

Thailand Business Council for Sustainable Development (TBCSD)

MINUTES OF 1/2020 JOINT COUNCIL AND ASSOCIATE MEETING

8 December 2020

The Meeting was called to order by the **Chairman, Mr. Prasert Bunsumpun**, at 15:30 p.m. at Ladprao Suite (Level M), Centara Grand at Central Plaza Ladprao, Bangkok.

ATTENDEES PRESENT

Council Members, Associate Members and Representative Advisors:

1.	Mr. Prasert Bunsumpun	Chairman
2.	Dr. Wijarn Simachaya	Thailand Environment Institute
3.	Mr. Somchai Lertsutiwong	Advanced Info Service Public Company Limited
4.	Mr. Chatchai Luanpolcharoenchai	Dow Thailand Group
5.	Mr. Boonyanit Wongrukmit	Electricity Generating Authority of Thailand
6.	Dr. Arak Sutivong	The Siam Commercial Bank Public Company Limited
7.	Mr. Ninnart Chaithirapinyo	Toyota Motor Thailand Company Limited
8.	Ms. Saichon Submakudom	Advanced Info Service Public Company Limited
9.	Mr. Jutaphat Pitiphapada	Advanced Info Service Public Company Limited
10.	Mr. Apichit Akarapattangkul	Asia Cement Public Company Limited
11.	Mr. Arnon Janyam	Asia Cement Public Company Limited
12.	Mr. Worapoj Phornprapha	A.P. Honda Co.,Ltd.
13.	Ms. Saisunee Ritsa-ard	A.P. Honda Co.,Ltd.
14.	Ms. Gloyta Nathalang	Bangchak Corporation Public Company Limited
15.	Mr. Tanai Srisawat	Chevron Thailand Exploration and Production Limited
16.	Ms. Auemporn Singhakarn	CP All Public Company Limited
17.	Ms. Sawanya Wongprapinkul	CP All Public Company Limited
18.	Mr. Pipatpong Israsena Na Ayudhya	Doi Kham Food Products Co.,Ltd.
19.	Mr. Ramorn Thanasophon	Doi Kham Food Products Co.,Ltd.
20.	Mr. Yothin Dumnernchanvanit	Double A (1991) Public Company Limited
21.	Mrs. Poranee Kongamornpinyo	Dow Thailand Group
22.	Mr. Charan Khumngeon	Electricity Generating Authority of Thailand
23.	Ms. Jamaidhib Devakula	Electricity Generating Authority of Thailand
24.	Mr. Thongchai Chotkajornkiat	Electricity Generating Public Company Limited
25.	Ms. Pinsuda Piampiti	Electricity Generating Public Company Limited
26.	Mr. Sorapong Vinichaikul	Esso (Thailand) Public Company Limited
27.	Mr. Piroj Samutthanant	GC Maintenance and Engineering Company Limited
28.	Mr. Yingyot Julupai	GC Maintenance and Engineering Company Limited

29.	Mr. Suwat Kamolpanus	Global Green Chemicals Public Company Limited
30.	Ms. Phontip Valyasevi	Global Green Chemicals Public Company Limited
31.	Mr. Jaruwat Singsomdee	Global Power Synergy Public Company Limited
32.	Mr. Tada Soontonphan	Industrial Estate Authority of Thailand
33.	Mrs. Ratana Mekmok	IRPC Public Company Limited
34.	Dr. Pipatpong Poshyanonda	Kasikorn Bank Public Company Limited
35.	Mrs. Marisa Watthaphanich	Kasikorn Bank Public Company Limited
36.	Mrs. Bhanida Thavilabh	Kasikorn Bank Public Company Limited
37.	Mr. Peerapong Jaroon-ek	Origin Property Public Company Limited
38.	Mr. Somsakul Sangsuwan	Origin Property Public Company Limited
39.	Mr. Amornpach Sangkomkamhang	PTT Asahi Chemical Company Limited
40.	Mr. Phongsthorn Thavisin	PTT Exploration and Production Public Company Limited
41.	Mr. Thanasit Vichaipairojwong	PTT Exploration and Production Public Company Limited
42.	Dr. Kongkrapan Intarajang	PTT Global Chemical Public Company Limited
43.	Dr. Chaya Chandavas	PTT Global Chemical Public Company Limited
44.	Dr. Savanit Boonyasuwat	PTT Global Chemical Public Company Limited
45.	Ms. Jiraphon Kawswat	PTT Oil and Retail Business Public Company Limited
46.	Ms. Rajsuda Rungsiyakull	PTT Oil and Retail Business Public Company Limited
47.	Mr. Thitiwat Choocharoenprakit	PTT Phenol Company Limited
48.	Mr. Peradate Treeamnuk	PTT Phenol Company Limited
49.	Ms. Chanansiri Panpanit	PTT Public Company Limited
50.	Ms. Charusuda Boonkerd	RATCH Group Public Company Limited
51.	Mr. Padungsak Pranudomrat	Sahaviriya Steel Industries Public Company Limited
52.	Mr. Yuttana Jiamtragan	The Siam Cement Public Company Limited
53.	Mr. Numpol Limprasert	The Siam Cement Public Company Limited
54.	Mr. Sylvain Bredin	Saint-Gobain Thailand
55.	Ms. Siwaraya Sritirat	Saint-Gobain Thailand
56.	Mr. Thanasit Sutjaritjan	Saint-Gobain Thailand
57.	Ms. Wilawan.Chokkhanchitchai	The Siam Commercial Bank Public Company Limited
58.	Ms. Mukkamol.Kaorop	The Siam Commercial Bank Public Company Limited
59.	Mr. Padoong Pleanrungsi	Star Petroleum Refining Public Company Limited
60.	Ms. Angkana Panyaopart	Star Petroleum Refining Public Company Limited
61.	Mr. Patinya Silsupadol	Tetra Pak (Thailand) Limited
62.	Mr. Teera Puxsupachat	Tetra Pak (Thailand) Limited
63.	Mr. Dhongchai Siridhara	ThaiNamthip Co., Ltd.
64.	Ms. Suthira Surinspanont	ThaiNamthip Co., Ltd.

