

Thailand Business Council for Sustainable Development (TBCSD)

MINUTES OF 1/2022 JOINT COUNCIL AND ASSOCIATE MEETING

1 December 2022

The Meeting was called to order by the Chairman, Mr. Prasert Bunsumpun, at 15:30 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.	Dr. Wijarn Simachaya	Thailand Environment Institute
3.	Mr. Somchai Lertsutiwong	Advanced Info Service Public Company Limited
4.	Mr. Kazuaki Koga	AGC Vinythai Public Company Limited
5.	Mr. Ichiro Sakakura	Ajinomoto Co., (Thailand) Ltd.
6.	Mr. Nopadol Ramyarupa	Asia Cement Public Company Limited
7.	Mr. Pipatpong Israsena Na Ayudhya	Doi Kham Food Products Co.,Ltd.
8.	Mrs. Wilawan Songjaroen	GC Maintenance and Engineering Company Limited
9.	Mr. Piroj Samutthanant	Global Green Chemicals Public Company Limited
10.	Mr. Kris Imsang	IRPC Public Company Limited
11.	Mr. Krit Jitjang	Kasikorn Bank Public Company Limited
12.	Mr. Montri Rawanchaikul	PTT Exploration and Production Public Company Limited
13.	Mr. Roongrote Rangsiyopash	The Siam Cement Public Company Limited
14.	Ms. Siwaraya Sritirat	Saint-Gobain Thailand
15.	Dr. Arak Sutivong	SCBX Public Company Limited
16.	Mr. Noppadol Pinsupa	Thai Oil Public Company Limited
17.	Mr. Chalermchai Mahagitsiri	Thoresen Thai Agencies Public Company Limited
18.	Mrs. Jintana Mekseerukul	Zubb Steel Co., Ltd.
19.	Ms. Nattiya Paopongsakorn	Advanced Info Service Public Company Limited
20.	Mr. Woratthep Lertwinyu	AGC Vinythai Public Company Limited
21.	Ms. Viraya Khunprom	AGC Vinythai Public Company Limited
22.	Mr. Takumi Kazarimoto	Ajinomoto Co., (Thailand) Ltd.
23.	Mr. Sornchai Kusonjai	Ajinomoto Co., (Thailand) Ltd.
24.	Mr. Arnon Janyam	Asia Cement Public Company Limited
25.	Ms. Gloyta Nathalang	Bangchak Corporation Public Company Limited
26.	Ms. Nintira Abhisinha	Bangchak Corporation Public Company Limited
27.	Mr. Suttiporn Wannanurak	Chevron Thailand Exploration and Production, Ltd.
28.	Mr. Ramorn Thanasophon	Doi Kham Food Products Co.,Ltd.
29.	Mr. Jatupon Dumnernchanvanit	Double A (1991) Public Company Limited
30.	Ms. Surarak Chaipetch	Double A (1991) Public Company Limited

