

Thailand Business Council for Sustainable Development (TBCSD)

MINUTES OF 2/2019 JOINT COUNCIL AND ASSOCIATE MEETING

1 October 2019

The Meeting was called to order by the **Chairman, Mr. Prasert Bunsumpun**, at 14:00 p.m. at Krungthep room 2 (Level M), Centara Grand at Central Plaza Ladprao, 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. Wijarn Simachaya	Thailand Environment Institute Foundation
4.	Mr. Somchai Lertsutiwong	Advanced Info Service Public Company Limited
5.	Ms. Nattiya Poapongsakorn	Advanced Info Service Public Company Limited
6.	Mr. Nopadol Ramyarupa	Asia Cement Public Company Limited
7.	Mr. Apichit Akarapattangkul	Asia Cement Public Company Limited
8.	Mr. Charoen Panyaatisin	A.P. Honda Co.,Ltd.
9.	Mr. Kiatchai Maitriwong	Bangchak Corporation Public Company Limited
10.	Mr. Viboon Wongsakul	Bangchak Corporation Public Company Limited
11.	Mr. Banyat Kamnoonwatana	CP All Public Company Limited
12.	Mr. Samrej Zeepongkul	CP All Public Company Limited
13.	Ms. Wanida Wongvisetsak	Double A (1991) Public Company Limited
14.	Mr. Surasak Boonnitipat	Double A (1991) Public Company Limited
15.	Mr. Chatchai Luanpolcharoenchai	Dow Thailand Group
16.	Mrs. Poranee Kongamornpinyo	Dow Thailand Group
17.	Ms. Jiraporn Sirikum	Electricity Generating Authority of Thailand
18.	Mrs. Sukanya Wattanaprateep	Electricity Generating Authority of Thailand
19.	Mr. Danuja Simasathien	Electricity Generating Public Company Limited
20.	Ms. Pinsuda Piampiti	Electricity Generating Public Company Limited
21.	Mr. Pairush Soovan	GC Maintenance and Engineering Company Limited
22.	Mr. Piroj Samutthananont	GC Maintenance and Engineering Company Limited
23.	Mr. Vudtichai Poomsombut	GC Maintenance and Engineering Company Limited
24.	Ms. Phontip Valyasevi	Global Green Chemicals Public Company Limited
25.	Mr. Jaruwat Singsomdee	Global Power Synergy Public Company Limited
26.	Mr. Sangob Auloong	Interfaceflor (Thailand) Co.,Ltd.

27.	Ms. Jarinee Sirikhun	Interfaceflor (Thailand) Co.,Ltd.
28.	Mr Noppadol Pinsupa	IRPC Public Company Limited
29.	Ms. Arisara Suthasut	IRPC Public Company Limited
30.	Ms. Nuchsrn Polwit	Kasikorn Bank Public Company Limited
31.	Ms. Ratchanee Keeratichaowanakul	Kasikorn Bank Public Company Limited
32.	Ms. Phrommatthamon Phibulsiri	Krung Thai Bank Public Company Limited
33.	Mr. Piya Prayong	Pruksa Holding Public Company Limited
34.	Ms. Pornthip Pongpipattanamaetee	Pruksa Holding Public Company Limited
35.	Mr. Vitaya Pinmuangngarm	PTT Asahi Chemical Company Limited
36.	Mr. Koolachart Komonmarn	PTT Asahi Chemical Company Limited
37.	Mr. Phongsthorn Thavisin	PTT Exploration and Production Public Company Limited
38.	Mr. Kitchai Pitiwiwat	PTT Exploration and Production Public Company Limited
39.	Ms. Susama Pitakuldilog	PTT Exploration and Production Public Company Limited
40.	Dr. Kongkrapan Intarajang	PTT Global Chemical Public Company Limited
41.	Mr. Chaya Chandavas	PTT Global Chemical Public Company Limited
42.	Dr. Savanit Boonyasuwat	PTT Global Chemical Public Company Limited
43.	Ms. Pattarawan Panitcha	PTT Global Chemical Public Company Limited
44.	Mr. Somyot Kongprawet	PTT Oil and Retail Business Public Company Limited
45.	Mr. Worapong Nakchatree	PTT Public Company Limited
46.	Ms. Charusuda Boonkerd	RATCH Group Public Company Limited
47.	Mr. Jira Chotinuchit	Sahaviriya Steel Industries Public Company Limited
48.	Mr. Padungsak Pranudomrat	Sahaviriya Steel Industries Public Company Limited
49.	Mr. Roongrote Rangsiyopash	The Siam Cement Public Company Limited
50.	Mr. Numpol Limprasert	The Siam Cement Public Company Limited
51.	Dr. Arak Sutivong	The Siam Commercial Bank Public Company Limited
52.	Ms. Siribunchong Uthayophas	The Siam Commercial Bank Public Company Limited
53.	Mr. Timothy Potter	Star Petroleum Refining Public Company Limited
54.	Ms. Pornthip Viraphand	Star Petroleum Refining Public Company Limited
55.	Ms. Suthira Surinspanont	ThaiNamthip Co., Ltd.
56.	Mr. Wirat Uanarumit	Thai Oil Public Company Limited
57.	Mr. Viroj Meenaphant	Thai Oil Public Company Limited
58.	Ms. Suwimol Chaluaydumrong	Thai Oil Public Company Limited
59.	Mr. Ninnart Chaithirapinyo	Toyota Motor Thailand Company Limited
60.	Mr. Watsachai Sittibutsaya	Toyota Motor Thailand Company Limited
61.	Mr. Hiroaki Sano	Vinythai Public Company Limited
62.	Ms. Viraya Khunprom	Vinythai Public Company Limited