65.	Mr. Wirat Uanarumit	Thai Oil Public Company Limited
66.	Mr. Viroj Meenaphant	Thai Oil Public Company Limited
67.	Mr. Yoshiaki Ishimoto	Toyota Motor Thailand Company Limited
68.	Mr. Watsachai Sittibutsaya	Toyota Motor Thailand Company Limited
69.	Mr. Hiroaki Sano	Vinythai Public Company Limited
70.	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 Officer:

1.	Dr. Orathai Pongruktham	Thailand Environment Institute
2.	Ms. Pinyada Charoensin	Thailand Environment Institute
3.	Ms. Supunipa Wangngarm	Thailand Environment Institute
4.	Mr. Pinavet Kongyoungyune	Thailand Environment Institute

1. CHAIRMAN’S WELCOME REMARKS

The Chairman expressed his warm welcome and gratitude to the members attending the meeting. The Chairman informed the meeting that according to the approval of TBCSD New Chapter Framework (Mission, Structure, Charter and Implementation Framework) on 1 October 2019.

2. READING AND APPROVAL OF AGENDA

Motion: To approve the agenda for the 1/2020 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 from the 2/2019 Joint Council and Associates Meeting held on 1 October 2019.

Vote: Motion carried, unanimous approval.

Resolved: Minutes for the meeting on 1 October 2019 was approved without modification.

4. ISSUES FOR ACKNOWLEDGEMENT

4.1 Members Information

Motion: To report list of member's information in 2021.

Resolved: Motion carried and message acknowledged – TBCSD members in 2021 represented major business sectors in Thailand, comprising 39 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 Origin Property Public Company Limited, Doi Kham Food Products Co.,Ltd. and Saint-Gobain Thailand

4.3 Project Summary in 2020

4.3.1 Progress Report

Motion: To report achievements/progresses on projects/activities implemented during the period of January to December in 2019 (Figure 1-Figure 8) .

Resolved: Motion carried and reports acknowledged.