31.	Ms. Kanthita Sutthichuen	Double A (1991) Public Company Limited
32.	Mrs. Poranee Kongamornpinyo	Dow Thailand Group
33.	Dr. Orathai Pongruktham	Dow Thailand Group
34.	Mr. Somsak Prangthong	Electricity Generating Authority of Thailand
35.	Ms. Jamaidhib Devakula	Electricity Generating Authority of Thailand
36.	Ms. Siriracht Wongpiya	Electricity Generating Public Company Limited
37.	Ms. Pinsuda Piampiti	Electricity Generating Public Company Limited
38.	Mr. Yingyos Julupai	GC Maintenance and Engineering Company Limited
39.	Mr. Kridsada Prasertsuko	Global Green Chemicals Public Company Limited
40.	Mr. Jaruwat Singsomdee	Global Power Synergy Public Company Limited
41.	Ms. Thapanee Komolvatin	Global Power Synergy Public Company Limited
42.	Mr. Smith Banomyong	Gulf Energy Development Public Company Limited
43.	Ms. Buppa Kawinvasin	Industrial Estate Authority of Thailand
44.	Ms. Pilada Pookboonmee	IRPC Public Company Limited
45.	Mrs. Bhanida Thavilabh	Kasikorn Bank Public Company Limited
46.	Mr. Sakolchai Ruangpholronachai	Krungthai Bank Public Company Limited
47.	Mr. Panya.Laongthong	Krungthai Bank Public Company Limited
48.	Ms. Krisana Eamvorasombat	Origin Property Public Company Limited
49.	Ms. Thunyaporn Chumjui	Origin Property Public Company Limited
50.	Ms. Patcharamanee Yenmunkong	Provincial Electricity Authority
51.	Mr. Manoon Jaisue	Provincial Electricity Authority
52.	Mr. Thanasit Vichaipairojwong	PTT Exploration and Production Public Company Limited
53.	Dr. Chaya Chandavas	PTT Global Chemical Public Company Limited
54.	Dr. Natthakorn Kraikul	PTT Global Chemical Public Company Limited
55.	Mr. Wison Suntharachan	PTT Oil and Retail Business Public Company Limited
56.	Ms. Wanwisa Susuphaus	PTT Oil and Retail Business Public Company Limited
57.	Mr. Worapong Nakchatree	PTT Public Company Limited
58.	Mr. Kitisak Doungsoitong	RATCH Group Public Company Limited
59.	Mr. Nava Chantanasurakon	Sahaviriya Steel Industries Public Company Limited
60.	Mr. Padungsak Pranudomrat	Sahaviriya Steel Industries Public Company Limited
61.	Mr. Nuttavut Intarode	The Siam Cement Public Company Limited
62.	Mr. Numpol Limprasert	The Siam Cement Public Company Limited
63.	Mr. Thanasit Sutjaritjan	Saint-Gobain Thailand
64.	Mr. Sathian Leowarin	SCBX Public Company Limited
65.	Ms. Mukkamol.Kaorop	SCBX Public Company Limited
66.	Mr. Pongkorn Chochuwong	Star Petroleum Refining Public Company Limited

67.	Ms. Angkana Panyaopart	Star Petroleum Refining Public Company Limited
68.	Mr. Piyawat Jriyasetapong	Thaicom Public Company Limited
69.	Ms. Suthira Surinspanont	ThaiNamthip Co., Ltd.
70.	Mr. Viroj Meenaphant	Thai Oil Public Company Limited
71.	Mr. Nikom Kongnok	Thai Oil Public Company Limited
72.	Mr. Katarat Suksawang	Thoresen Thai Agencies Public Company Limited
73.	Mr. Atchachart Udhitchalanont	Toyota Motor Thailand Company Limited
74.	Ms. Nattinee Netraumpai	Unilever Thai Trading Limited
75.	Mr. Tanaseth Panich	Unilever Thai Trading Limited
76.	Mr. Chaityuth Mekserreekul	Zubb Steel Co., Ltd.
77.	Mr. Nuttanun Na Songkhla	Zubb Steel Co., Ltd.

Secretariat Officer:

1.	Ms. Pinyada Charoensin	Thailand Environment Institute
2.	Ms. Supunipa Wangngarm	Thailand Environment Institute
3.	Ms. Saowalak Sarakorn	Thailand Environment Institute
4.	Mr. Siriphong Yaemphum	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 that the 1/2022 Joint Council and Associate Meeting aimed to report the achievement of TBCSD in 2022 and consider the implementation framework of TBCSD for 2023.

2. READING AND APPROVAL OF AGENDA

Motion: To approve the agenda for the 1/2022 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 1/2021 Joint Council and Associates Meeting held on 1st December 2021.

Vote: Motion carried, unanimous approval.

Resolved: Minutes for the 1/2021 Joint Council and Associates Meeting held on 1st December 2021 was approved without modification.

4. ISSUES FOR ACKNOWLEDGEMENT

4.1 Members Information

Motion: To report list of member's information in 2022 (Figure 1).

Resolved: Motion carried and message acknowledged – TBCSD members in 2022 represented major business sectors in Thailand, comprising 43 high profile organizations who commit to sustainable development.



Figure 1: TBCSD members in 2022

4.2 Introduction of New Members

Motion: To introduce new TBCSD members (Figure 2).

Resolved: Motion carried and new members welcomed – five new members of TBCSD presented were the Thoresen Thai Agencies Public Company Limited, Zubb Steel Co., Ltd., Gulf Energy Development Public Company Limited, Provincial Electricity Authority and Unilever Thai Trading Limited.



Figure 2: TBCSD new members

4.3 Project Summary in 2022

4.3.1 Progress Report

Motion: To report achievements/progresses on projects/activities implemented during the period of January to December in 2022 (Figure 3 - Figure 9).

Resolved: Motion carried and reports acknowledged.