Honorary Advisor, Advisors and Committee:

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

Secretariat Officer:

1.	Dr. Orathai Pongruktham	Thailand Environment Institute Foundation
2.	Ms. Pinyada Charoensin	Thailand Environment Institute Foundation
3.	Ms. Supunipa Wangngarm	Thailand Environment Institute Foundation

1. CHAIRMAN'S WELCOME REMARKS

The Chairman expressed his warm welcome and gratitude to the members attending the meeting. He introduced Dr. Wijarn Simachaya, President of Thailand Environment Institute and Secretary general. The Chairman informed the meeting that according to the approval of TBCSD Roadmap (Structure, Charter and Implementation Framework) on 4 April 2019, Executive Committee was established. The Executive Committee consisted of 7 Council Members representing all the TBCSD Members. The Executive Committee (ExCom) were representatives from PTT, SCG, AIS, DOW, SCB, TOYOTA and EGAT. During the transition period, Mr. Prasert Bunsumpun will kindly serve as the Chairman, and later on, the new Chairman will be appointed by and amongst the members of the Executive Committee. He/She is appointed for 2 years and eligible for re-appointment and can serve up to maximum of 2 consecutive terms.

2. READING AND APPROVAL OF AGENDA

Motion: To approve the agenda for the 2/2019 Joint Council and Associate Meeting.

Vote: Motion carried, unanimous approval.

Resolved: Agenda for the Meeting was approved without modification.

3. ISSUES FOR CONSIDERATION**3.1 TBCSD New Chapter Framework**

Motion: To present the TBCSD New Chapter Framework

Resolved: Motion carried and message acknowledged. The meeting agreed that the TBCSD New Chapter Framework should be proceeded as proposed.

Mr. Cholathorn / TEI presented the TBCSD New Chapter Framework which was approved by the Executive Committee Meeting (1/2019) on 25 July 2019. TBCSD New Chapter Framework comprised Mission, Structure, Charter and Implementation Framework.

- **Mission**
 - Our mission is to accelerate the transition to a sustainable world by making more sustainable businesses in Thailand more successful
 - ส่งเสริมให้ธุรกิจในประเทศไทยมีความยั่งยืนและประสบความสำเร็จ เพื่อช่วยการเปลี่ยนผ่านไปสู่โลกที่ยั่งยืน
- **Structure**
 - Modified the TBCSD Organizational Structure to enhance the implementation of TBCSD work and promote participation of the Members. The proposed TBCSD Organizational Structure is shown in Figure 1.
 - The Executive Committee consists of the Council Members representing each of the Association's Group. Currently TBCSD Members were divided into 7 Groups. One representative from each group served on the Executive Committee. The 7 Groups and Members are presented in Figure 2.