Figure 1: TBCSD Project Summary in 2020-TBCSD Meeting

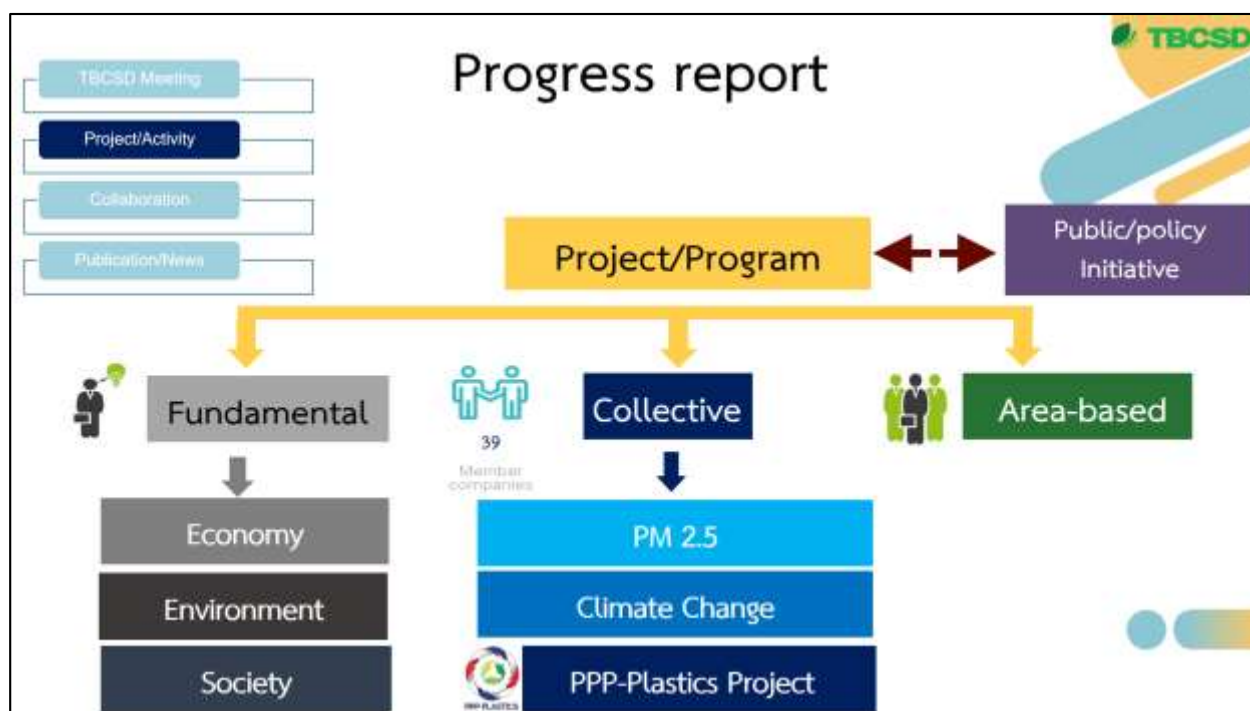


Figure 2: TBCSD Project Summary in 2020-Framework of Project and Activity

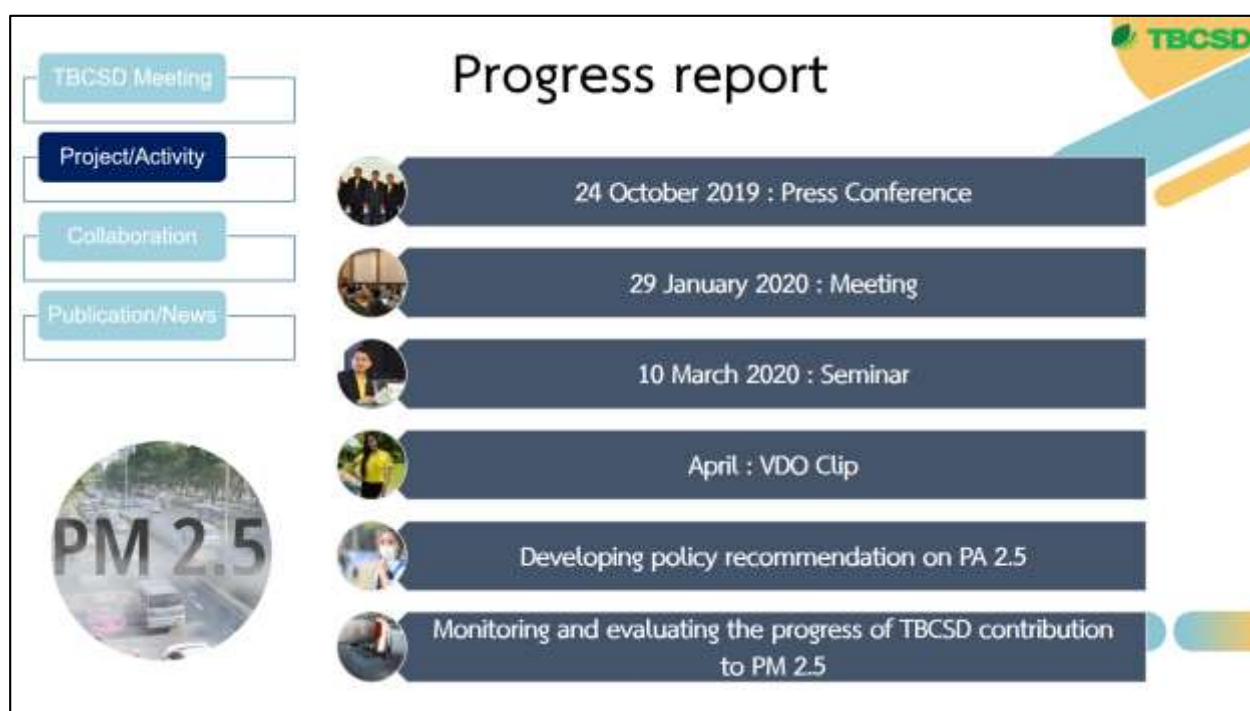


Figure 3: TBCSD Project Summary in 2020-Activities under Collective Project on PM 2.5

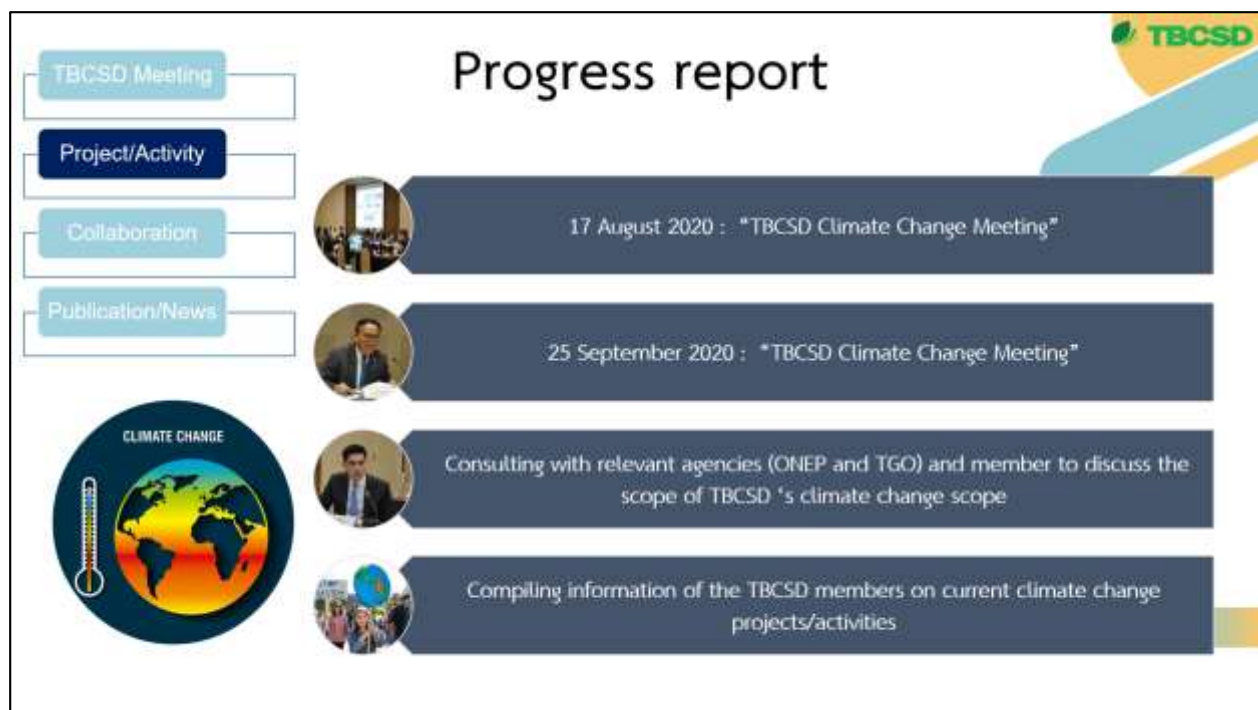


Figure 4: TBCSD Project Summary in 2020-Activities under Collective Project on Climate Change



Figure 5: TBCSD Project Summary in 2020-Activities under Collective Project on Plastic Waste Management