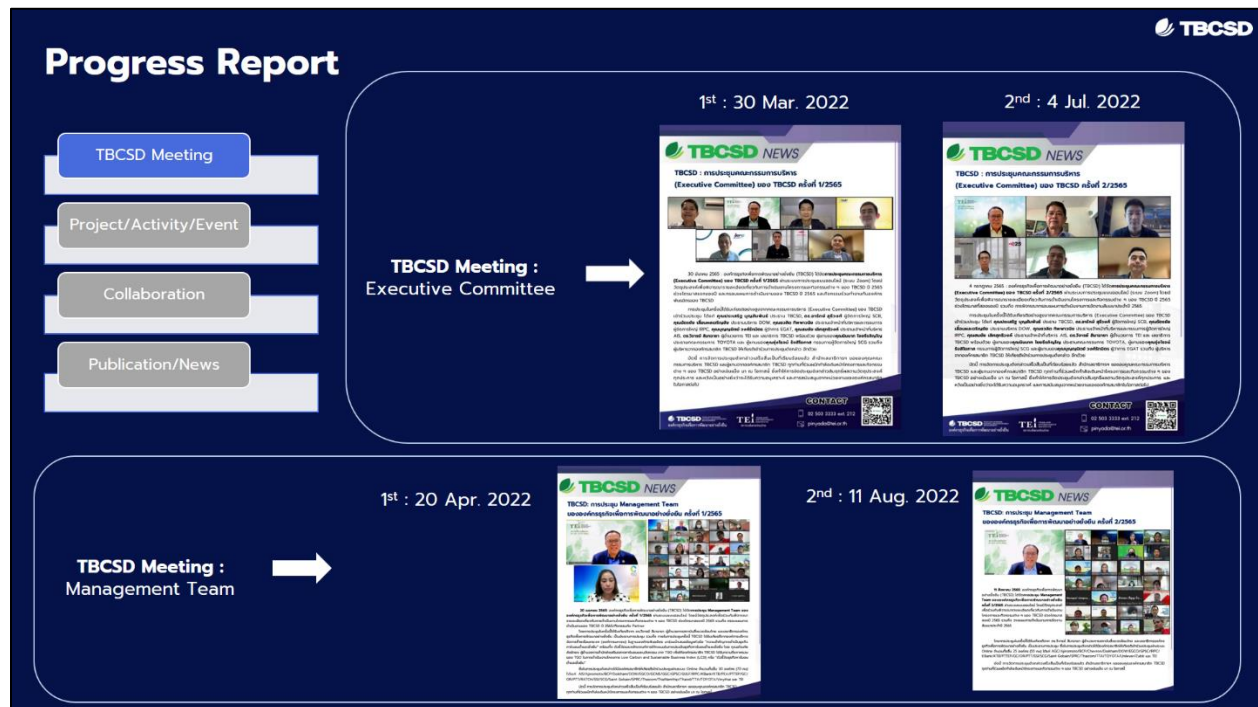


Figure 3: TBCSD Project Summary in 2022 - TBCSD Meeting

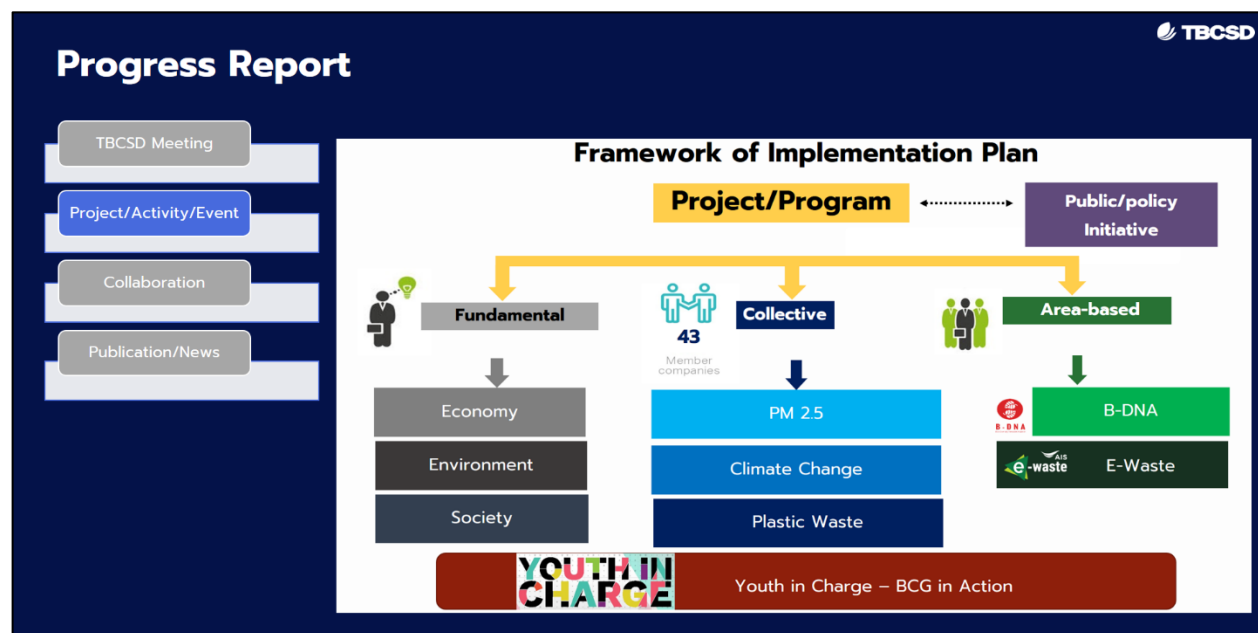


Figure 4: TBCSD Project Summary in 2022 - Framework of Project and Activity



Figure 5: TBCSD Project Summary in 2022 - Collaboration with partners



Figure 6: TBCSD Project Summary in 2022 - Publications and News

5 – 6 August 2022

TCAC 2022 **อนาคตไทย อนาคตโลก**
โอกาสและความรับผิดชอบ
Our Future - Our Responsibility, Our Opportunity

การประชุมภาคการขับเคลื่อนการปฏิบัติงานด้านการเปลี่ยนแปลงสภาพภูมิอากาศของไทย
(Thailand Climate Action Conference)
ภายใต้แนวคิด “อนาคตไทย อนาคตโลก: โอกาสและความรับผิดชอบ”
(Our Future: Our Responsibility, Our Opportunity)”

TBCSD Climate Action : Low Carbon and Sustainable Business

22 – 25 September 2022

งานก้าวพอดี 2565 พลิกโฉมประเทศไทย ก้าวต่อไปอย่างยั่งยืน
(A Bright Leap Forward 2022: Transforming Thailand towards Sustainable Growth)

TBCSD Climate Action : Low Carbon and Sustainable Business

6 - 18 November 2022

COP27 **การประชุมสมัชชาประเทศภาคีอนุสัญญาสหประชาชาติว่าด้วยการเปลี่ยนแปลงสภาพภูมิอากาศ**
(United Nations Framework Convention on Climate Change Conference of the Parties:
UNFCCC : COP27)” at the Sharm el-Sheikh, Egypt

TBCSD Climate Action : Low Carbon and Sustainable Business

Figure 7 - 9: TBCSD Project Summary in 2022 -
Other activities to support sustainable development

Comments and Suggestions from the participants.

