



The 2/2005 Joint Meeting of
Council and Associates of
Thailand Business Council for Sustainable Development
(TBCSD)

Thursday August 11, 2005

14.00 – 16.30 hrs.

Kamolthip Room, 2nd Floor of the Siam City Hotel, Bangkok



I. Chairman's Remarks

New TBCSD Members

(as of August 2005)



Toyota Motor Thailand Co., Ltd.

Council Member:

Mr. Pramon Sutivong



Change TBCSD Members

(as of August 2005)



Esso (Thailand) Public Company Limited

Council Member:

Mr. Daniel E. Lyons



To replace :

Mr. David Levy



Change TBCSD Members

(as of August 2005)



Kasikorn Bank PCL.

Council Member:

Ms. Daranee Tanchaiswasd



To replace :

Mr. Sirivuthi Siamphakdee



Change TBCSD Members

(as of August 2005)



Unilever Thai Trading Limited

Council Member:

Mr. Loic Tardy



To replace :

Mr. Leo Oosterveer



II. Business Session



Adoption of Agenda

Adoption of the Minutes of the 1/2005 Joint Meeting of Council and Associates of TBCSD

Assignments

1. Consideration to include Ayutthaya and Rayong area for the project of Building Environmental Awareness in Schools.

2. Consideration on the Special Projects. :
The Koh Kret Project for the next three years.

Progress

(by Secretariat office)

To discuss with project manager.

DONE

(by Secretariat office)

To explain possibility of the special projects with the TBCSD members.

DONE

2005 TBCSD's Mid Year Project Summary Report (January -June)

III. Special Session



Mr. Viset Choopibal
Minister of Energy

“Thailand Energy Future: Impact to Business and Industrial Sectors and Options”

IV. Issue for Consideration

The proposal of Koh Kret project for the next three years

V. Other Matters