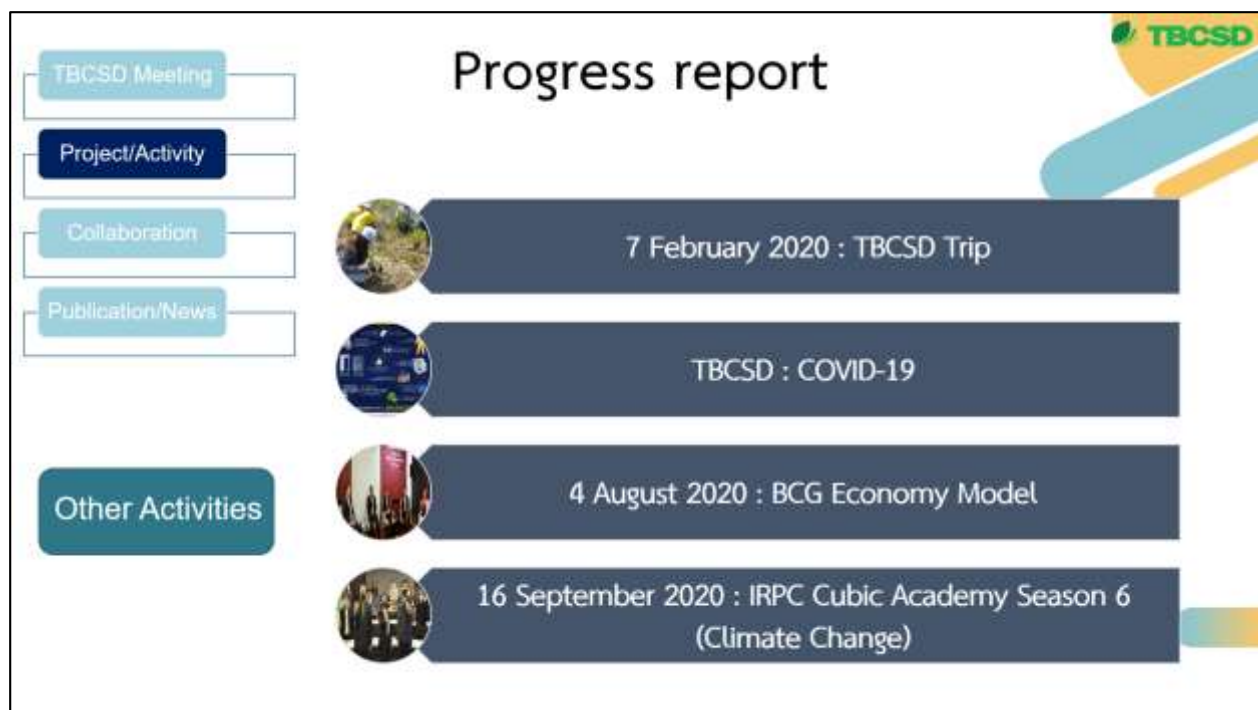


Figure 6: TBCSD Project Summary in 2020- Other Activities

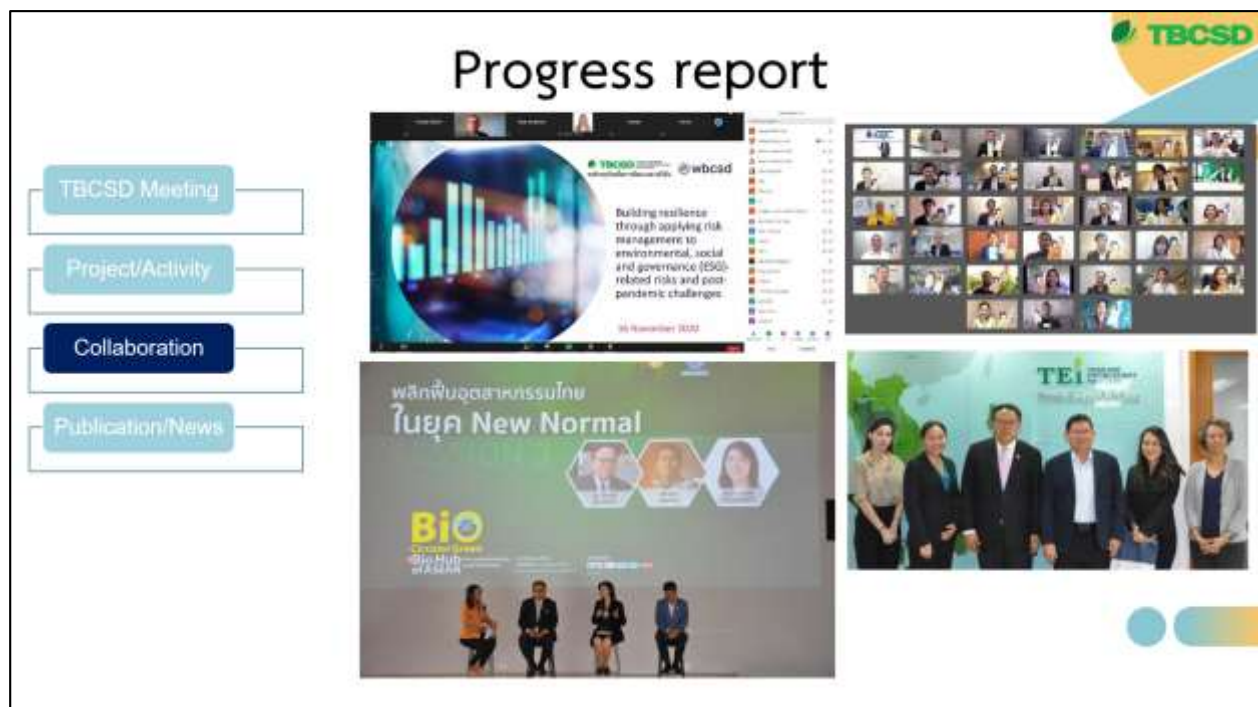


Figure 7: TBCSD Project Summary in 2020-Collaboration with partners



Figure 8: TBCSD Project Summary in 2020-Publications and News

Comments and Suggestions to be responded by the Secretariat

- Publication/News : TBCSD should scale up the use of mediational and modern communication platforms such as online communication channel which involve Social media, Influencer, member's and partner's Website, e-News channels and TV; and the messages delivered should illustrate TBCSD's performance, contribution and impacts in an easy-to-understand and environmental friendly format.

4.3.1 Summary of Budget

A summary of the key points of TBCSD's annual 2019 budget was reported as follows:
(as of November 2019)

1. Income

Members 35 Organizations	8,750,000	baht
<i>(35 Organizations x 250,000 Baht)</i>		
Remaining Funds from 2018	1,986,379	baht
Summary	10,736,379	baht

2. Operating Expenses

Summary	8,031,325	baht
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3. Summary

Remaining Budget	2,705,054	baht
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5. ISSUES FOR CONSIDERATION

5.1 Work Plan in 2021

Motion: To present the Implementation Plan of TBCSD Work Plan in 2021.