- TBCSD joint planning operations for the Thai business sector should be a role model for other sectors. TBCSD should also work with other sectors to deal with various problems and practical guidelines for concrete results, including data collection and results are reported systematically.

4.3.2 Summary of Budget

A summary of TBCSD's 2022 annual budget (as of October 2022) is summarized below:

1. Income

Members 41 Organizations	10,250,000 baht
<i>(41 Organizations x 250,000 Baht)</i>	
Remaining Funds from 2021	991,988 baht
Summary	11,241,988 baht

2. Operating Expenses

Summary	8,438,962 baht
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3. Summary

Remaining Budget	2,803,026 baht
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4.4 Terms: Executive Committee of TBCSD

Motion : To present the Terms of Executive Committee of TBCSD (Figure 10).

Resolved: Motion carried and message acknowledged. The current Executive Committee of TBCSD shall serve on the 2nd term of the Executive Committee (October 2021 - October 2023) in accordance with the TBCSD Charter.



Figure 10: Executive Committee of TBCSD (October 2021 - October 2023)

5. ISSUES FOR CONSIDERATION

5.1 2023 Work Plan

Motion: To present the 2023 Work Plan of TBCSD.

Resolved: Motion carried and message acknowledged. The meeting agreed that the TBCSD Work Plan in 2023 can be proceeded as proposed.

