr.Cholathorn Dumrongsak
Member of Board
Thailand Environment Institute Foundation