Resolved: Motion carried and message acknowledged. The meeting agreed that the TBCSD Work Plan in 2021 should be proceeded as proposed.

- Implementation Framework

In 2021, the implementation Framework comprises Fundamental, Collective and Area-based Project/Program (Figure 9). Fundamental Project/Program will focus on the 3 priority areas on economy, environment and society (Figure 10). For Collective Project/Program, TBCSD will continue working on the 3 key country environmental issues : PM2.5, Climate Change and Plastic Waste (Figure 11). For Area-based Project/Program, 2 projects are adopted : Bio-Diversity Network Alliance (B-DNA) and E-Waste (Figure 12). In addition, TBCSD will also empower youth in the implementation of SDGs through Youth in Charge Project (Figure 13).

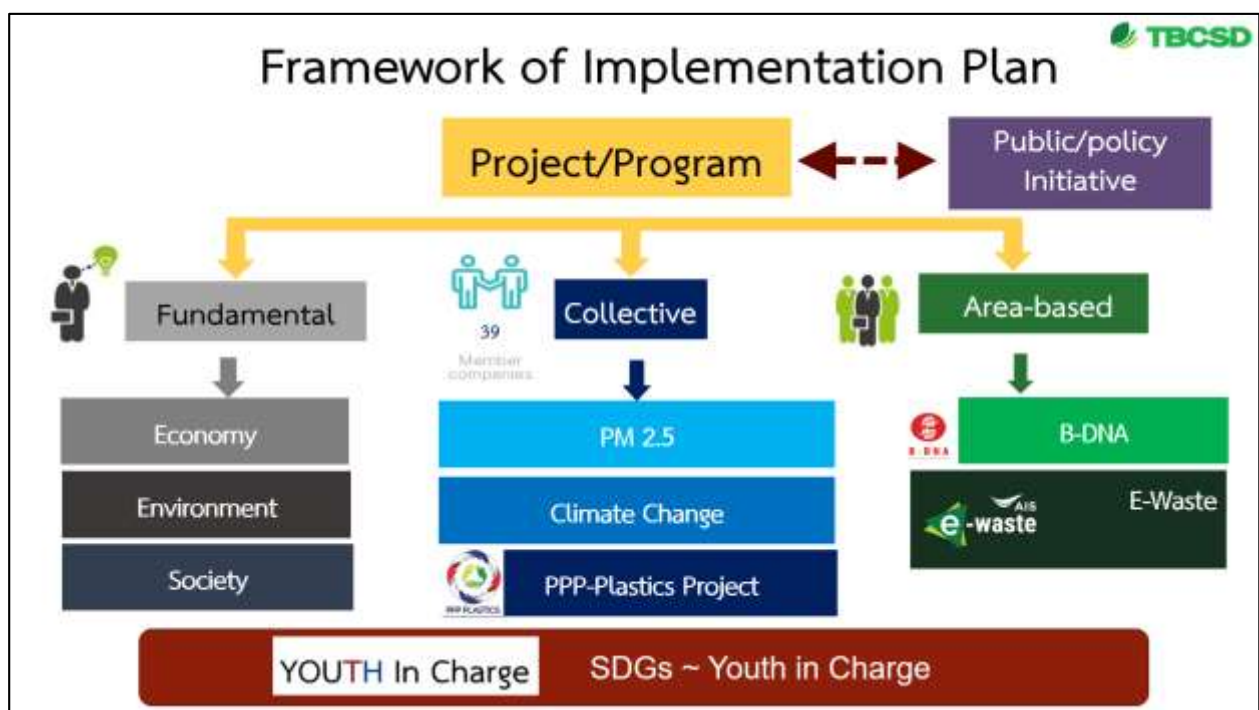


Figure 9: 2021 Implementation Framework of Project/Program

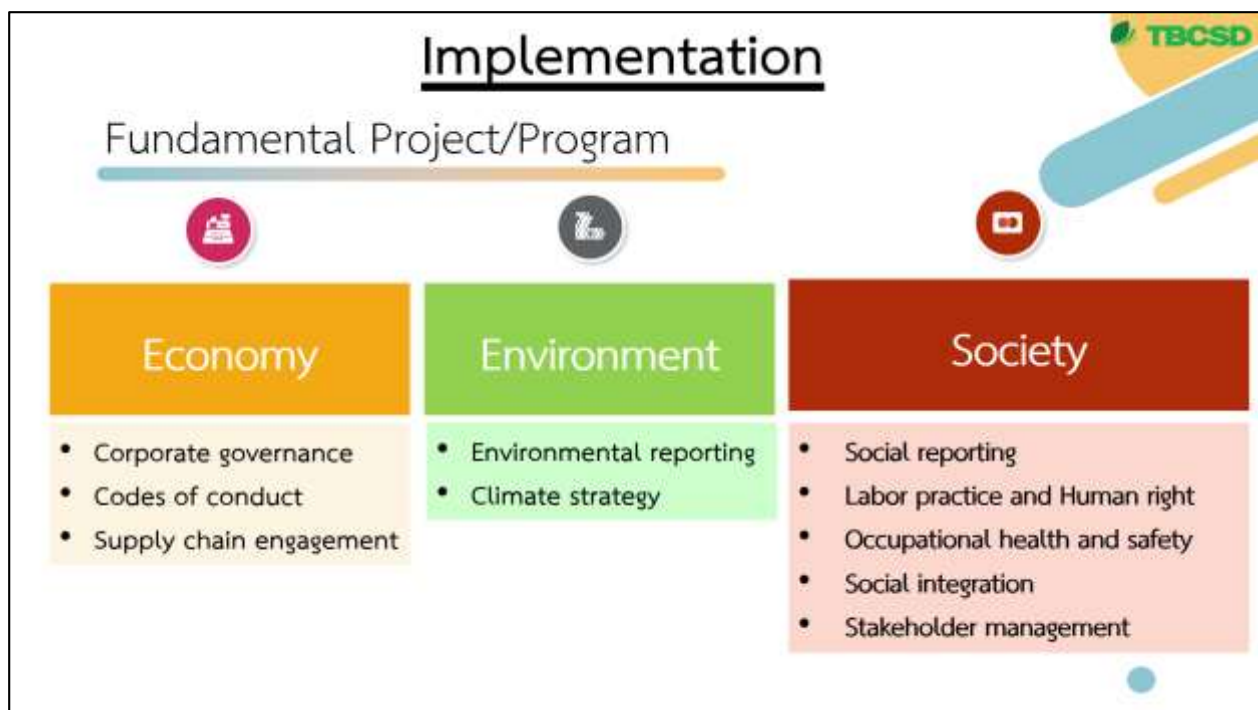


Figure 10: Priority Area of Fundamental Project/Program