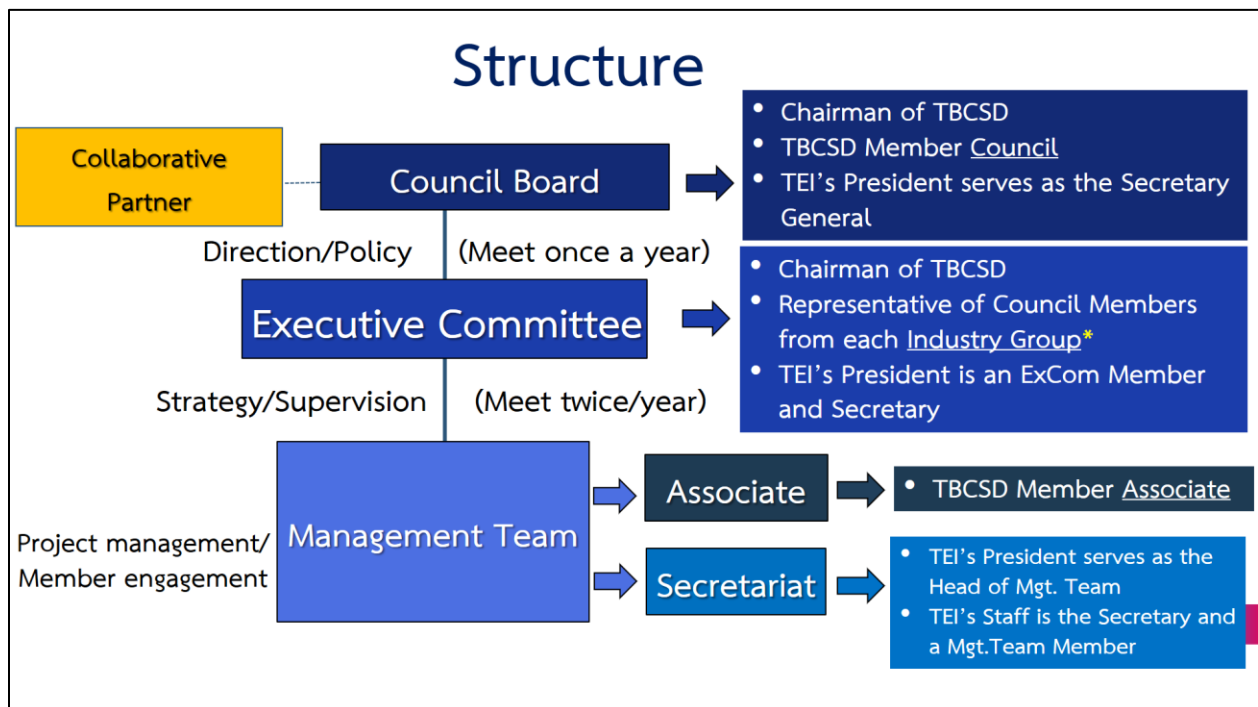


Figure 1: Proposed TBCSD Organizational Structure

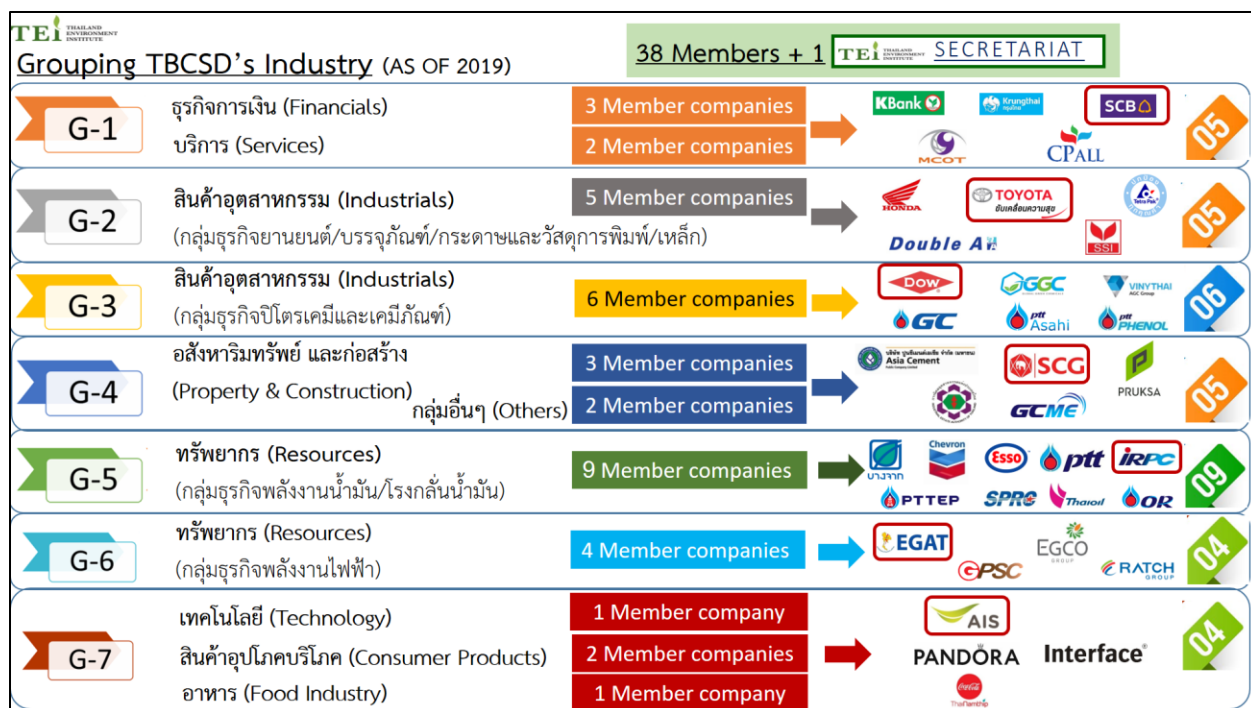


Figure 2: Proposed 7 Groups of TBCSD Members.

- **Charter**

The proposed Charter of TBCSD consisted of 13 Article of Association:

- I. Name and Registered Office
- II. Objectives
- III. Resources
- IV. Membership
- V. Bodies
- VI. Council
- VII. Executive Committee
- VIII. Management Team
- IX. Secretariat
- X. Collaborative Partner
- XI. Financial Year
- XII. Dissolution
- XIII. Miscellaneous

- **Implementation Framework**

Implementation Framework comprised Fundamental, Collective and Industrial-based Project/Program (Figure 3). Fundamental Project/Program consists of 3 areas of implementation related to economy, environment and society (Figure 4). Approaches for the implementation will focusses on developing TBCSD Brand/Image and expressing strong commitment to sustainability and taking concrete action to address national sustainable development issues.