- Implementation Framework

In 2023, TBCSD will continue addressing country's environment and sustainable development issues according to the TBCSD Implementation Framework illustrated in Figure 11. The Fundamental Project/Program will focus on strengthening business foundation in 3 priority areas; economy, environment, and society (Figure 12). For Collective Project/Program, TBCSD will contribute its efforts to the tackle 3 key country environmental issues such as Climate Change, Plastic Waste and PM 2.5 (Figure 13). In addition, TBCSD will continue its support on the 3 area-based projects namely Bio-Diversity Network Alliance (B-DNA), E- Waste and BCG Economy Model (Figure 14). In addition, TBCSD will continue to empower youth and facilitate their involvement in the implementation of SDGs through Youth in Charge Initiatives (Figure 15).

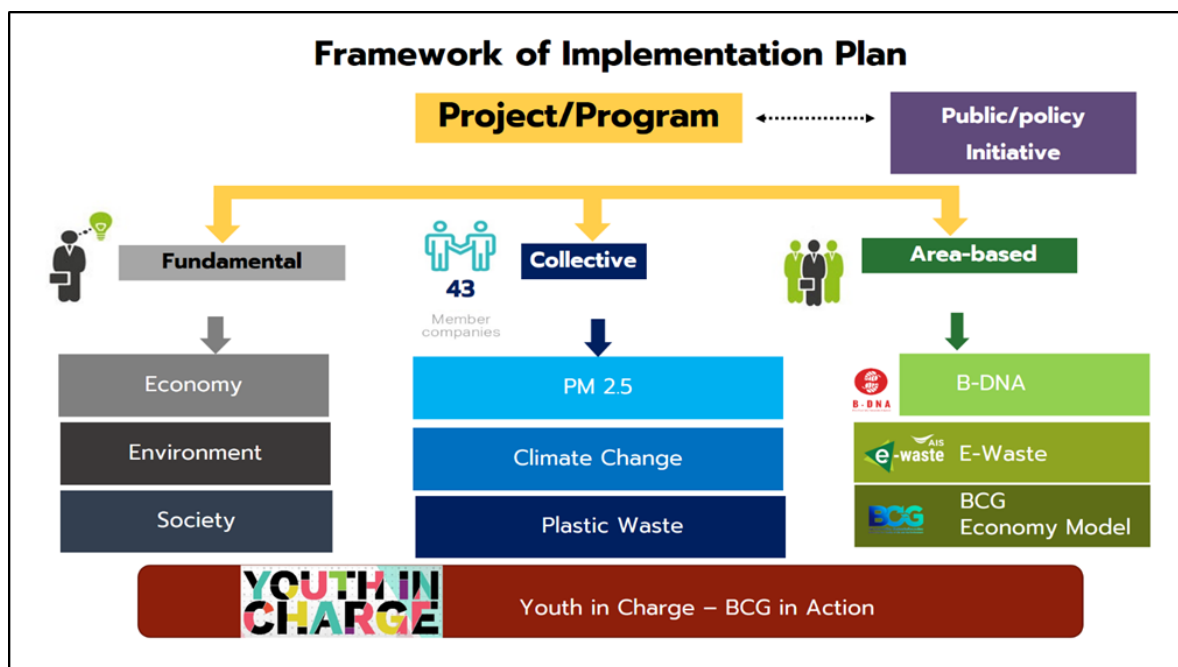


Figure 11: 2023 Implementation Framework of Project/Program

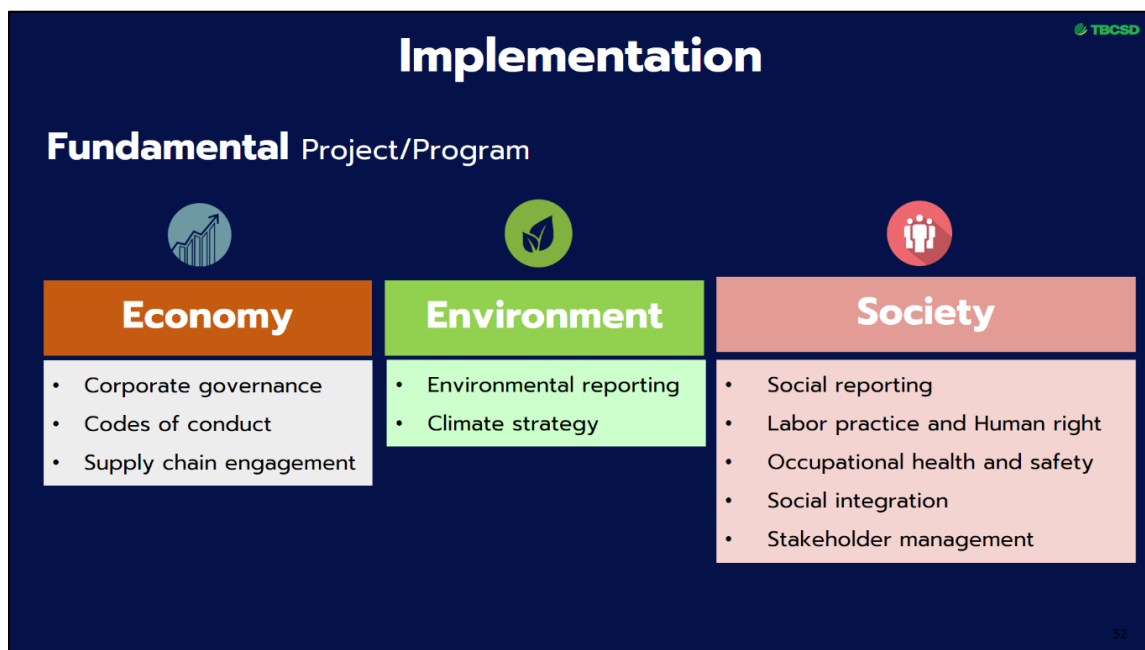


Figure 12: Priority Area of Fundamental Project/Program



Figure 13: Priority Area of Collective Project/Program



Figure 14: Priority Area of Area-based Project/Program



Figure 15: 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.

Overall available budget for supporting 2023 TBCSD activities is 13,053,026 baht comprising of

- 1) Administration and regular activity
 - Membership fee (10.25 million baht)
- 2) 2021 remaining budget 2,803,026 baht (as of October 2022)
- 3) New project/program/initiative
 - Additional budget with approval by members

5.3 2023 Meeting Timeframe for Management Team, Executive Committee and Council Board

Motion: To present the 2023 Meeting Timeframe

Resolved: Motion carried and message acknowledged. The meeting agreed that the 2023 Meeting Timeframe should be proceeded as proposed.

2023 Meeting Timeframe (Figure 16):

- 1) Management Team (Quarterly - 3 times a year)
- 2) Executive Committee (Quarterly - 3 times a year)