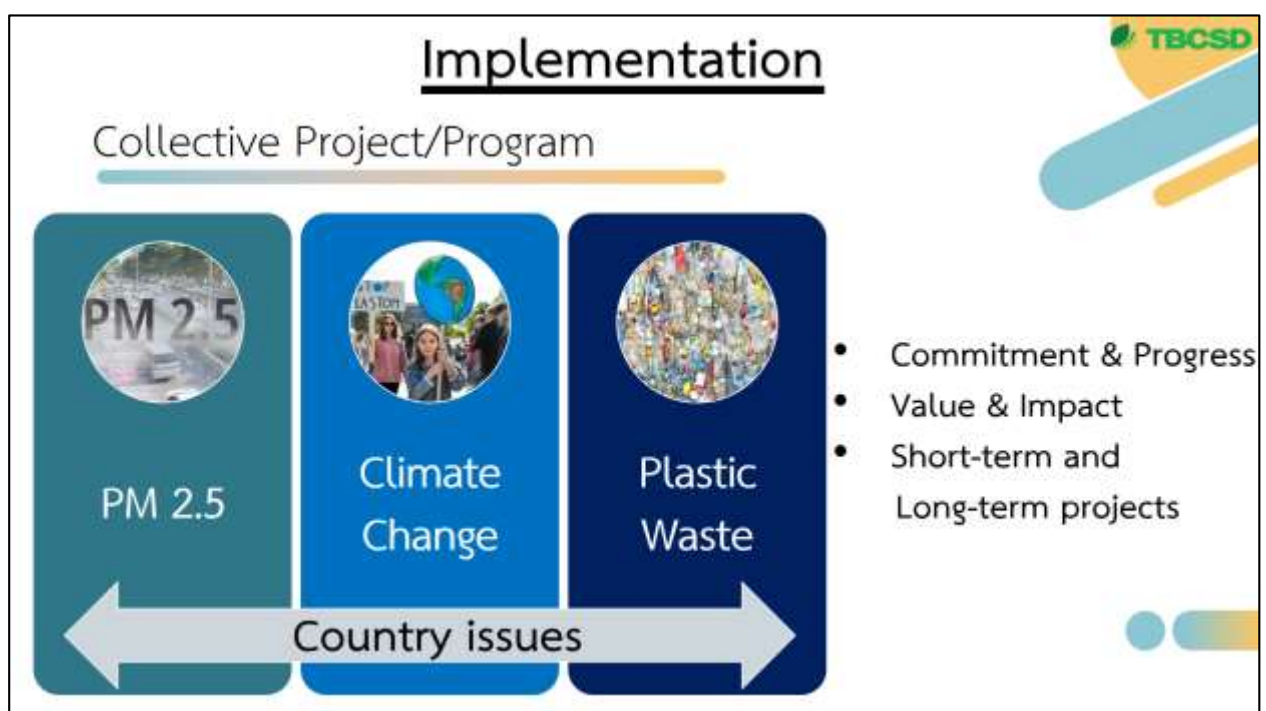


Figure 11: Priority Area of Collective Project/Program



Figure 12: Priority Area of Area-based Project/Program

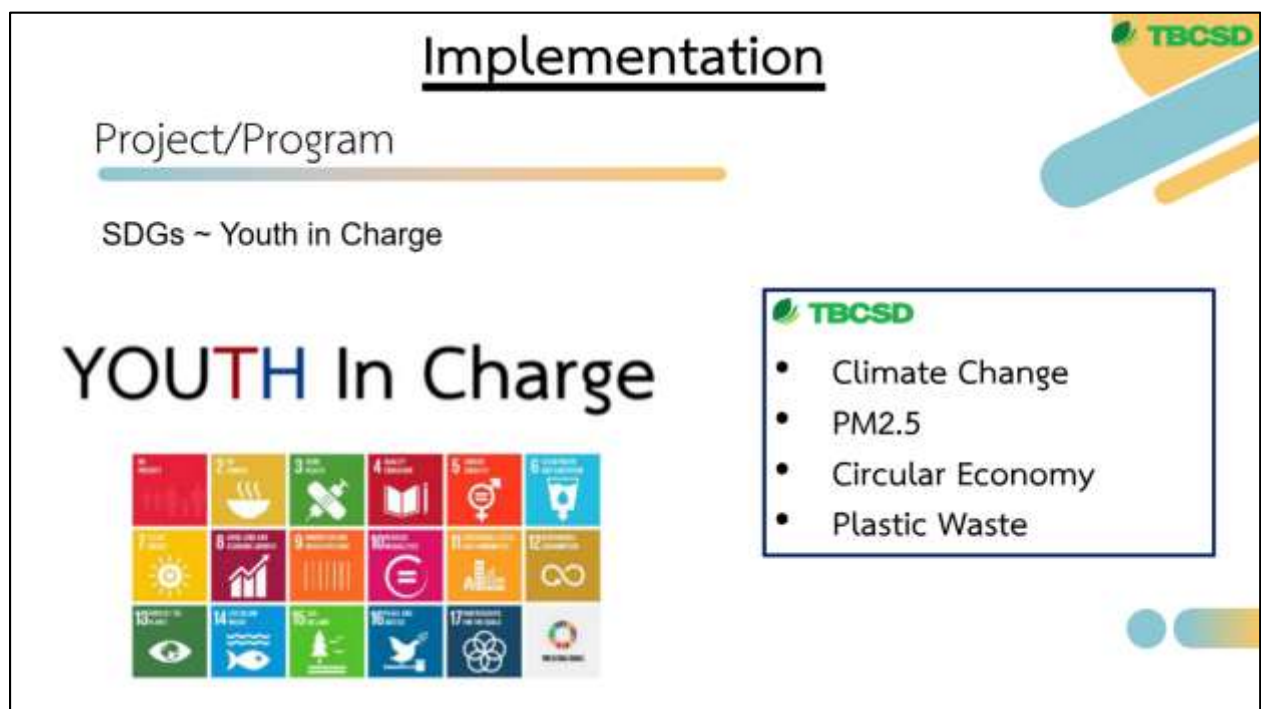


Figure 13: Youth in Charge Project

5.2 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.

- 1) Administration and regular activity
 - Membership fee (9.25 million baht)
- 2) New project/program/initiative
 - Additional budget with approval by members

5.3 2021 Meeting Timeframe

Motion: To present the 2021 Meeting Timeframe (Figure 14).

Resolved: Motion carried and message acknowledged. The meeting agreed that the 2021 Meeting Timeframe should be proceeded as proposed.

2021 Meeting Timeframe :

- 1) Management Team (Quarterly - 3 times a year)
- 2) Executive Committee (Quarterly - 3 times a year)
- 3) Council Board and Annual Event (Monday, 1st November 2021)

Meetings	2021											
	Jan	Feb	Mar	Apr	May	Jun	July	Aug	Sep	Oct	Nov	Dec