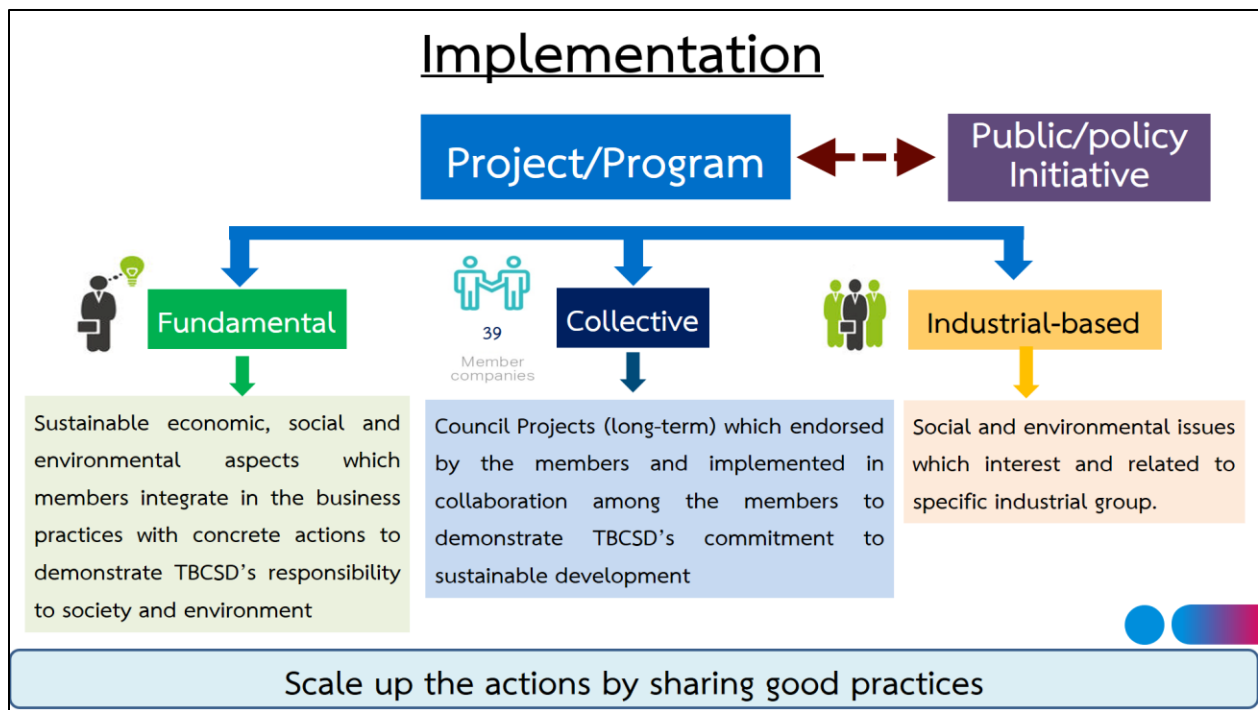


Figure 3: Implementation Framework of Project/Program

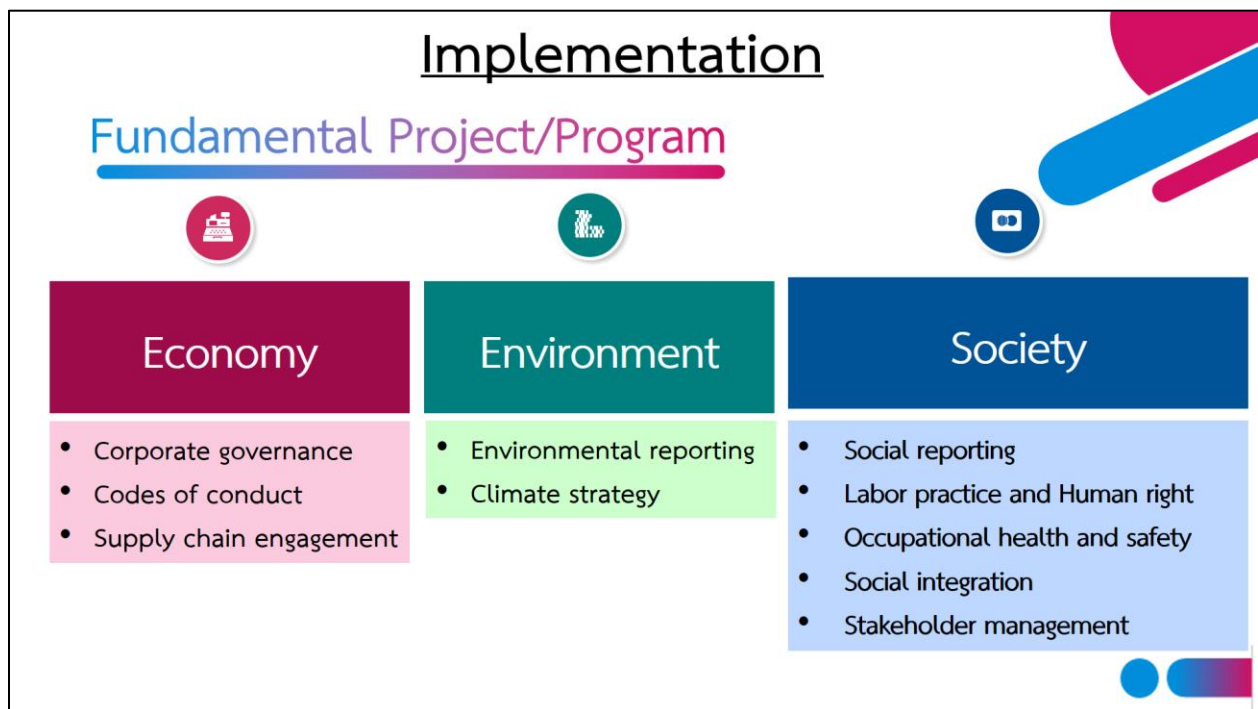


Figure 4: Priority Area of Fundamental Project/Program

3.2 Implementation Plan

Motion: To present the Framework of the Implementation Plan

Resolved: Motion carried and message acknowledged. The meeting agreed that the Implementation Plan should be proceeded as proposed.

Mr. Cholathorn / TEI presented the Framework of Implementation Plan according to the recommendations of the 1/2019 Executive Committee Meeting which emphasized on country issues. For the urgent action and quick win project, TBCSD would prioritize on addressing PM 2.5 issue. On the other hand, for the long-term action, TBCSD would focus on climate change, plastic waste management and other sustainable development topics.

3.3 Budget Management

Motion: To present the Budget Management Plan

Resolved: Motion carried and message acknowledged. The meeting agreed that the Budget Management should be proceeded as proposed.

Mr. Cholathorn / TEI informed the meeting on budget management plan according to the recommendations of the 1/2019 Executive Committee Meeting. TBCSD administration and regular activities shall be approved by the Executive Committee while activities under new projects and initiatives shall be proposed for the Council Board for approval.