- 3) Council Board and Annual Event (December 2023)



Figure 16: Proposed scheduled for TBCSD meeting in 2023

5.4 Collaborative Partner

Motion: To present the Implementation Plan of TBCSD's collaborative partners (Figure 17 - 18).

Resolved: Motion carried and message acknowledged. The meeting agreed that the TBCSD's collaborative partners should be proceeded as proposed.

In 2023, TBCSD will accelerate the collaboration among the 5 key collaborative partners which are the leading national associations on sustainable development, namely 1) The Federation of Thai Industries, 2) The Thai Chamber of Commerce and Board of Trade of Thailand, 3) The Securities and Exchange Commission, Thailand, 4) The Stock Exchange of Thailand, and 5) Thailand Greenhouse Gas Management Organization (Public Organization). The collaborative efforts will prioritize on driving transition toward sustainable business and the low-carbon society, while supporting various national agendas on sustainable development.



Figure 17 - 18: TBCSD's collaborative partners

5.5 2022 TBCSD Annual Event

Motion: To report overall arrangement of the 2022 TBCSD Annual Event

Resolved: Motion carried and reports acknowledged.

The 2022 TBCSD Annual Event was organized on Thursday 1st December 2022 at Vibhavadee Ballroom, Centara Grand at Central Plaza Ladprao, Bangkok.

6. Chairman's Concluding Remarks

The Chairman thanked the CEOs and management team of the TBCSD member companies for their participation in the 1/2022 Joint Council and Associate Meeting. He further expressed his appreciation to the members for their contribution to the TBCSD projects and activities in 2022, and invite the member to continue their supports and participation in the TBCSD initiatives in 2023.

Meeting was adjourned at 17:00 p.m.

Prepared by

Pinyada Charoensin

Ms. Pinyada Charoensin
Senior Project Manager
Thailand Environment Institute

Approved by

W. Simachaya

Dr. Wijarn Simachaya
President
Thailand Environment Institute