Management Team												
Executive Committee												
Council Board and Annual Event												

Figure 14: Proposed scheduled for TBCSD meeting in 2021

5.4 Bio-Diversity Network Alliance (B-DNA)

Motion: To present the Bio-Diversity Network Alliance (B-DNA) (Figure 15- Figure 19).

Resolved: Motion carried and message acknowledged. The meeting agreed that the Bio-Diversity Network Alliance (B-DNA) should be proceeded as proposed.



Figure 15: Introduction of B-DNA Platform



Figure 16: Key actions under B-DNA Project-Overall

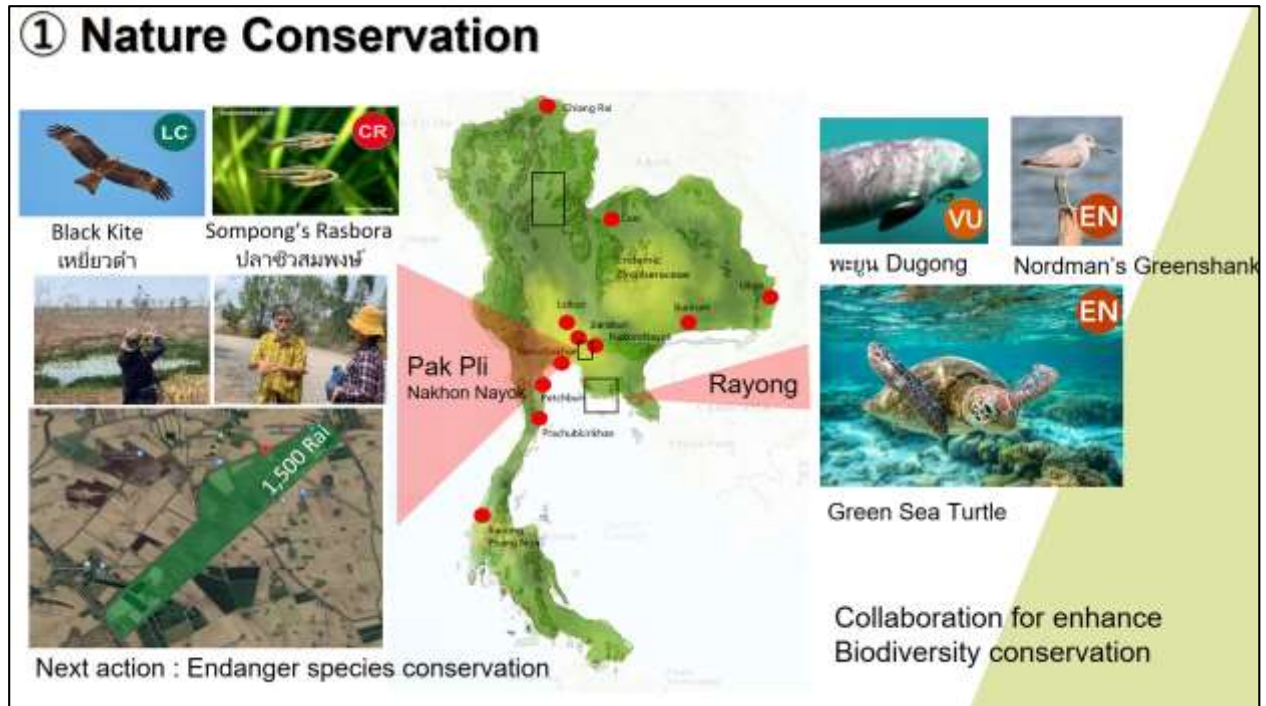


Figure 17: Key actions under B-DNA Project-Nature Conservation



Figure 18: Key actions under B-DNA Project-Knowledge.tools



Figure 19: Key actions under B-DNA Project- People Awareness

5.5 E-Waste

Motion: To present the E-Waste (Figure 20 – Figure 24).

Resolved: Motion carried and message acknowledged. The meeting agreed that the E-Waste should be proceeded as proposed.