3.4 2020 Meeting Timeframe

Motion: To present the 2020 Meeting Timeframe

Resolved: Motion carried and message acknowledged. The meeting agreed that the 2020 Meeting Timeframe should be proceeded as proposed.

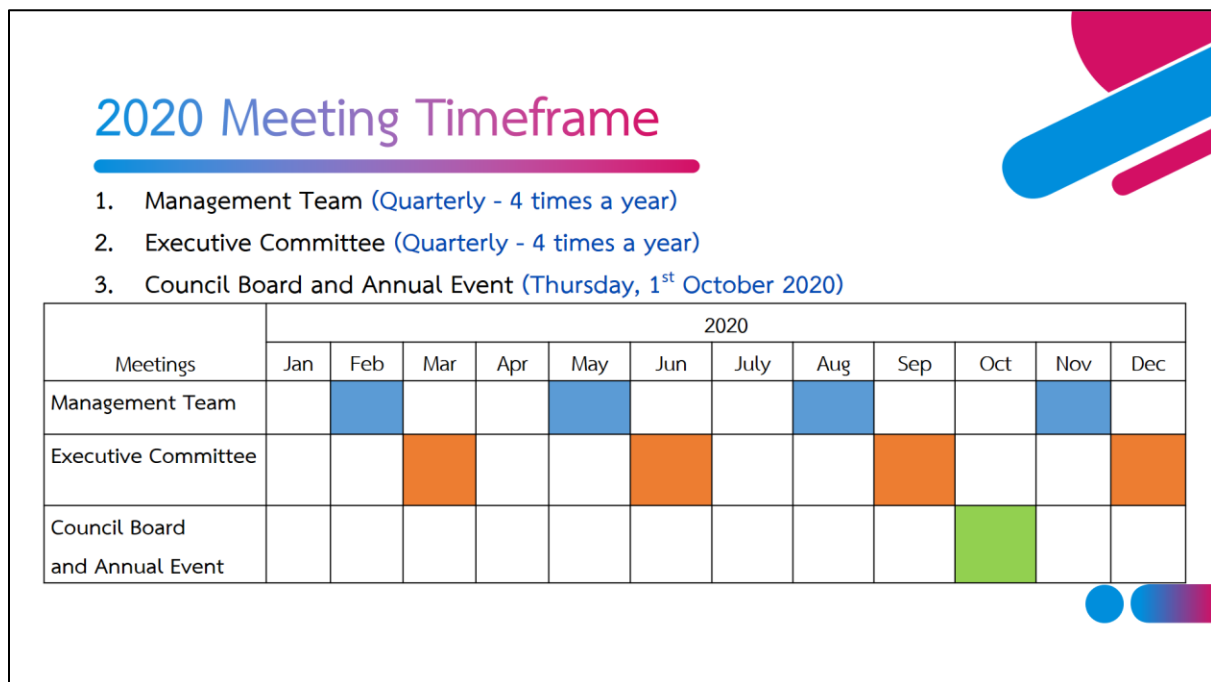


Figure 5: 2020 Meeting Timeframe

4. ISSUES FOR ACKNOWLEDGEMENT

4.1 Introduction of New Members

Motion: To introduce new TBCSD members.

Resolved: Motion carried and new members welcomed – the new member of TBCSD presented was the PTT Oil and Retail Business Public Company Limited.

4.2 Press Conference/Gala dinner 2019

Motion: To report the Press Conference/Gala dinner 2019

Resolved: Motion carried and reports acknowledged.

Date : Tuesday, 1st October 2019.

Venue : at Centara Grand at Central Plaza Ladprao, Bangkok.

Schedule :

- 1) Press Conference (15:00 – 16:00 hrs.) Participant: 250 individuals
- 2) Gala Dinner (18:00 – 20.30 hrs.) Participant: 450 individuals

5. Chairman's Concluding Remarks

Chairman expressed his appreciation to TBCSD members for their support and participation in the TBCSD projects and activities, this year.

Meeting was adjourned at 15:00 p.m.

Prepared by

Pinyada Charoensin

Ms.Pinyada Charoensin
Project Manager
Thailand Environment Institute Foundation

Orathai Pongruktham

Dr. Orathai Pongruktham
Director of Project Development Department
Thailand Environment Institute Foundation

Approved by

W. Simachaya

Dr. Wijarn Simachaya
President
Thailand Environment Institute Foundation