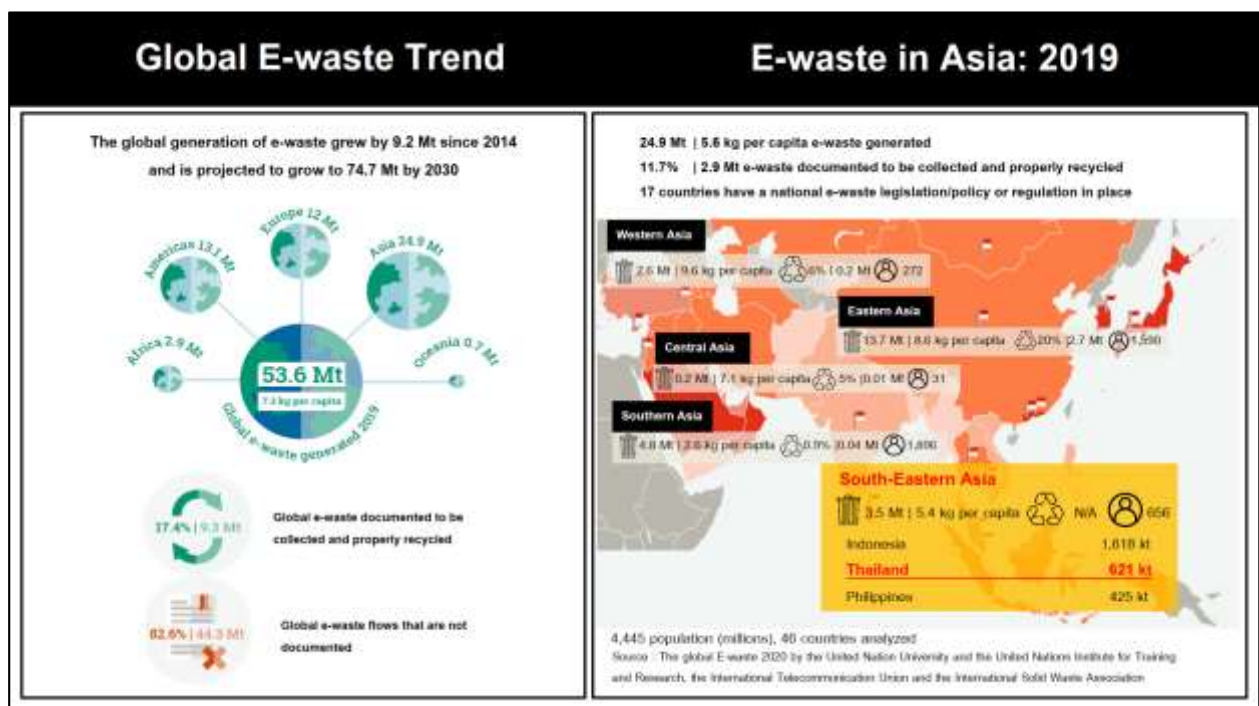


Figure 20: Global and Asia trend of E-waste generation



Figure 21: Objectives and strategy of E-waste Project



Figure 22: E-waste Management Process

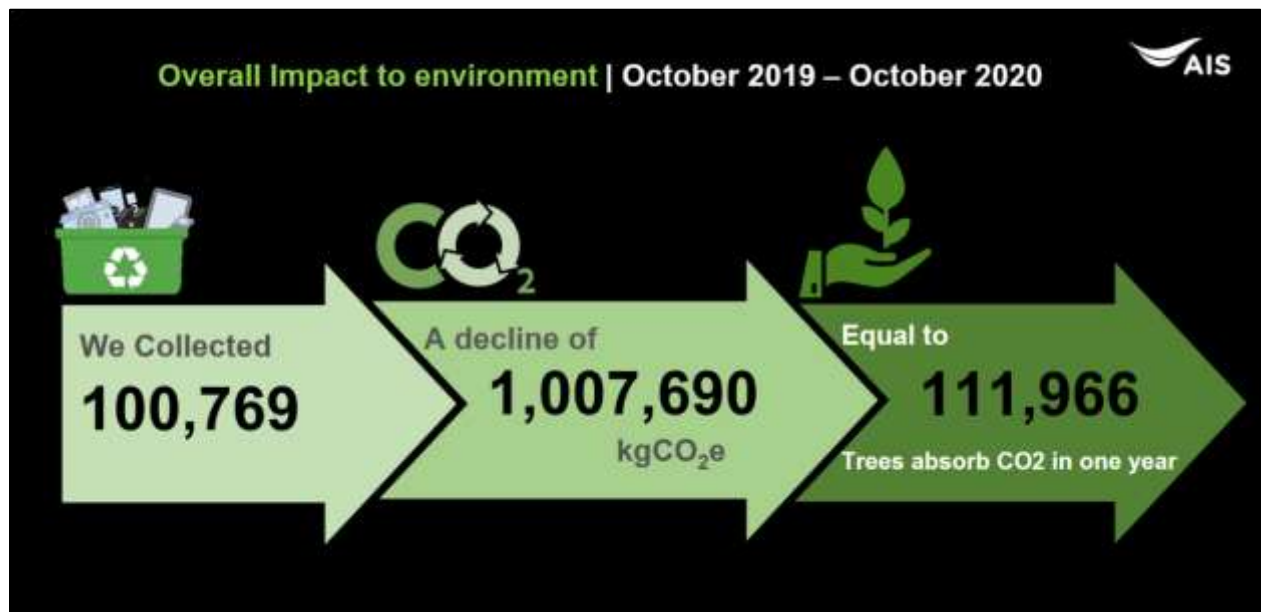


Figure 23: Overall environmental impacts (October 2019-October 2020)



Figure 24: Partners of the E-Waste Project

5.6 Gala dinner 2020

Motion: To report overall arrangement of the Gala dinner 2020.

Resolved: Motion carried and reports acknowledged.

Date : Tuesday, 8th December 2020.

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

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.

Meeting was adjourned at 17:00 p.m.

Prepared by



Ms.Pinyada Charoensin
Project Manager
Thailand Environment Institute



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

Approved by



Dr. Wijarn Simachaya
President
Thailand Environment Institute